

COUNTY BOARD STAFF COMMITTEE
January 10, 2012

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Absent: Supervisor Arnold.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Sherry Oja, Finance Director; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O'Connell, Human Resources Director.

Others Present: None.

Approval of Agenda. Supervisor Collins moved approval of the amended agenda as presented, second by Supervisor Yankee. ADOPTED.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of December 13, 2011 as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances.

2011

Human Resources	\$	268.24
Employee Related		833.40

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

Resolutions.

Recognizing Richard Brandt

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize Richard Brandt for his dedicated service to the citizens of Rock County for over 26 years and wishes him well in his future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Richard Brandt.”

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

To Recognize Karla Walker Nitz

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize Karla Walker Nitz for her 32 years of service and extend 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 Karla Walker Nitz.”

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

Recognizing Jerome A. Long

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors in session this 12th day of January, 2012, that they hereby recognize Deputy Corporation Counsel Jerome A. Long for his 15 years of faithful service and extend a sincere expression of appreciation along with its best wishes for the future; and

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Jerome A. Long.”

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

Recognizing Joan Maves

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize Joan Maves for her dedicated service to the citizens of Rock County for 31 years, 9 months and wishes her well 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 Joan Maves.”

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

Recognizing Roberta Carrier for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____,

2012 does hereby recognize Roberta Carrier for her 32 years, 10 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 Roberta Carrier.”

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

Recognizing Jeff Smith for His Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012, does hereby recognize Jeff Smith for his 25 years, 9 months, and 13 days of service to the citizens of Rock County and extends its best wishes to him in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Jeff Smith.”

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

Recognizing Michael Landis

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2012, that a sincere expression of recognition be given to Michael Landis for his Twenty-Four years plus of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Mr. Landis.”

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

Recognizing James Fanning

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2012, that a sincere expression of recognition be given to James Fanning for his Twenty-Nine and One-Half years plus of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Mr. Fanning.”

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

To Ratify the 2012 Labor Agreement Between Rock County and Rock County Attorney's Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with the Rock County Attorney's Association.”

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

To Ratify the 2012 Labor Agreement Between Rock County and AFSCME, Local 1077 (Public Works/General Services)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with AFSCME, Local 1077 (Public Works/General Services).”

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

To Ratify the 2012 Labor Agreement Between Rock County and AFSCME, Local 1258 (Rock Haven)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with AFSCME, Local 1258 (Rock Haven).”

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

To Ratify the 2012 Labor Agreement Between Rock County and Rock County WPPA – Wisconsin Professional Police Association (YSC)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with the Wisconsin Professional Police Association/LEER (Rock County Youth Services Center).”

Supervisor Collins moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

Approval of 2012 Wisconsin Counties Association Dues. Supervisor Brill moved approval to pay Wisconsin Counties Association dues in the amount of \$18,958.00 and cross change as indicated, second by Supervisor Bussie. ADOPTED.

Request for Vacation Carryover – County Administrator. Mr. Knutson requested a carryover of 14 days, 5 hours of vacation.

Supervisor Peer moved approval for the County Administrator to carry over 14 days, 5 hours of vacation, second by Supervisor Brill. ADOPTED.

Semi-Annual Out-of-State Training and Conference Reports. The Committee accepted the reports and requested they be placed on file.

Executive Session: Supervisors Collins and Brill moved to go into Executive Session at 4:17 P.M. per Section 19.85(1)(e) Wis. Stats Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Bussie, Collins, Jensen, Kraft, Peer, Podzilni, and Yankee; Supervisor Arnold absent.

Chair Podzilni announced that the Committee would meet in closed session for an Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Collins moved to go out of Executive Session at 4:35 P.M., second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Yankee moved adjournment at 4:35 P.M., second by Supervisor Jensen. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.