

COUNTY BOARD STAFF COMMITTEE
October 13, 2011

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45 P.M. in the Jury Deliberation Room, Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Collins, Peer, and Yankee.

Committee Members Absent: Supervisor Jensen.

Staff Members Present: Jeff Kuglitsch, Corporation Counsel; Craig Knutson, County Administrator; Dave O'Connell, Human Resources Director; Randy Terronez, Assistant to the County Administrator.

Others Present: None.

Approval of Agenda. Supervisor Arnold moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Approval of Minutes. Supervisor Collins moved approval of the minutes of September 8, 2011 and September 13, 2011 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. O'Connell said he would be sending out draft copies of the updated Rock County Personnel Ordinance for their review the next week so they would have time to look at it prior to their October 25th meeting. There will be meetings with the unions through the end of the year.

Bills/Encumbrances.

Human Resources	\$	3,045.46
Employee Related		152.96

Supervisor Kraft moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Yankee. ADOPTED.

Transfer

County Board

<u>From</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
03-1110-0000-63100	\$ 7,485	03-1110-0000-63107	\$ 9,000
Per Diem		Public & Legal Notices	
03-1110-0000-61400	765		

FICA
03-1110-0000-63100 750
Postage

Human Resources

<u>From</u>		<u>TO</u>	
<u>Account #</u>	<u>Amount</u>	<u>Account #</u>	<u>Amount</u>
08-1420-0000-64200	\$ 1,000	08-1420-0000-61920	\$ 1,000
Training		Physicals	

Supervisor Peer moved approval of the above Transfers for the County Board Staff Committee, second by Supervisor Collins. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:51 P.M., second by Supervisor Brill. ADJOURNED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.