

COUNTY BOARD STAFF COMMITTEE
November 8, 2011

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:03 P.M. in Conference Room N-1- Fifth Floor, Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Jensen, Peer, Yankee and Collins (at 4:17 P.M.).

Committee Members Absent: None.

Staff Members Present: Jeff Kuglitsch, Corporation Counsel; Craig Knutson, County Administrator; Dave O'Connell, Human Resources Director; Randy Terronez, Assistant to the County Administrator; Jeff Smith, Finance Director; Paul Benjamin, Planning & Development Director; Colin Byrnes, Zoning Administrator; Ben Coopman, Public Works Director.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen said page 2, under Other the word "page" should be deleted. Supervisor Jensen moved approval of the minutes of October 25, 2011 with this deletion, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie said the Rock Haven Replacement Facility project is moving along, that Samuels Group gives the General Services Committee an update at each meeting and requested the update be handed out to the County Board for their information.

Bills/Encumbrances.

County Administrator	\$	2,200.00
Corporation Counsel		998.25
Human Resources		1,587.82

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

Transfer None.

Final Disposition of "Substantially Damaged" Properties Purchased by Rock County Through the 2008 Hazard Mitigation Grant Program – Community Development Block Grant Program Mr. Byrnes said the six properties included in the

packet suffered more than 50% of their value in damages were purchased with funds from FEMA. He added that the property must remain in open space use.

Supervisor Collins arrived at 4:17 P.M.

Mr. Byrnes went over where the properties were located and asked the Committee what they would like done with the properties, if anything. Chair Podzilni suggested the Committee review these properties and we would put them back on a future agenda.

Resolutions.

Recognizing Janice Hellpap for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby recognize Janice Hellpap for her 21 years, 4 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 Janice Hellpap.”

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

Recognizing Nancy Terrill for Service to Rock County Health Care Center / Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby recognize Nancy Terrill for her 40 years, 7 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 Nancy Terrill.”

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

Recognizing Thomas Berner for Service to Rock County Health Care Center / Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby recognize Thomas Berner for his 33 years, 1 month of service and extend their best wishes to him in his future endeavors; and,

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

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

Authorizing Overlap of Position for Department of Public Works, Highway Division

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby authorize temporarily overlapping a Patrolworker position, not to exceed six months.”

Supervisor Arnold moved approval of the above resolution, second by Supervisor Yankee. ADOPTED.

Authorizing Demolition of Buildings on the Buck Property and Amending the 2011 Countywide Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 that the DPW is authorized to perform the Buck Property demolition project in the amount not to exceed \$15,000 and amend the 2011 Countywide budget as follows:

...”

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

Supporting a Wisconsin Community Justice Reinvestment Act

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2011 does hereby endorse a Wisconsin Community Justice Reinvestment Act to provide judges with more effective local treatment options for offenders and to reduce the prison population.

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this Resolution to the Governor, Rock County’s Legislative Delegation, the Secretary of the Wisconsin Department of Corrections, and the Wisconsin Counties Association.”

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

Executive Session: Supervisors Arnold and Peer moved to go into Executive Session at 5:02 P.M. per Section 19.85(1)(e) Wis. Stats Update on Collective Bargaining, and per Section 19.85(1)(g) Wis. Stats. to Confer with Legal Counsel Regarding Ongoing Litigation. ADOPTED on a roll call vote.

Chair Podzilni announced that the Committee would meet in closed session for Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes and to Confer with Legal Counsel Regarding Ongoing Litigation as authorized by Section 19.85(1)(g) of the Wisconsin Statutes.

Supervisor Collins moved to go out of Executive Session at 5:35 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Jensen moved adjournment at 5:35 P.M., second by Supervisor Arnold. ADJOURNED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.