



COUNTY BOARD STAFF COMMITTEE
Minutes – October 25, 2021

Call to Order. Chair Bostwick called the meeting of the County Board Staff Committee to order at 4:30 P.M. via hybrid meeting.

Committee Members Present: Supervisors Beaver, Richard Bostwick, Peer, Podzilni, Sweeney, Leavy, Brien, Yeomans, and Davis.

Committee Members Absent: None.

Staff Members Present via Teleconference: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Andrew Baker, Director of Land Conservation, Planning, & Development; Annette Mikula, Human Resources Director; and Terri Carlson, Risk Manager.

Others Present: None.

Approval of Agenda. Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Sweeney. ADOPTED.

Public Comment. None.

Approval of Minutes of October 11, 2021. Supervisor Peer moved approval of the minutes of October 11, 2021, second by Supervisor Podzilni. ADOPTED.

Transfers. None.

Review of Payments

None

Resolutions and Committee Action.

Recognizing Julie Seales Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of October 2021, does hereby recognize Julie Seales for her 35 years of service and extend their best wishes to her in her future endeavors.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Recognizing Daleena Johnson Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of October 2021, does hereby recognize Daleena Johnson for her 19 years of service and extend their best wishes to her in her future endeavors.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Approving Contract with Lyme – Rave Emergency Notification System

“NOW THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this day of _____, 2021, authorizes the County Administrator to enter a five-year contract with Lyme, also known as RAVE, an emergency notification system, through a Governmental Services Agency contract GS-35F-465GA with the initial purchase cost of \$40,937.50 and subsequent annual costs for years two through five at \$36,637.50.

BE IT FURTHER RESOLVED, the 2021 Rock County budget be amended as follows:

...”

Supervisor Peer moved approval of the above resolution, second by Supervisor Sweeney. Terri Carlson spoke to this. She stated that this notification system would be utilized for extreme weather, building closings, etc. Supervisor Yeomans inquired what process we currently utilize when there is a building closing or something of that nature. Terri answered that we currently use the phone tree and the PA system in the building. Supervisor Yeomans inquired how many people in Madison and Dane County have opted into the service. Terri indicated that she could get those figures for him. Supervisor Yeomans then inquired why the billing is based on population. YES – Supervisors Beaver, Bostwick, Peer, Podzilni, Leavy, Brien, and Davis. NO – Supervisor Yeomans. ADOPTED.

Transfer of Lots 21 and 22, Block 8, Mallwood Estates Subdivision to the Mallwood Estates Improvement Association

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____ 2021, approves the transfer of Lots 21 and 22, Block 8, Mallwood Estates Subdivision to the Mallwood Estates Improvement Association with a deed restriction that the property be maintained as park and open space land use.

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are authorized to execute required property transfer documents for the good and valuable consideration of \$1.00.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Sweeney. Andrew Baker spoke to this resolution. He explained that the County has owned this property and the Mallwood Estates Association wants to put in a park. To put in the park, the insurance carrier is requiring that the land is owned by the Association. Supervisor Yeomans inquired the value of the property. Andrew responded that the property is in the floodway and is not buildable, so it has no value in that way. Supervisor Yeomans motioned to amend the resolution as noted in red on lines 32 and 33, second by Supervisor Davis.

“ **BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk are authorized to execute required property transfer documents **with the Association paying for costs associated with the transfer and** for the good and valuable consideration of \$1.00.”

Supervisor Podzilni called the question and end debate, second by Supervisor Peer. Ending debate ADOPTED unanimously.

The amendment to add the noted wording in red on lines 32 and 33 APPROVED on the following roll call vote. YES - Supervisors Beaver, Richard Bostwick, Peer, Podzilni, Sweeney, Leavy, Brien, Yeomans, and Davis. NO – None. ABSENT – None.

Review, Discussion and Possible Action.

Review of 2022 Recommended Budget

Josh Smith highlighted the recommended budget for the Administrator’s Office. Supervisor Yeomans asked about the Communications position. Josh responded that this was removed from the budget last year and was not recommended for 2022. Supervisor Yeomans inquired about adding to the mission, vision, and values. Josh stated that this comes from the County Board.

Josh then highlighted the recommended budget for the Corporation Counsel. Supervisor Yeomans inquired when the wage study will be completed. Josh responded that the study would take about 6-7 months and the information would be available for next year’s budget.

Josh moved on to highlight the recommended budget for Human Resources. Supervisor Yeomans inquired how many positions have been added each year for the past 5 years. Josh answered that he would have to research and come back with that answer.

Update on Opioid Litigation

Rich Greenlee stated that the national opioid settlement is coming to a head and more information will be coming to the Board soon. He informed the committee that Purdue Pharma declared bankruptcy. Rich Greenlee added that the retailers are still in litigation. He let the committee know that \$21 billion will be coming from distributors to States. Rich Greenlee presented the breakdown of how it will be distributed and what the next steps will be. Supervisor Sweeney asked if the Treatment Coordinator position, that was not recommended to be funded, could be funded with the funds that receive from this litigation. Rich Greenlee stated that it is possible. More guidance on the use of these funds should be available soon.

Adjournment. Supervisor Podzilni moved to adjourn at 5:59 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.