



COUNTY BOARD STAFF COMMITTEE
Minutes – August 10, 2020

Call to Order. Chair Purviance called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

Committee Members Present via Phone: Supervisors Purviance, Richard Bostwick, Leavy, Peer, Podzilni, Yeomans and Brien (at 5:04 P.M.).

Committee Members Absent: Supervisors Sweeney and Zajac.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel; Tera O'Connor, Deputy Human Services Director; Greg Cullen, Airport Director; Brent Sutherland, Facilities Management Director.

Others Present: None.

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

Approval of Minutes – July 13, 2020 and July 28, 2020 Joint Meeting with Finance Committee. Supervisor Bostwick moved approval of the minutes of July 13, 2020 and July 28, 2020 as presented, second by Supervisor Podzilni. ADOPTED.

Public Comment. None.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Recognizing Hank Brill

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Hank Brill for his service and extends best wishes in his future endeavors.”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Recognizing Craig Gramke

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Craig Gramke for his service and extends best wishes in his future endeavors.”

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

Recognizing Phil Owens

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Phil Owens for his service and extends best wishes in his future endeavors.”

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

Recognizing Terry Thomas

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Terry Thomas for his service and extends best wishes in his future endeavors.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Honoring Terry Fell

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby honor with great sadness the passing of Terry Fell, commends him for his contributions to the betterment of Rock County and extends heartfelt condolences to his family.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

To Recognize Mary Dohmeyer

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does

hereby recognize Mary Dohmeyer for her thirty-one (31) years of service and extend best wishes to her in her future endeavors.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

City of Janesville Storm Water Ordinance Exemption

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, do hereby request an amendment within the Janesville, WI Code of Ordinances, Chapter 32 – Storm Water Systems, Article II, Section 32 – 22, *Nonresidential property* to read “. . . excluding publicly-owned rights of way, airport runways, airport taxiways, airport public-use parking aprons, , ,”

Mr. Cullen went over the large jumps in the quarterly billings. He informed the Committee there is a cap on the credit but the charges keep increasing. Mr. Cullen said the 2016 study of the airport showed, due to the sandy soils, the storm water is absorbed into the ground and does not drain into the storm sewers. Mr. Cullen said he and two members of the Southern Wisconsin Regional Airport Board agreed to be present at a city council meeting to discuss.

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby approve the creation of 2.0 FTE Case Manager positions in CLTS, and the purchase of computers, cell phones, and mobile hotspots for the new positions.

BE IT FURTHER RESOLVED, that the 2020 Budget be amended as follows:

. . .”

Discussed how many clients each worker manages; the waiting list; and that the County will receive these funds each year from the State.

Supervisor Brien arrived at 5:04 P.M.

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

Amending County Board Rule I.A. (Consent Agenda)

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of August, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule III-B. shall be amended as follows:

B. The format for the Agenda shall be as follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes of Prior Meeting(s)
6. Public Hearing
7. Citizen Participation, Communications & Announcements
8. Nominations, Appointments and Confirmation
9. Recognition of County Employees or Others
10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
11. Reports
12. New Business
 - A. Consent Agenda
 - AB. Supplementary Appropriations & Budget Changes - Roll Call
 - BC. Contracts - Roll Call
 - CD. Other
13. Adjournment

(2) Rule III-K. shall be created as follows:

K. Consent Agenda

(1) As the first item of “New Business” the Board shall consider the consent agenda. Consideration of the consent agenda, shall be initiated by a motion and a second to such a motion.

(2) Any resolution, ordinance, or ordinance amendment may be placed upon the consent agenda, whereby all matters listed shall be subject to approval by a call of unanimous consent from the Board Chair. To be considered as a part of the consent agenda, the matter must be listed thereunder, and all supporting materials regularly available be circulated to the Board and Public no less than 48 hours prior to the meeting where the item is to be considered. Matters appropriate for the consent agenda are those matters which

the Board Chair believe are likely to be adopted by the Board by a unanimous vote, and for the expediency of a meeting would be advantageous to consider together.

(3) Prior to consideration of the consent agenda the clerk shall read the title of all items thereunder, and the chair shall inquire as to whether any supervisor wishes any item listed thereunder to be removed. Upon such a request, the matter shall be removed from the consent agenda and shall be considered individually at a later time during the same meeting after the last item of new business listed on the agenda but prior to adjournment. Such request and removal shall not be subject to debate or vote.

(4) All remaining items shall be considered for adoption by unanimous consent, whereupon any supervisor may make inquiry to staff, or the Board Chair, upon any factual matter relevant to any item listed upon the consent agenda, however, items shall not be debated for or against adoption at such time.

(5) At any point prior to adoption by unanimous consent, any supervisor wishing to debate the merits of adoption of any item listed upon the consent agenda may request the Board Chair remove such item from the consent agenda. Upon such a request the Board Chair shall order such item removed and considered in accordance with subsection (2). Such request and removal shall not be subject to debate or vote.

(6) After consideration of any questions posed, and without objection, all matters upon the consent agenda not previously removed shall be adopted by unanimous consent.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Brien.

Mr. Greenlee explained the intent of the change is to help expedite the County Board meetings and make them more efficient.

Discussion on what items should be included under “Consent Agenda”, and if this should be done in baby steps first.

PASSED on the following vote: YES – Supervisors Purviance, Bostwick, Brien, Leavy, and Peer; NO – Supervisors Podzilni and Yeomans. ABSENT – Supervisors Sweeney and Zajac.

Executive Session: Supervisors Podzilni and Bostwick moved to go into Executive Session at 5:28 P.M. per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining.

ADOPTED on a roll call vote with the following: Ayes – Supervisors Purviance, Bostwick, Brien, Peer, Leavy, Podzilni and Yeomans. Absent – Supervisors Sweeney and Zajac.

Supervisor Brien moved to go out of Executive Session at 6:22 P.M., second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Peer moved adjournment at 6:23 P.M., second by Supervisor Leavy. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.