



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – February 13, 2018**

**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, Peer, Thomas, Brill, Mawhinney, Sweeney and Bussie.

**Committee Members Excused:** Supervisor Arnold.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Richard Greenlee, Corporation Counsel; Annette Mikula, Human Resources Director.

**Others Present:** Supervisor Davis.

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

**Citizen Participation, Communications and Announcements.** Supervisor Sweeney said the “Ag Matters” show on WCLO radio is now a podcast.

**Approval of Minutes – January 23, 2018.** Supervisor Peer moved approval of the minutes of January 23, 2018 as presented, second by Supervisor Brill. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolutions.**

**Recognizing Sheila JaDoul**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this \_\_\_ day of \_\_\_\_\_, 2018, directs that a sincere expression of recognition be given to Sheila JaDoul for her twenty-two years and one week of service and expresses to her best wishes for the future.”

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

**Recognizing Terri Graham for Service to Rock County**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby thank Terri Graham for her dedications and contributions to the citizens of Rock County.”

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

**In Support of Reforming Wisconsin’s Eminent Domain Laws**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2018, does hereby request that the State of Wisconsin impose a three year moratorium on the use of eminent domain for private gain in order to allow the State Legislature to pursue a change of law for the protection of its citizens’ property rights.

**BE IT FURTHER RESOLVED** that copies of this request be sent to Governor Scott Walker, Wisconsin State Senators and Assembly Representatives, the Public Service Commissioners and to the Wisconsin Counties Association.”

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

Supervisor Davis said he has had many people ask him to bring this before the County Board.

Supervisor Mawhinney asked who was in support of the resolution. Supervisor Davis replied the Farm Bureau, various Wisconsin groups for energy cuts and wise use of energy, residents behind Walmart, and others. He added that this is also with our 5th, 7th and 14th Amendment rights.

Supervisor Mawhinney said she contacted Dan Bahr, Lobbyist for Wisconsin Counties Association (WCA), and he said this is not on the WCAs radar. She suggested the resolution be postponed until June to send to the WCA for the annual conference.

Supervisor Sweeney said he sees merit to what both Supervisors Davis and Mawhinney are saying but, if it is going to be a “hot” topic at County Board, maybe it should go before them sooner.

Supervisor Davis said Senate Bill 769 will negate this action in sub-paragraph 5 to fight corporate takeover of land. Supervisor Mawhinney asked if the Senate passes the bill would it negate this resolution. Supervisor Davis replied yes. Supervisor Kraft said if the Senate will not be looking at it in this session then we should wait. Supervisor Davis said he did not feel it would look good to wait. Supervisor Mawhinney asked if we could send the resolution to other counties to garner support. Supervisor Kraft asked if copies of the resolution could be sent now and again in June. Mr. Smith replied yes, copies could be sent to other county clerks or county chairs now and to WCA in June.

Supervisor Bussie said the Public Works Departments are not affected by this.

Supervisor Mawhinney said she is in support of this resolution, but is worried it will sit on someone’s desk forgotten if it is sent too soon.

Mr. Greenlee said sending the resolution to other county board chairs would need an amendment to the resolution.

Supervisor Mawhinney moved to amend the resolution to add county board chairs to line 35, second by Supervisor Kraft. ADOPTED.

ADOPTED.

**To Ratify the 2018-2019 Labor Agreement between Rock County and Deputy Sheriff's Association**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this \_\_\_ day of \_\_\_\_\_, 2018 does hereby ratify the terms and conditions of the 2018-2019 labor agreement between Rock County and the Deputy Sheriff's Association.”

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

Ms. Mikula went over the agreement and answered questions.

ADOPTED.

**Resolution Extending an Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, in session this \_\_\_ day of \_\_\_\_\_, 2018, that they extend the current IGA between the City, the County and the Nation for an additional three (3) year period.

**BE IT FURTHER RESOLVED** that the County hereby continues to authorize Class III Gaming consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State of Wisconsin.”

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

Mr. Greenlee said this resolution extends the agreement an additional three years beyond the March 26, 2018 expiration date.

ADOPTED.

**Authorizing Corporation Counsel to File for Party Status on Behalf of Rock County in Case No. 18 CV 40, In RE the Matter of: the Incorporation of a Portion of Lands Comprising the Town of Beloit**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2018, that the Rock County Corporation Counsel, is hereby authorized to take all appropriate and necessary action to become a part in Rock County Circuit Court case number 18 CV 40, and to take any further action as is necessary to effectuate the stated policy of the Board of Supervisors in Resolution N. 18-1B-443.”

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

Mr. Greenlee said this has not yet come before Judge McCrory, and with the passing of the resolution the County will be kept in the loop.

ADOPTED.

**Updates.**

**Review and Possible Action on Policy 5.31, Overtime, Flex and After Hours Payments**

Moved by Supervisor Sweeney, second by Supervisor Mawhinney to approve the changes to Policy 5.31 Overtime, Flex and After Hours Payments.

Ms. Mikula explained that this changes some outdated language.

ADOPTED.

**Adjournment.** Supervisor Peer moved adjournment at 4:41 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**