

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – May 10, 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, Arnold, Brill, Bussie, Mawhinney, Peer, Sweeney, and Thomas.

**Committee Members Absent:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Annette Mikula, Human Resources Director; Ben Coopman, Public Works Director.

**Others Present:** Cathy Idzerda, Janesville Gazette.

**Approval of Agenda.** Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Arnold. ADOPTED.

**Citizen Participation, Communications and Announcements.** Mr. Coopman handed around a copy of a letter from the Janesville Area Metropolitan Planning Organization (MPO) to the Surface Transportation Board to request the Environmental Impact Statement study the Great Lakes Basin Rail Line proposed route and to consider routes that would minimize negative impact to agricultural lands.

Supervisor Sweeney handed out copies of alternatives analysis / alternate routes for the Great Lakes Basin Rail Line. Supervisor Sweeney said the next MPO meeting is May 19 at 7:30 AM at Janesville City Hall.

**Approval of Minutes – April 28, 2016.** Supervisor Bussie moved approval of the minutes of April 28, 2016, second by Supervisor Peer. ADOPTED.

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

**Transfers.** None

**Resolutions.**

**Recognizing Charmian Klyve**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2016 does

hereby recognize Charmian Klyve for her service and extends best wishes in her future endeavors.”

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

**Recognizing Doreen Fiu for Service to Rock Haven**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby recognize Doreen Fiu for her 16 Years, 8 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 Doreen Fiu.”

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

**Recognizing David R. Houfe Jr.**

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2016, directs that a sincere expression of recognition be given to David R. Houfe Jr. for his seventeen years of service and expresses to him best wishes for the future; and,

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

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

**Recognizing Phil Yeadon**

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2016, directs that a sincere expression of recognition be given to Phil Yeadon for his twenty-eight years of service and expresses to him best wishes for the future; and,

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

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

**To Ratify the 2017 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 does hereby ratify the terms and conditions of the 2017 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.”

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

**Discussion of Pre-Budget Meeting Date(s).** Mr. Smith went over the dates with the Committee. The dates for the meetings will be: June 6 at 8 AM in the Courthouse Conference Center for the financial overview; June 13 at 8 AM in N-1/N-2 for the Health Department and Rock Haven; June 20 at 8 AM at the Sheriff's Office for the Sheriff's Office; July 11 at 8 AM in N-1/N-2 for Human Services; and July 18 at 8 AM at the Airport for Public Works.

Supervisor Bussie said she had another meeting on June 6 and would not make the meeting on that day.

**Adjournment.** Supervisor Arnold moved adjournment at 4:20 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**