



COUNTY BOARD STAFF COMMITTEE
Minutes – July 11, 2017

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: 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; Sherry Oja, Finance Director; Jodi Timmerman, Deputy Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Chair Podzilni reminded everyone of the August 16, 2017 RECAP Farm to Table dinner.

Transfers. None.

Review of Payments. The Committee accepted the report.

Resolutions.

Recognizing Donna Duerst

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day _____, 2017, does hereby recognize Donna Duerst for her twenty-seven (27) years of service and extend best wishes to her in her future endeavors.”

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

Recognizing Mary LaFever for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 does hereby recognize Mary LaFever for her 15 years, 6 months of service and extend their best wishes to her in her future endeavors.”

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

Recognizing Deanna Pagel for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 does hereby recognize Deanna Pagel for her 23 years, 3 months of service and extend their best wishes to her in her future endeavors.”

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

Approving Additional 2017 Wage Rate Changes for Employees by the Salary Study, and Amending the Personnel Policy Wage Appendices.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2017 does hereby approve the adjusted County’s 2017 Pay Plans by increasing each step in accordance with the Salary Results effective July 2, 2017.”

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

Semi-Annual Training and Conference Reports. The Committee accepted the reports.

Discussion and Possible Action on Policy 2.19 Community Agency Initiatives Policy (Donations Policy). Supervisor Peer moved approval of Policy 2.19, second by Supervisor Arnold.

Mr. Smith went over the requested changes to V. and the title change for the section. He said he made the change to III.4. regarding the allocation being provided primarily with tax levy funding due to groups like Beloit Meals on Wheels.

Discussion on having a deadline in line with when the departments have to have their budget requests in. Mr. Smith added the outside agencies would always be able to come before the County Board with a request, as they have always been able to do in the past.

Supervisor Mawhinney moved to add the requests to be submitted at the same time departmental budgets are due to the County Administrator's Office, second by Supervisor Peer. ADOPTED.

ADOPTED as amended.

Executive Session: Supervisors Mawhinney and Bussie moved to go into Executive Session at 4:31 P.M. per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining and per Section 19.85(1)(c), Wis. Stats. – Performance Evaluation – County Administrator. ADOPTED on a roll call vote with the following: Ayes – Supervisors Mawhinney, Sweeney, Thomas, Bussie, Brill, Arnold, Peer, Kraft and Podzilni. All present.

Supervisor Thomas moved to go out of Executive Session at 5:53 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:54 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.