



COUNTY BOARD STAFF COMMITTEE
Minutes – February 8, 2018

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:40 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Arnold, Brill, and Bussie.

Staff Members Present: Josh Smith, County Administrator; Sherry Oja, Finance Director; Nick Osborne, Assistant to the County Administrator; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Transfers. None.

Claim. Mr. Greenlee went over the claim filed by Mr. Wade Hallet, an inmate in the Rock County Jail, who fell and sustained a lower back injury. Mr. Hallet also claims he was forced to take heart medication, which resulted in dizziness and nausea. Mr. Hallet also claims he had a cardiac incident which resulted in being taken to the hospital against his will, and now has medical bills and impaired judgement. Mr. Hallet is claiming damages in the amount of \$166,000. Mr. Greenlee said WMMIC investigated these claims and WMMIC and Attorney Remzy Bitar both recommend denial.

Supervisor Kraft moved to deny the claim from Wade Hallet in the amount of \$166,000, second by Supervisor Peer. DENIED.

Adjournment. Supervisor Mawhinney moved adjournment at 5:45 P.M., second by Supervisor Sweeney. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.