

COUNTY BOARD STAFF COMMITTEE
Minutes – March 22, 2016

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Brill, Bussie, Sweeney, Peer, Thomas, Mawhinney and Arnold.

Committee Members Absent: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Timmerman, Deputy Corporation Counsel; Annette Mikula, Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Sweeney informed the Committee about the proposal for the Great Lakes Basin Rail Line and their plan to file a request with the Surface Transportation Board to construct and operate a rail line, which will run from Indiana through Illinois and to Milton, WI. He said there will be a public meeting on this project on Monday, April 18th at 5:30 P.M. at the Craig High School Cafeteria.

Supervisor Bussie told the Committee that at the Highway Association executive board meeting on March 1st they were informed that the governor is planning on keeping the budget flat for road repairs. She said the Janesville Gazette and Beloit Daily News both ran articles that day regarding Wisconsin roads and how so many are in need of repair.

Chair Podzilni handed out copies of the I-39/90 corridor construction schedule and asked to have copies made and handed out to the County Board on Thursday.

Approval of Minutes – March 8, 2016. Supervisor Peer moved approval of the minutes of March 8, 2016, second by Supervisor Arnold. ADOPTED.

Bills/Encumbrances

Human Resources	\$	3,471.70
Risk Management		786.75
Employee Recognition Activity		725.00

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

Transfers. None.

Pre-Approved Encumbrances. None.

Resolutions.

Recognizing Robert Leu

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does hereby recognize Rob Leu for his 38 plus years of service and extends best wishes in his future endeavors.”

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

Recognizing Patricia Leuzinger for Service to Rock County

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016, does hereby recognize Patricia Leuzinger for her 25 years 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 Patricia Leuzinger.”

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

Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 Term

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016, set the increase in salary for the Rock County Clerk, Register of Deeds, and Treasurer as per the below schedule: 2.0%, effective January 1, 2017, 2.0%, effective January 1, 2018, 1.5%, effective January 1, 2019, and 1.5%, effective January 1, 2020, said salary to be paid over a period of 26 or 27 regular pay periods throughout each year.

	<u>01/01/2017</u>	<u>01/01/2018</u>	<u>01/01/2019</u>	<u>01/01/2020</u>
County Clerk	\$74,980.75	\$76,480.37	\$77,627.58	\$78,791.99
Register of Deeds	\$74,980.75	\$76,480.37	\$77,627.58	\$78,791.99
Treasurer	\$74,980.75	\$76,480.37	\$77,627.58	\$78,791.99

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and,

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm)."

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

Renaming the General Services Department and Director Title

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 does hereby change the name of the General Services Department to the Facilities Management Department and the name of the General Services Director to Facilities Management Director.”

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

Mr. Osborne explained that these changes more appropriately identifies what the department does.

Supervisor Brill said he would like the General Services Committee to keep this name.

Supervisor Thomas said these changes make sense.

The Committee expressed their concern that the pay range may not reflect the lessening of responsibilities for the Facilities Management Director.

ADOPTED.

Proclaiming April 2016 National County Government Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016 does hereby proclaim April 2016 as National County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Sweeney. ADOPTED.

Update on the Buck Property. Mr. Osborne informed the Committee that the County's counter-offer was not accepted and no counter-offer came back to the County.

Supervisor Sweeney suggested it may be time to list the property again and the possibility of having it co-listed by area realtors.

Chair Podzilni asked to have the Buck Property put on the next agenda for discussion and possible action.

Claim. Ms. Timmerman went over the claim filed by Jenna Mangold for damage to her car caused by a county snowplow. Ms. Mangold states in her claim that she was 15 feet behind the vehicle, and State Statute requires a 20 foot distance for proper visual from the plow. She said the recommendation is to deny the claim.

Supervisor Mawhinney moved to deny the claim, second by Supervisor Arnold. DENIED.

Executive Session: Supervisors Kraft and Bussie moved to go into Executive Session at 4:40 P.M. per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Mawhinney, Sweeney, Thomas, Brill, Bussie, Arnold, Peer, Kraft and Podzilini. All present.

Supervisor Peer moved to go out of Executive Session at 4:54 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:54 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.