

**COUNTY BOARD STAFF COMMITTEE**  
**November 23, 2010**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:01 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Kraft, Bussie, Collins, Peer and Yankee.

**Committee Members Absent:** Supervisors Arnold, Brill and Jensen.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Randy Terronez, Assistant to the County Administrator.

**Others Present:** None.

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

**Approval of Minutes.** Supervisor Peer moved approval of the minutes of November 9, 2010 as presented, second by Supervisor Bussie. ADOPTED.

**Citizen Participation, Communications and Announcements.** Supervisor Bussie informed the Committee the City of Beloit had the re-opening of Highway 51.

**Transfer.**

**Human Resources**

**FROM**

**Account #**

08-1420-0000-64200

Training

**Amount**

\$632

**TO**

**Account #**

08-1420-0000-67172

Equipment \$500 - \$999

**Amount**

\$632

Supervisor Kraft moved approval of the above Transfer for the County Board Staff Committee, second by Supervisor Collins. ADOPTED.

**Bills/Encumbrances.**

County Board

\$ 1,185.59

Human Resources

9,018.51

P&L Insurance

5,302.29

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

**Executive Session:** Supervisors Yankee and Collins moved to go into Executive Session at 4:08 P.M. per Section 19.85(1)(e) Wis. Stats Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Bussie, Collins, Kraft, Peer, Podzilni, Yankee; Absent – Supervisors Arnold, Brill and Jensen.

Chair Podzilni announced that the Committee would meet in closed session for Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Collins moved to go out of Executive Session at 4:30 P.M., second by Supervisor Peer. ADOPTED.

**Adjournment.** Supervisor Collins moved adjournment at 4:30 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Secretary II

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**