

COUNTY BOARD STAFF COMMITTEE
June 24, 2010

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45 P.M. in the Jury Deliberation Room, Courtroom H, on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

Approval of Agenda. Supervisor Collins moved approval of the agenda with the addition of a resolution "Recognizing Judy Donaldson". ADOPTED as amended.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of June 15, 2010, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Knutson reminded the Committee of the Joint CBS/Finance Pre-Budget Meeting on Monday, June 28th at 8:30 A.M.

Bills/Encumbrances

Employee Related	\$ 81.74
Risk Management	980.12
Human Resources	2,932.80
County Administrator	40.00

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

Resolutions

Recognizing Jodi Farmer

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby recognize Jody Farmer for her 30 years of commendable service and extends 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 Jody Farmer."

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

Recognizing Judy Donaldson

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby recognize Judy Donaldson for 19 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Judy Donaldson.”

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

Adjournment. Supervisor Collins moved adjournment at 5:52 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.