

**COUNTY BOARD STAFF COMMITTEE**  
**February 11, 2010**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room, Courtroom H, fourth floor of the Rock County Courthouse-East, immediately preceding the County Board meeting.

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

**Committee Members Absent:** None.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Smith, Finance Director; Eugene Dumas, Deputy Corporation Counsel; Phil Boutwell, Assistant to the County Administrator; Lori Pope, Acting Human Resources Director.

**Others Present:** None.

**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 January 26, 2010 as presented, second by Supervisor Peer. ADOPTED.

**Citizen Participation, Communications and Announcements.** Chair Podzilni said it is nice to have Supervisor Arnold back.

**Bills/Encumbrances**

**2009**

Corporation Counsel	\$	20.24
Risk Management		650.00

Supervisor Kraft moved approval of the above 2009 Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Joiner. ADOPTED.

**Resolution**

**Opposing Legislative Initiative to Establish State Oversight of Public Self-Insured Health Plan**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby request that the Rock County Legislative Delegation oppose legislative initiatives such as Senate Bill 466 that establish state oversight of public self-insured health plans.

**BE IT FURTHER RESOLVED** that the County Clerk send copies of this resolution to the Rock County Legislative Delegation and the Wisconsin Counties Association.”

Chair Podzilni called on Phil Boutwell to explain why Rock County should oppose SB466. Mr. Boutwell said the proposed legislation adds cost and administrative burden to our self-insured health plan.

Supervisor Bussie asked who initiated the bill and for what reason. He responded it comes from Senator Erpenbach and it appears that Wisconsin Education Association Council (WEAC) wants to “level the playing field” so its expensive plans for school districts can compete with those districts who wish to self insure. Supervisor Joiner commented this bill is a solution in search of a problem. Supervisor Ott added that the proposed legislation is unnecessary and not needed.

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

**Claim.** Chair Podzilni called upon Mr. Dumas to explain the claim. Approximately 13 years ago, the Transportation Committee allowed a DPW Patrolman to drive his dump truck home at night. The Committee had a policy that allowed its employees to take County equipment home at night if the arrangement was mutually advantageous. The reason was if the worker was called out at night he could drive the truck to his assigned patrol area, rather than go to the Newville Garage first to pick up his truck. This worked well until the DPW moved into the new garage in Orfordville. The patrolman has filed a claim with the County for damages to his driveway resulting from parking the truck.

A motion was made by Supervisor Joiner, seconded by Supervisor Peer, to deny the claim. **ADOPTED.**

**Adjournment.** Supervisor Arnold moved adjournment at 5:45 P.M., second by Supervisor Bussie. **ADOPTED.**

Respectfully submitted,

Philip H. Boutwell  
Acting Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**