

**COUNTY BOARD STAFF COMMITTEE**  
**October 12, 2010**

**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, Arnold, Brill, Bussie, Jensen, Peer, Yankee, and Collins (at 4:06 P.M.).

**Committee Members Absent:** None.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Dave O'Connell, Human Resources Director; Phil Boutwell and Randy Terronez, Assistants to the County Administrator; Ben Coopman, Public Works Director.

**Others Present:** None.

**Approval of Agenda.** An amended agenda was handed out with a resolution "Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties" added. Supervisor Arnold moved approval of the amended agenda as presented, second by Supervisor Peer. ADOPTED.

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of September 9, 2010 and September 14, 2010 as presented, second by Supervisor Arnold. ADOPTED.

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

**Bills/Encumbrances.**

County Board	\$ 906.53
Human Resources	152.59
Employee Related	173.96

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

**Resolutions.**

**Support of Widening and Improving Interstate Highway 39/90 in Rock and Dane Counties**

**"NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does give its full support to the construction of this improvement project on IH-39/90 as soon as possible; and,

**BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors urge the Transportation Projects Commission, Governor and Legislature to approve and fund this project at the next available time; and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Governor, the Transportation Commission, the Wisconsin Department of Transportation and the Rock County legislative delegation.”

Supervisor Collins arrived at 4:06 P.M.

Supervisor Arnold mentioned in the Executive Summary, paragraph five, end of line two the word should be through not though.

Supervisor Yankee moved approval of the above resolution with this change to the Executive Summary, second by Supervisor Bussie. ADOPTED.

**WIMMIC Claims Procedure.** Mr. Kuglitsch said Rock County was self-insured until we became part of WIMMIC in 2007. A resolution was established in 2008 that claims less than \$5,000 was approved by Corporation Counsel, claims between \$5,000 and \$10,000 goes to County Board Staff Committee for approval, and all claims \$10,000 and more go to County Board for approval. The new director of WIMMIC would like all members to be handled the same, as the 2007 signed agreements state. This basically comes down to WIMMIC has the final say in claims. Mr. Smith added that Rock County is a member of the executive board and the Committee would still be informed. A new resolution to this effect will be coming on a future agenda.

**Approval of Remaining Unions Switch in TPA from UMR to Quantum/PBA.** Mr. O’Connell handed out copies of the Memorandum of Understanding between Rock County and the Association of Mental Health Specialist, Rock Haven and, between Rock County and the Association of Mental Health Specialist, Rock County Human Services Department. The two units agreed that in exchange for a 1% increase in PHEP they would become part of Coordinated Care. The Juvenile Detention Center was just going to be moved to Coordinated Care.

Supervisor Collins moved Approval of the Remaining Unions Switch in TPA from UMR to Quantum/PBA, second by Supervisor Arnold. ADOPTED.

**Executive Session:** Supervisors Collins and Arnold moved to go into Executive Session at 4:34 P.M. per Section 19.85(1)(e) Wis. Stats Update on Collective Bargaining. ADOPTED unanimously 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.

Supervisor Collins moved to go out of Executive Session at 4:46 P.M., second by Supervisor Jensen. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 4:46 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**