

COUNTY BOARD STAFF COMMITTEE
Minutes – May 27, 2014

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, Sweeney, Mawhinney and Peer.

Committee Members Absent: Supervisor Yankee.

Staff Members Present: Craig Knutson, County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director; and Amy Spoden, Human Resources Manager.

Others Present: Supervisor Wiedenfeld.

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

Approval of Minutes. Supervisor Peer moved approval of the minutes of May 13, 2014 and May 16, 2014 as presented, second by Supervisor Arnold. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie said Supervisor Yankee called and stated he would be unable to attend this meeting.

Bills/Encumbrances

County Administrator	\$ 218.00
County Board	3,943.49
Human Resources	3,202.43
Property & Liability	310.00
Risk Management	1,930.20
Employee Recognition	643.00
Employee Wellness	608.00

Transfers None.

Pre-Approved Encumbrances None.

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

Executive Session: Supervisors Mawhinney and Kraft moved to go into Executive Session at 4:03 P.M. per Section 19.85(1)(c), Wis. Stats. Selection of New County Administrator; per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation; and per Section 19.85(1)(e), Wis. Stats. Update on Negotiations Regarding Purchase of Public Property. ADOPTED on a roll call vote with the following Ayes – Supervisors Arnold, Brill, Bussie, Sweeney, Kraft, Mawhinney, Peer and Podzilni. Supervisor Yankee was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(c), Wis. Stats. Selection of New County Administrator; per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation; and per Section 19.85(1)(e), Wis. Stats. Update on Negotiations Regarding Purchase of Public Property.

Supervisor Sweeney moved to go out of Executive Session at 5:24 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:24 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Sue Zastoupil
Human Resources Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.