



COUNTY BOARD STAFF COMMITTEE
Minutes – July 26, 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, Arnold, Mawhinney, Brill, Sweeney and Peer.

Committee Members Excused: Supervisors Kraft, Bussie and Thomas.

Staff Members Present: Nick Osborne, Assistant to the County Administrator; 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. Supervisor Mawhinney encouraged everyone to attend the Rock County 4-H Fair.

Chair Podzilni said he had been contacted by Supervisor Homan regarding a complaint he received regarding the Heavy Bombers airshow. Mr. Osborne said he has passed this complaint on to the airport director and added that it sounds like some miscommunications.

Approval of Minutes – July 12, 2016. Supervisor Brill moved approval of the minutes of July 12, 2016 as presented, second by Supervisor Mawhinney. ADOPTED.

Discussion and Direction on County Administrator Review Format. Ms. Mikula went over the format of the review sheets for the County Administrator position and received direction from the Committee.

Adjournment. Supervisor Arnold moved adjournment at 4:58 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

Annette Mikula
Human Resources Director