

COUNTY BOARD STAFF COMMITTEE
Minutes – August 23, 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, and Mawhinney.

Committee Members Absent: Supervisor Arnold.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Timmerman, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; David O’Leary, District Attorney; Jodi Millis, Purchasing Manager.

Others Present: Scott Phillips; Paula Carrier, Best Realty, Edgerton, WI; Chris Sweeney, Pat’s Realty, Edgerton, WI.

Approval of Agenda. Supervisor Peer moved approval of the agenda as presented, second by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Phillips handed out a copy of the report, which was filled out by the person who borrowed his truck, and he went over the damage to the truck with the Committee.

Approval of Minutes – August 9, 2016. Supervisor Brill moved approval of the minutes of August 9, 2016, second by Supervisor Mawhinney. ADOPTED.

Transfers. None.

Review of Payments. None.

Resolutions.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2016:

- Educate the public about jury duty and the importance of jury services; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends is sincere thanks and appreciation to all employers who pay employees their normal wages

while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, by the Rock County Board Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

Recognizing Deputy Thomas W. Kunkel

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2016, does hereby recognize Deputy Thomas W. Kunkel for his over 23 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Thomas W. Kunkel along with best wishes for the future.”

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

Authorizing the District Attorney to Increase a .4 Legal Stenographer Position to a 1.0 Legal Stenographer Position

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 to approve the District Attorney’s Office request to increase the 0.4 Legal Stenographer position to a 1.0 Legal Stenographer position with funds to come from the available Office budget.”

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

Recognizing September 21, 2016 as the International Day of Peace in Rock County, Wisconsin

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors on this ____ day of _____, 2016, that the day of September 21, 2016 be recognized as International Day of Peace in Rock County.

BE IT FURTHER RESOLVED by the Board of Supervisors to call upon all Rock County citizens to support celebrating a day of global ceasefire and non-violence.”

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

Supervisor Kraft moved to have the following on line 18 removed “as well as special events on September 21 and 23”, second by Supervisor Podzilni. ADOPTED as amended.

Supervisor Mawhinney moved to have “Wisconsin” added after the word “Janesville” on line 18, second by Supervisor Bussie. ADOTPED as amended.

ADOPTED as amended.

Discussion and Possible Action on Use of Rock County Logo. Supervisor Brill moved to put this issue back on the table for discussion and possible action, second by Supervisor Sweeney.

Mr. Osborne reminded the Committee the discussion at the last meeting was regarding the use of the County Seal for the Get Connected program for United Way. He added that the Cities of Beloit and Janesville have already given United Way their approval to use their logos.

A handout of various ways the County Seal is used at this time was handed out. Mr. Smith went over the list with the Committee.

Ms. Millis added that some departments have table skirts and/or banners, which include the County Seal that are used when they set up a booth at various fairs.

Supervisor Bussie said she is in favor of having a clear policy on the use of the County Seal.

Supervisor Thomas asked if this request from United Way was a one-time use. Mr. Osborne replied that it is.

Supervisor Kraft moved approval of the one-time use of the County Seal for United Way and to setup parameters for the policy, second by Supervisor Bussie. PASSED on the following vote: YES – Supervisors Podzilni, Kraft, Peer, Bussie, Thomas, Sweeney and Mawhinney; NO – Supervisor Brill; Absent – Supervisor Arnold.

Discussion on the use of the County Seal on a banner for the NAMI conference.

Supervisor Sweeney moved approval on the one-time use of the County Seal on a banner for the NAMI conference, second by Supervisor Thomas. PASSED on the following vote: YES – Supervisors Podzilni, Kraft, Peer, Bussie, Thomas, Sweeney and Mawhinney; NO – Supervisor Brill; Absent – Supervisor Arnold.

Mr. Smith showed a couple examples of shirts with the County Seal on them and explained that Supervisor Fell had asked about having shirts made for the County Board Supervisors. The Committee discussed various ways the County Board Supervisors may want to use the County Seal and decided more discussion on setting parameters for the policy is needed on a future agenda again.

Claim. Ms. Timmerman went over the claim filed by Scott Phillips for damage to his car while traveling on Highway 14 during the seal coating project in the amount of \$9,402.33. She said Rock County was acting under the contract with the Wisconsin Department of Transportation and signage was in place 10 days prior to the start of work and warning signs were placed the day the work was done. She said the recommendation is to deny the claim.

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

Executive Session: Supervisors Mawhinney and Sweeney moved to go into Executive Session at 4:45 P.M. per Section 19.85(1)(e), Wis. Stats. Regarding Negotiations on Pending Offer for Purchase of Public Property and per Section 19.85(1)(c), Wis. Stats. – Performance Evaluation – County Administrator. ADOPTED on a roll call vote with the following: Ayes – Supervisors Mawhinney, Sweeney, Thomas, Bussie, Brill, Peer, Kraft and Podzilini. Supervisor Arnold was absent.

Supervisor Bussie left after the first executive session.

Supervisor Sweeney moved to go out of Executive Session at 5:55 P.M., second by Supervisor Mawhinney. ADOPTED.

Adjournment. Supervisor Mawhinney moved adjournment at 5:55 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.