

COUNTY BOARD STAFF COMMITTEE
Minutes –July 9, 2015

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Absent: Supervisor Bussie.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Lisa Tollefson, County Clerk; Sherry Oja, Finance Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Ms. Oja reminded Committee members that the July 14th meeting items would be included on the joint County Board Staff / Finance meeting agenda for July 13th.

Approval of Minutes – June 9, 2015. Supervisor Mawhinney moved approval of the minutes of June 9, 2015 as presented, second by Supervisor Sweeney. ADOPTED.

Bills and Encumbrances None.

Transfers

County Board

FROM

Account #

Amount

03-1110-0000-61300
Per Diem

Amount

\$ 1,400

TO

Account #

03-1110-0000-64904
Sundry

\$ 1,400

Human Resources

FROM

Account #

Amount

08-1420-0000-61100
Wages

Amount

\$ 5,000

TO

Account #

08-1420-0000-64200
Training

\$ 5,000

Supervisor Mawhinney moved approval of the above Transfers and Appropriations for the County Board Staff Committee, second by Supervisor Thomas. ADOPTED.

Pre-Approved Encumbrances None.

Resolutions.

Recognizing Mary Puckett

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015, does hereby recognize Mary Puckett for her 20 years of faithful service, wishing her the best in all her future endeavors; and

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

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

Recognizing Bridget Stluka 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 Bridget Stluka for her 28 years, 9 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 Bridget Stluka.”

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

Adjournment. Supervisor Arnold moved adjournment at 5:49 P.M., second by Supervisor Sweeney. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.