

**COUNTY BOARD STAFF COMMITTEE**  
**February 25, 2010**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room, Courtroom H, fourth floor of the Rock County Courthouse-East, immediately preceding the County Board meeting.

**Committee Members Present:** Supervisors Podzilni, Kraft, Jensen, Arnold, Bussie, Joiner, Peer, Yankee.

**Committee Members Absent:** Supervisor Ott.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel; Phil Boutwell, Assistant to the County Administrator; Lori Pope, Acting Human Resources Director; David Somppi, Community Development Director.

**Others Present:** Supervisor Hank Brill.

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

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of February 11, 2010 as presented, second by Supervisor Peer. ADOPTED.

**Citizen Participation, Communications and Announcements.** Chair Podzilni advised the Committee that Josh Smith will be leaving county employment on March 12<sup>th</sup>.

**Bills/Encumbrances**

**2009**

Human Resources	\$	327.50
Employee Related		296.64

**2010**

County Board	694.12
Corporation Counsel	230.00
Human Resources	7,548.53
Risk Management	167.49
Highway Admin.	205.00
HCC Building Complex	405.00

Vice Chair Kraft moved approval of the above 2009 and 2010 Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Peer. ADOPTED.

**Pre-Approved Encumbrance Amendment**

**Human Resources**

Compsych	\$	39,600.00
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Supervisor Bussie moved approval of the above Pre-Approved Encumbrance Amendment for Human Resources, second by Vice Chair Kraft. ADOPTED.

**Resolution**

**Authorizing Rock County to Purchase Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this \_\_\_\_\_ day of February, 2010, hereby approves and authorizes the purchase by the County of Rock of this property; and,

**BE IT FURTHER RESOLVED**, that funds for the purchase of the property be allocated from the Federal Emergency Management Agency – Hazard Mitigation Grant Agreement; and,

**BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

**BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning & Development Committee and Rock County Board Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Jensen. ADOPTED.

**Recognizing Barbara Kiskunas for Service to Rock Haven**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby recognize Barbara Kiskunas for her 16 years, 11 months of service and extend their best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to Barbara Kiskunas.”

Supervisor Bussie moved approval of the above resolution, second by Supervisor Joiner. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 5:40 P.M., second by Supervisor Yankee. ADOPTED.

Respectfully submitted,

Linda Milligan  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**