

COUNTY BOARD STAFF COMMITTEE
September 9, 2010

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45 P.M. in Jury Deliberation Room, Courtroom H on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Jensen, Peer, and Yankee.

Committee Members Absent: Supervisor Collins.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Dave O'Connell, Human Resources Director; Phil Boutwell and Randy Terronez, Assistants to the County Administrator; Ben Coopman, Public Works Director; Lori Williams, Parks Director.

Others Present: Supervisors Knudson and Wiedenfeld, Terry Holder, and Chris Hawley.

Approval of Agenda. Supervisor Arnold moved approval of the agendas presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Resolutions.

Authorizing Purchase of Joel & Ann Barrett Boys & Girls Club Property and Amending the Department of Public Works – Parks Division Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby authorize the purchase of the former Joel & Ann Barrett Boys & Girls Club property located at 6528 S. Smith Road in Clinton, WI, from Stateline Boys & Girls Club for the sum of \$135,000; and,

BE IT FURTHER RESOLVED that the following contingencies will have been met prior to closing: 1) the results of an investigation of the subject property found it to not be environmentally contaminated, 2) the Towns of Turtle and La Prairie approved a Conditional Use Permit and Rezoned the property and 3) a memorandum of understanding was made with the sellers for seller to use the property after closing on occasion for club outings; and,

BE IT FURTHER RESOLVED that procurement of and payment for necessary building improvements by the Department in conformance with the County's Purchasing Ordinance shall be made upon receipt and acceptance by the Public Works Committee; and,

BE IT FURTHER RESOLVED the Department of Public Works Parks Division budget be amended as follows:

...”

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

Adjournment. Supervisor Arnold moved adjournment at 5:49 P.M., second by Supervisor Jensen. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.