



COUNTY BOARD STAFF COMMITTEE
Minutes – December 10, 2019

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, Mawhinney, Brill, Bostwick, Bussie, Peer and Thomas.

Committee Members Excused: Supervisors Sweeney and Yeomans.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Amy Spoden, Assistant Human Resources Director; Richard Greenlee, Corporation Counsel; Jim Sandvig, Information Technology Director; Bridget Laurent, Deputy Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – November 12, 2019. Supervisor Bussie moved approval of the minutes of November 12, 2019 as presented, second by Supervisor Brill. ADOPTED.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions.

Recognizing Chief Deputy Barbara J. Barrington-Tillman

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Chief Deputy Barbara Barrington-Tillman for her over 37 years of faithful service and recommends that a sincere expression of appreciation be given to Chief Deputy Barbara Barrington-Tillman along with best wishes for the future.”

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

Recognizing Captain Todd A. Christiansen

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize Captain Todd A. Christiansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Todd A. Christiansen along with best wishes for the future.”

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

Recognizing Deputy Scott M. Steeber

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, does hereby recognize Deputy Scott M. Steeber for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Scott M. Steeber along with best wishes for the future.”

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

Recognizing Ray Legris

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2019, directs that a sincere expression of recognition be given to Mr. Legris for his over twenty-two years of service and expresses to him best wishes for the future.”

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

Recognizing Allen Long

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2019, directs that a sincere expression of recognition be given to Mr. Long for his over eighteen years of service and expresses to him best wishes for the future.”

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

Recognizing Joan Moe for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby recognize Joan Moe for her over 40 years, 4 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 Joan Moe.”

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

Recognizing Dianna Wywial for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby recognize Dianna Wywial for her 25 years, 7 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 Mawhinney. ADOPTED.

Recognizing Janet Trautsch

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, does hereby recognize Janet Trautsch for her 31 years of service and extends best wishes to her in her future endeavors.”

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

Recognizing Kathy Kope for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, does hereby thank Kathy Kope for her dedication and contributions to the citizens of Rock County; and,

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Kathy Kope with the Rock County Board of Supervisors’ best wishes for her future plans.”

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

Recognizing Rock County District Attorney Office Manager Renee Grover

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, does hereby recognize Renee Grover for her 40 years of faithful service and recommends that a sincere expression of appreciation be given to Renee Grover along with best wishes for the future.”

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

To Ratify the 2020 Labor Agreement between Rock County and Deputy Sheriff's Association

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2019 does hereby ratify the terms and conditions of the 2020 labor agreement between Rock County and the Deputy Sheriff's Association.”

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

Eliminating One Programmer Analyst II Position and Adding One Systems Analyst Position in the Information Technology Department

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby approve the elimination of one Programmer Analyst II position at pay range 26 and the creation of one Systems Analyst position at pay range 23.“

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

Mr. Sandvig said they had a retirement and are looking at reorganizing the department a bit.

ADOPTED.

Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby approve the elimination of one Help Desk position at pay range 13 and the creation of one User Support position at pay range 18.“

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

Adjournment. Supervisor Bussie moved adjournment at 4:16 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.