



COUNTY BOARD STAFF COMMITTEE
Minutes – August 9, 2016

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisors Bussie and Thomas.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Annette Mikula, Human Resources Director; Jeffrey Kuglitsch, Corporation Counsel; Jodi Timmerman, Deputy Corporation Counsel; Brent Sutherland, Facilities Management Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Mawhinney encouraged everyone to Vote.

Chair Podzilni asked the Committee to review the documents sent to them regarding the County Administrator review and be prepared to do the review at the next meeting.

Approval of Minutes – July 18, 2016 (Joint Meeting with Finance Committee) and July 26, 2016. Supervisor Mawhinney moved approval of the minutes of July 18, 2016 and July 26, 2016 as presented, second by Supervisor Arnold. ADOPTED.

Transfers. None.

Review of Payments. The Committee accepted the report.

Resolutions.

Recognizing John Fucsalla

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this ___ day of _____, 2016, directs that a sincere expression of recognition be given to John Fucsalla for his 29 years of service and expresses to him best wishes to the future.”

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

Recognizing Geralyn Waugh for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016, does hereby thank Geralyn Waugh 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 Geralyn Waugh with the Rock County Board of Supervisors’ best wishes for her future plans.”

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

Authorizing Approval to Double Fill the Facilities Superintendent Position

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016, does hereby approve and authorize double filling the Facilities Superintendent position for Rock Haven/HCC buildings.”

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

Recognizing Sue Lewiston for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2016 does hereby recognize Sue Lewiston for her 26 years, 5 months of service and extend their best wishes in her future endeavors.”

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

Creating 1.0 Assistant Corporation Counsel Position, Deleting .5 Deputy Corporation Counsel Position and Amending the 2016 Budget

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 that they move to delete the .5 Deputy Corporation Counsel position and approve the creation of an additional 1.0 Assistant Corporation Counsel.

BE IT FURTHER RESOLVED that the 2016 Budget be amended as follows:

...”

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

Discussion and Possible Action on Use of Rock County Logo by United Way.

Mr. Osborne gave a brief background on the Voluntary Action Center’s vote to dissolve in January 2016 and the United Way Get Connected Volunteer System program. He said this request for use of the County Seal would be limited to just this program.

The Committee discussed the pros and cons on use of the County Seal outside of the County’s use.

Moved by Supervisor Sweeney to postpone until the next meeting to get more information, second by Supervisor Arnold. POSTPONED to the next meeting.

Claim. Mr. Kuglitsch went over the \$9,762.76 claim filed by Danyel Gritzner for damage to his vehicle while traveling on Highway 14 during the seal coating project being done for the Wisconsin Department of Transportation. Signage was placed 10 days prior to the work being done.

Supervisor Sweeney moved to deny the claim, second by Supervisor Mawhinney. DENIED.

Adjournment. Supervisor Arnold moved adjournment at 4:35 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.