

**COUNTY BOARD STAFF COMMITTEE**  
**May 10, 2012**

**Call to Order.** Vice Chair Kraft called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Kraft, Arnold, Brill, Bussie, Mawhinney, Peer, Yankee, and Jensen (5:34PM).

**Committee Members Absent:** Supervisor Podzilni.

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

**Others Present:** Supervisor Mary Beaver.

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

**Approval of Minutes.** Supervisor Peer moved approval of the minutes of April 26, 2012 as presented, second by Supervisor Arnold. ADOPTED.

**Set Meeting Day and Time.** Supervisor Mawhinney moved to keep the meeting on the second and fourth Tuesdays at 4 P.M., second by Supervisor Arnold. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Bills/Encumbrances.**

County Administrator	\$ 66.60
Human Resources	142.07
Employee Related	1,319.75
Health Insurance Trust	50,897.25

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

**Transfer.** None.

**Resolution.**

**Recognizing Ruth Nordeng for Service to Health Care Center / Rock Haven**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012 does hereby recognize Ruth Nordeng for her 31 years, 5 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 Ruth Nordeng.”

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

**Claim.** Mr. Dumas went over the claim filed by Cory Mauger, on behalf of himself and minor child. Mr. Dumas said staff recommends denial of the claim.

Supervisor Jensen moved to deny the claim, second by Supervisor Arnold. DENIED.

**Executive Session:** Supervisors Brill and Mawhinney moved to go into Executive Session at 5:35 P.M. per Section 19.85(1)(g) Wis. Stats to Confer with Legal Counsel Regarding Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Collins, Jensen, Kraft, Peer, and Yankee; Supervisor Podzilni absent.

Vice Chair Kraft announced that the Committee would meet in closed session to Confer with Legal Counsel Regarding Potential Litigation as authorized by Section 19.85(1)(g) of the Wisconsin Statutes.

Supervisor Brill moved to go out of Executive Session at 5:59 P.M., second by Supervisor Peer. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 5:59 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**