

COUNTY BOARD STAFF COMMITTEE
September 8, 2009

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:02 P.M., on Tuesday, September 8, 2009 in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Bussie, Jensen, Joiner, Ott, Peer, Yankee.

Committee Members Excused: Supervisor Arnold.

Staff Members Present: Craig Knutson, County Administrator; Jeff Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel; John Becker, Human Resources Director; Phil Boutwell, Assistant to the County Administrator.

Others Present: None.

Approval of Agenda. Supervisor Ott moved approval of the agenda as presented, second by Supervisor Bussie. ADOPTED.

Approval of Minutes. Supervisor Peer moved approval of the minutes of August 17 and 25, 2009, second by Supervisor Joiner. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie requested Mr. Kuglitsch come up with some language to use on resolutions with attachments to show there are attachments and have this go in the rule change file. Mr. Kuglitsch agreed to do this.

Supervisor Ott said he had attended the ATC meeting in Milton and the County will not be receiving any more funding.

Discussion on Dean Pillard's gathering at Rotary Gardens and how nice it was.

Bills/Encumbrances

County Board	\$ 709.69
Corporation Counsel	195.00
Human Resources	1,927.00

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

Resolutions

Authorizing Contracts for Disposal of Unwanted Pharmaceuticals, Entering into a Memorandum of Understanding, and Amending the 2009 Budget

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 that a

Purchase Order be issued Veolia Environmental Services, in an amount not to exceed \$4,500.00 for the disposal of unwanted pharmaceuticals collected in 2009; and,

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to enter into a Memorandum of Understanding with the Cities of Beloit and Janesville for the disposal of unwanted pharmaceuticals; and,

BE IT FURTHER RESOLVED, that the Health Department's 2009 budget be amended as follows:

...”

Supervisor Joiner moved approval of the above resolution, second by Supervisor Jensen. ADOPTED.

Authorizing Sale of Tiffany Pit to the Town of La Prairie

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this ____ day of _____, 2009, hereby authorizes the sale of those lands known as Tiffany Pit (Parcel #6-10-241-18) totaling 17 acres, as is, to the Town of La Prairie for the sum of One-Hundred Dollars (\$100) and assumption of an access agreement (including a one-time transfer fee to the grantor) to the parcel with the Union Pacific Railroad Company.”

Supervisor Ott said there is nothing in the resolution for the County to share in the profits if the property is sold.

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

Commending Nancy Gibney for Her Service to the Rock County D.D. Board

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby commend Nancy Gibney for her 29 years and four months of service and extends its best wishes to her in all future endeavors.

BE IT FURTHER RESOLVED that the County Clerk be authorized to furnish a copy of this resolution to Nancy Gibney with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.”

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

Recognizing Leonard Hoff

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2009, that a sincere expression of recognition be given to Leonard Hoff for his thirty-two plus years of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Hoff.”

Supervisor Ott moved approval of the above resolution, second by Supervisor Yankee.
ADOPTED.

Recognizing Sandra Sinkule for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby recognize Sandra Sinkule for her 18 years of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sandra Sinkule.”

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

Commemorating the 150th Anniversary of Abraham Lincoln’s Visit to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby officially celebrate the 150th anniversary of Abraham Lincoln’s visit to Rock County and encourages all citizens of the County to commemorate this event in Rock County history.”

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

Adjournment. Supervisor Jensen moved adjournment at 4:20 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.