

COUNTY BOARD STAFF COMMITTEE
April 26, 2012

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 on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Peer, Jensen, Yankee and Collins (5:46 P.M.).

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, 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 agenda as presented, second by Supervisor Yankee. ADOPTED.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of April 10, 2012 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. A question was asked regarding the upcoming CTH "G" project.

Bills/Encumbrances.

County Board	\$ 763.69
Human Resources	7,764.45
Risk Management	216.20

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

Transfer. None

Pre-Approved Encumbrances. None.

Resolutions.

Recognizing Ronald Combs

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____,

2012 does hereby recognize Ron Combs for his service and extends best wishes in his future endeavors.”

Recognizing David Diestler

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize David Diestler for his service and extends best wishes in his future endeavors.”

Recognizing Robert Fizzell

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize Bob Fizzell for his service and extends best wishes in his future endeavors.”

Recognizing David Innis

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2012 does hereby recognize David Innis for his service and extends best wishes in his future endeavors.”

Supervisor Arnold moved approval of the above resolutions, second by Supervisor Peer. ADOPTED.

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

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.