

COUNTY BOARD STAFF COMMITTEE
Minutes –April 9, 2015

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth 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; Amy Spoden, Acting Human Resources Director; Sherry Oja, Finance Director.

Others Present: Supervisors Beaver, Fox and Wiedenfeld.

Approval of Agenda. Supervisor Arnold moved approval of the agendas presented, second by Supervisor Mawhinney. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – March 17, 2015. Supervisor Peer moved approval of the minutes of March 17, 2015 as presented, second by Supervisor Bussie. ADOPTED.

Bills/Encumbrances None.

Pre-Approved Encumbrances None.

Resolutions.

Recognizing David Sudmeier 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 David Sudmeier for his 38 years, 2 months of service and extend their best wishes to him in his future endeavors; and,

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

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

Recognizing Carol Zilliox 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 Carol Zilliox for her 35 years, 3 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 Carol Zilliox.”

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

Intergovernmental Agreement between Rock County and the City of Beloit Regarding County Highway G (Prairie Avenue) between Huebbe Parkway and Philhower Road

“NOW, THEREFORE, BE IT RESOLVED, that the County Board of Rock County assembled this ____ day of _____, 2015 approves the entering of said Intergovernmental Cooperation Agreement; and,

BE IT FURTHER RESOLVED that the County Board of Rock County authorizes the County Board Chair to execute the Intergovernmental Agreement with the City of Beloit, effective November 1, 2015; and,

BE IT FURTHER RESOLVED, that a proportional share of the County’s annual General Transportation Aids be paid to the City of Beloit as reimbursement for the City maintaining said segment of CTH G.”

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

Adjournment. Supervisor Arnold moved adjournment at 5:37 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.