

**COUNTY BOARD STAFF COMMITTEE**  
**October 28, 2010**

**Call to Order.** Chair Kraft called the meeting of the County Board Staff Committee to order at 5:45 P.M. in the Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Kraft, Arnold, Brill, Bussie, Peer, Yankee, Collins and Jensen (at 5:47 P.M.).

**Committee Members Absent:** Supervisors Podzilni.

**Staff Members Present:** Dave O'Connell, Human Resources Director; Phil Boutwell, Assistant to the County Administrator.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Mr. Boutwell informed the Committee the Mr. Knutson had been admitted to the hospital the day before but was doing well.

Mr. Boutwell informed the Committee that, as well as Mr. Knutson, Mr. Kuglitsch, Mr. Smith and Chair Podzilni would all be absent for the meeting that evening.

**Resolution**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby commend Joyce Steiner for her 32 years and 4 months of service to the citizens of Rock County and extends its best wishes to her in her future endeavors.

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

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

**Adjournment.** Supervisor Yankee moved adjournment at 5:48 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**