

**COUNTY BOARD STAFF COMMITTEE**  
**June 15, 2010**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

**Committee Members Absent:** None.

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

**Others Present:** Neil Deupree

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

**Approval of Minutes.** Supervisor Arnold moved approval of the minutes of May 25, 2010, second by Supervisor Bussie. ADOPTED.

**Citizen Participation, Communications and Announcements.** Mr. Knutson reminded the Committee of the Joint CBS/Finance Pre-Budget Meeting on Friday, June 18<sup>th</sup> at 8:30 A.M.

Supervisor Kraft advised there is an Open House at Rock Valley Correctional Programs on Friday, June 18<sup>th</sup>.

**Bills/Encumbrances**

County Board	\$	156.96
Corporation Counsel		3,694.00
Human Resources		2,163.62
P & L Insurance		558.75
Employee Related		564.47

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

**Resolutions**

**To Recognize Elaine Ayen**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby

recognize Elaine Ayen for 24 years of service and extends best wishes to her in her future endeavors.

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Elaine Ayen.”

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

**Proclaiming July as Parks and Recreation Month**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby designate July as Parks and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.”

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

**Encouraging Rock County to “Go Green”.**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby encourage the citizens and staff of Rock County to “Go Green” by improving awareness of green initiatives and programs so that they may be implemented on county projects and by participating in education efforts that support green practices; and,

**BE IT FURTHER RESOLVED**, that Rock County is encouraged to explore whether utilizing more energy efficient building materials and techniques may both save money and result in more environmentally friendly facilities; and,

**BE IT FURTHER RESOLVED**, that Rock County departments are requested to perform internal reviews of ways to improve energy efficiency and report back to their governing committee with recommendations and initiatives that have already taken place.”

Neil Deupree was present, representing Supervisor Bostwick. He gave a brief history and explanation of the resolution. Supervisor Collins moved approval of the above resolution, second by Supervisor Kraft. ADOPTED.

Supervisor Brill said the General Services Committee, at its meeting this morning, did not act on this resolution because no one was present to give an explanation. Supervisor Collins asked if the resolution should go back to the General Services Committee before going to the County Board. It was the consensus of the Committee that the resolution go back to General Services at their next meeting.

**Executive Session:** Supervisors Arnold and Brill moved to go into Executive Session at 4:12 P.M. per Section 19.85(1)(e) – Update on Collective Bargaining. ADOPTED unanimously on a roll call vote.

Supervisor Kraft moved to go out of Executive Session at 4:57 P.M., second by Supervisor Peer. ADOPTED.

**Adjournment.** Supervisor Collins moved adjournment at 4:58 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Linda Milligan  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**