

**COUNTY BOARD STAFF COMMITTEE**  
**July 27, 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, Collins, Jensen, Peer, and Yankee.

**Committee Members Absent:** None.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; David O'Connell, Human Resources Director; Connie Ihrke, Training Coordinator; Phil Boutwell and Randy Terronez, Assistants to the County Administrator.

**Others Present:** Neil Deupree.

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

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of July 13, 2010, second by Supervisor Peer. ADOPTED.

**Citizen Participation, Communications and Announcements.** Mr. Knutson informed the Committee that Sheriff Spoden's mother passed away.

Mr. Knutson reminded the Committee about the joint meeting with Finance Committee on Friday, July 30<sup>th</sup> at 8:30 AM in Conference Room N-1/N-2.

**Bills/Encumbrances.**

County Administrator	\$ 567.97
County Board	1,653.87
Human Resources	2,062.38
Risk Management	522.78

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

**Resolutions.**

**Reaffirming Rock County's Practice of Pursuing Cost Effective Energy Use and Environmental Stewardship**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby

Reaffirm Rock County's practice of pursuing cost effective energy use and environmental stewardship; and,

**BE IT FURTHER RESOLVED**, that Rock County will continue to explore whether utilizing more energy efficient building materials and techniques may both save money and result in more environmentally friendly facilities; and,

**BE IT FURTHER RESOLVED**, that Rock County departments are requested to perform internal reviews of ways to improve their energy efficiency and report back to their governing committees with recommendations for new initiatives and ideas.”

Mr. Deupree thanked the Committee for their support of the prior resolution and told them this resolution just had a few changes and he went over them with the Committee.

Supervisor Brill said this has been the practice of the County for many years.

Supervisor Yankee asked if we still go with the lowest responsible bidder? Mr. Knutson said this is the County's practice, that the environmental specs are written in before they go out for bids, and that we have been doing this for the past 10 to 15 years.

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

**Authorizing Purchase of Properties Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this \_\_\_\_\_ day of \_\_\_\_\_, 2010, hereby approves and authorizes the purchase by the County of Rock of the subject property; and,

**BE IT FURTHER RESOLVED**, that funds for the purchase of the properties be allocated from the Federal Emergency Management Agency – Hazard Mitigation Grant Agreement and Community Development Block Grant – Emergency Assistance Program agreements; and,

**BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

**BE IT FINALLY RESOLVED**, that authority granted to the Rock County Planning & Development Committee and Rock County Board Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.”

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

**Executive Session:** Supervisors Collins and Peer moved to go into Executive Session at 4:15 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 Brill moved to go out of Executive Session at 4:34 P.M., second by Supervisor Jensen. ADOPTED.

**Adjournment.** Supervisor Collins moved adjournment at 4:35 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**