

COUNTY BOARD STAFF COMMITTEE
Minutes – August 11, 2015

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Annette Mikula, Human Resources 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. None.

Approval of Minutes – July 28, 2015. Supervisor Arnold moved approval of the minutes of July 28, 2015 as presented, second by Supervisor Mawhinney. ADOPTED.

Bills/Encumbrances

County Administrator	\$	33.75
County Board		64.63
Corporation Counsel		1,289.10
Human Resources		3,009.41

Supervisor Mawhinney moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Peer. ADOPTED.

Transfers. None.

Pre-Approved Encumbrances.

Human Resources

JP Morgan	\$	1,500.00
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Supervisor Brill moved approval of the above Pre-Approved Encumbrances for the County Board Staff Committee, second by Supervisor Mawhinney. ADOPTED.

Resolutions.

Recognizing Laurie Jenkins 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 Laurie Jenkins for her 15 years, 6 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 Laurie Jenkins.”

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

Recognizing Leslie Crary 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 Leslie Crary for her 33 years, 10 months of service and extend 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 Leslie Crary.”

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

Recognizing Deputy Timothy D. Roth

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Deputy Timothy D. Roth for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Timothy D. Roth along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Timothy D. Roth.”

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

Recognizing Janet Zoellner for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby thank Janet Zoellner 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 Janet Zoellner with the Rock County Board of Supervisors’ best wishes for her future.”

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

Recognizing Nancy Peterson

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Nancy Peterson for her twenty-four (24) years 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 Nancy Peterson.”

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

Recognizing Norman Geffers

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Norman Geffers for his fifteen (15) years of service and extend 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 Norman Geffers.”

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

Approval of Request to Clear Brush on Buck Property. Mr. Terronez explained a neighbor would like to clear brush on the Buck property next to his garage.

The Committee discussed the liability issue and the possibility of having Recap workers clear the brush.

Supervisor Sweeney moved to give staff the latitude of a hold harmless form for the neighbor to undertake the clearing of brush or to have Recap do the work, second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:18 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.