

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – August 12, 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, Brill, Bussie and Peer.

**Committee Members Absent:** Supervisors Arnold, Mawhinney and Sweeney.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Jodi Timmerman, Deputy Corporation Counsel; Lori Williams, Parks Director; Amy Spoden, Human Resources Manager.

**Others Present:** Supervisor Thomas.

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

**Approval of Minutes.** Supervisor Bussie moved approval of the minutes of July 8, 2014 as presented, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications and Announcements.** Supervisor Bussie asked about the discussion at the Finance meeting regarding the reimbursement of meals on a per meal basis versus a per day basis and asked that she be included in the updates.

**Bills/Encumbrances**

County Administrator	\$	165.00
County Board		820.29
Corporation Counsel		341.86*
Human Resources		550.95
Employee Recognition Activity		1,136.00

Chair Podzilni said amount for law books for Corporation Counsel should be \$216.86 instead of \$405.86. Supervisor Kraft moved approval of the above Bills and Encumbrances for the County Board Staff Committee with this change, second by Supervisor Brill. ADOPTED.

**Transfer** None.

**Pre-Approved Encumbrances** None.

**Resolutions.**

**Recognizing Kurtis Yankee**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 does hereby recognize Kurtis Yankee.”

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

**Recognizing Deborah Stluka**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 does hereby recognize Deborah Stluka for her many years of dedicated service to the citizens of Rock County and wishes her well in her future endeavors.

Be it further resolved, that the County Clerk be directed to furnish a copy of this resolution to Deborah Stluka.”

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

**Jury Appreciation Month**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2014 does hereby support the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

**BE IT FURTHER RESOLVED**, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

**BE IT FINALLY RESOLVED**, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to

serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

**Placing Minimum Wage Advisory Referendum on the November 4, 2014 County Ballot**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby direct the Rock County Clerk to place the following advisory referendum question on the countywide ballot at the election to be held on November 4, 2014:

“Should the State of Wisconsin increase the minimum wage to \$10.10 per hour?”

Supervisor Kraft moved to approve the above resolution, second by Supervisor Bussie.

Supervisor Thomas said he removed some of the lines from the first resolution and the statistics came from the inflation calculations with the Bureau of Statistics.

Discussion on various “Whereas” clauses in the resolution.

Supervisor Peer moved to remove lines 18-19 “Whereas, the great American middle class is not something that just happened, we built it brick by brick; and,” and change lines 24-25 to read “Whereas, this will help share our prosperity and set the potential for more economy-boosting jobs; and,”, second by Supervisor Bussie.

Supervisor Thomas said he is okay with these changes.

ADOPTED.

Supervisor Bussie amended the motion from approval of the resolution to forward the resolution to the County Board, second by Supervisor Kraft. ADOPTED.

**Amending Section 1.120 of the Rock County Code of Ordinances**

“The Rock County Board of Supervisors in order to provide clarity and uniformity to the Rock County Code of Ordinances does ordain as follows:

I. Section 1.120 of the Rock County Code of Ordinances shall be amended to read as follows (new language underscored, ~~deleted language crossed out~~);

## 1.120 Amendments

~~(a)~~ All ordinances passed subsequent to this Code that amend, repeal or in any way affect this Code may be numbered in accordance with the numbering system of this Code and printed for inclusion in this Code. (1) All new ordinances and all amendments to these ordinances hereinafter enacted shall conform to the drafting style and format rules set forth in Part 1 of the Administrative Rules Manual of the Wisconsin Legislative Council. When subsequent ordinances repeal any chapter, article, division, section or subsection or any portion of a chapter, article, division, section or subsection, such repealed portions may be excluded from the Code by omission from affected reprinted pages; and the subsequent ordinances, as numbered and printed or omitted, in the case of repeal, shall be prima facie evidence of such subsequent ordinances until such time that this Code and subsequent ordinances numbered or omitted are readopted as a new code of ordinances by the County Board.

~~(b)(2)~~ Amendments to any of the provisions of this Code may be made by amending such provisions by specific reference to the section number of this code in substantially the following language: "That section \_\_\_\_\_ of the Code of Ordinances of Rock County, Wisconsin is hereby amended to read as follows: . . . ." The new provisions shall then be set out in full as desired.

~~(c)(3)~~ If a new section not heretofore existing in the code is to be added, the following language may be used: "That the Code of Ordinances of Rock County, Wisconsin is amended by adding a section to be numbered \_\_\_\_\_, which section reads as follows: . . . ." The new section may then be set out in full as desired.

~~(d)(4)~~ All sections, divisions, articles, chapters or provisions desired to be repealed must be specifically repealed by section, division, article or chapter number, as the case may be.

II. Section 1.120 shall be effective upon publication."

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

### Approving the Memorandum of Understanding with Walworth County for Maintenance of the Pelishek Tiffany Nature Trail

**"NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2014 does hereby approve a memorandum of understanding with

Walworth County to improve maintenance on the Pelishek Tiffany Nature Trail.”

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

Mr. Osborne said the amount would be looked at each year and an estimate will be forwarded to Walworth County before July 1.

ADOPTED.

**Discussion of Lease Extension on Fairgrounds Cell Tower.** Mr. Osborne said in July the County received a letter from American Tower Company to see if we had any interest in extending the lease for ten more five year options, which would take the lease out to 2088. In exchange for this extension American Tower Company would pay the County a one-time payment of \$10,000-\$15,000.

The Committee suggested a counteroffer of an additional five years beyond our current contract for \$5,000.

**Approval for Buck Property Appraisal.** Mr. Terronez said the two quotes the County received are: 1) Gatlin Fenwick for \$1,750 and they would deliver a report in four weeks; or 2) LA Duesterbeck & Associates for \$1,800 and they would deliver a report in five weeks. He added that the appraisals would be for both commercial and residential zoning.

Supervisor Kraft moved to use Gatlin Fenwick at a cost of \$1,750, second by Supervisor Bussie. ADOPTED.

**Semi-Annual Reports.** The Committee accepted the reports from Human Resources, Corporation Counsel, and County Administrator.

**Adjournment.** Supervisor Brill moved adjournment at 4:55 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**