

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes –March 24, 2015**

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

**Committee Members Absent:** Supervisor Mawhinney.

**Staff Members Present:** Randy Terronez, Acting County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Amy Spoden, Acting Human Resources Director.

**Others Present:** Ryan Greendeer, Missy Tracy, Daniel Brown, Collin Price, Ho-Chunk Nation; Tom Springer, Counsel for the Ho-Chunk Nation.

**Approval of Agenda.** Supervisor Arnold moved approval of the agenda with the addition of a Pre-Approved Encumbrance for Human Resources, second by Supervisor Peer. ADOPTED.

**Citizen Participation, Communications and Announcements.** The members of the Ho-Chunk Nation introduced themselves.

Supervisor Sweeney said he spent the morning with WisDOT, WSOR and WRRTC discussing the *Wisconsin Rail Issues and Opportunities Report* and the Rail is in good shape. He added that the rail car count is up from the past few years.

Supervisor Bussie said the restaurant will be going back on the April agenda with a follow-up and the pros and cons of finishing the space off.

Supervisor Thomas said the Supervisors should all have received an e-mail invitation to a healthcare transportation issues meeting at the Job Center on Friday in Room K.

Supervisor Kraft reminded everyone of the retirement party for Karen Cain on Friday from 1 to 4 P.M.

**Approval of Minutes – March 10, 2015.** Supervisor Arnold moved approval of the minutes of March 10, 2015, second by Supervisor Thomas. ADOPTED.

**Bills/Encumbrances**

ISP Self Insurance	\$ 273.00
Corporation Counsel	279.00
Human Resources	1,226.50

Risk Management 2,007.00

**Pre-Approved Encumbrances**

**Human Resources**

Midland Health \$ 10,000.00

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

**Resolutions.**

**Recognizing Nadine Brey for Service to Rock Haven**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Nadine Brey for her 30 years, 2 months of service and extend their best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this resolution to Nadine Brey.”

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

**Recognizing Lynn Schyvinck for Service to Rock Haven**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Lynn Schyvinck for her 31 years, 1 month of service and extend their best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this resolution to Lynn Schyvinck.”

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

**Recognizing Sergeant John Cowan**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby recognize Sergeant John Cowan for his over 25 years of faithful service and recommends a sincere expression of appreciation be given to Sergeant John Cowan along with best wishes for the future.

**BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this resolution to Sergeant John Cowan.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Brill. 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 26<sup>th</sup> day of March, 2015, that they extend the current IGA between the City, the County and the Nation for an additional three (3) year period from today’s date.

**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

**BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk be authorized to execute the amendment/extension of the IGA on behalf of the County of Rock.”

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

Mr. Kuglitsch said the agreement is nearing expiration and this is for an additional three years.

Mr. Springer said three years ago they thought this would be enough time but the application is moving along and the Nation is still interested.

Mr. Kuglitsch said the Nation has already approved this IGA and the City of Beloit approved it the previous night.

Supervisor Kraft said the resolution does not have a date specific on it.

Supervisor Kraft moved to have “from today’s date” added to the end of line 34, second by Supervisor Bussie. ADOPTED.

Discussion on a town hall type meeting being held in the near future to keep the public informed of the progress; and the minimum wage being raised to \$10 per hour by the Nation.

ADOPTED with this change.

**To Ratify the 2015 Labor Agreement between Rock County and AMHS-HSD (Human Services)**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with AMHS-HSD (Human Services).”

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

**To Ratify the 2015 Labor Agreement between Rock County and the Rock County Attorney’s Association**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with the Rock County Attorney’s Association.”

Supervisor Arnold moved to approve the above resolution, second by Supervisor Brill. ADOPTED.

**Confirmation of Appointment of Health Officer**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, confirms the appointment of Marie-Noel Sandoval, as Health Officer in accordance with the attached conditions of employment.”

Supervisor Kraft moved to approve the above resolution, second by Supervisor Peer.

Discussion on Ms. Sandoval’s work background.

Supervisor Thomas said there are a couple changes that need to be made to the letter: the probationary period end date should be 2016; and the Verification of Employability, the second sentence should be “This will be checked...”.

ADOPTED.

**Proclaiming April 2015 National County Government Month**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby proclaim April 2015 as National County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.”

Supervisor Arnold moved to approve the above resolution, second by Supervisor Sweeney. ADOPTED.

**Opposing Countywide Property Assessment Proposals as Presented in State Budget**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby oppose the countywide property assessment proposal as presented and urge the State Legislature to remove it from the 2015-2017 biennial budget; and

**BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker and the Rock County Legislative Delegation.”

Supervisor Thomas moved to approve the above resolution, second by Supervisor Kraft.

Chair Podzilni stated the WCA is also opposed to this item.

Supervisor Kraft said she feels it was included in the budget, but she doesn't think it was totally thought through before being put in the budget.

Mr. Osborne said this would be, partially, an unfunded mandate. He added that the County would need to have an Assessment Officer and staff, who the state would determine how many, how much to pay them, and who is qualified.

Supervisor Sweeney said he will support this opposition because it is so unclear, but he feels the creation of a level playing field is the best way to go.

Supervisor Kraft said if it were thought out beforehand it may be good but as it is written now it is very unclear.

Mr. Kuglitsch said the County would also need to create a Board of Review.

ADOPTED.

**Amending the 2015 Budget to Create 1.0 FTE Maintenance Worker IV for Job Center**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015, does hereby authorize the creation of 1.0 FTE Maintenance Worker IV to provide building maintenance at the Rock County Job Center; and,

**BE IT FURTHER RESOLVED**, that the General Services Department budget for 2015 be amended as follows:

...”

Supervisor Peer moved to approve the above resolution, second by Supervisor Bussie.

Mr. Osborne said the money is in the budget for this position and we have a stop gap measure in place until the end of April or early May.

ADOPTED.

**Discussion and Possible Action – Request from Rock County Historical Society to Use Rock County Logo.** Moved by Supervisor Sweeney to approve the use of the Rock County Logo by the Rock County Historical Society, second by Supervisor Peer.

Supervisor Sweeney said he would recommend the County not allow the use of the logo as this is how it has been handled in the past.

FAILED with the following vote: Ayes – none; No – Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Peer, Sweeney and Thomas; Absent – Supervisor Mawhinney.

**Executive Session:** Supervisors Arnold and Thomas moved to go into Executive Session at 4:55 P.M. per Section 19.85(1)(g) Wis. Stats. Confer with Legal Counsel Regarding Possible Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Sweeney, Kraft, Peer, Podzilni and Thomas. Supervisor Mawhinney was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(g) Wis. Stats. Confer with Legal Counsel Regarding Possible Litigation.

Supervisor Arnold moved to go out of Executive Session at 5:05 P.M., second by Supervisor Thomas. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 5:05 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**