



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – June 28, 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, Bussie, Thomas, Arnold, Mawhinney, Brill and Peer.

**Committee Members Excused:** Supervisor Sweeney.

**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; Ron Burdick, Public Works - Airport Director.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Supervisor Bussie said she had brought up at the last meeting where to place on the agenda the Parks Advisory Committee comments. Mr. Smith said we are trying to make sure all agendas are in compliance with open meetings law and this fell into the example used. He added that the Parks Advisory Group Update is fine as long as they don't get into a discussion on any topic, short updates are okay otherwise the item should be agendized.

Supervisor Brill said he was at Sweet Allyn Park and the citizens are very appreciative of the park.

Chair Podzilni informed the Committee of discussion with the Chair of the Rock Koshkonong Lake District (RKLD). RKLD has requested a County Board Supervisor be on the RKLD Board and that they would change their meeting dates so they will not conflict with the County Board meetings.

**Approval of Minutes – June 14, 2016.** Supervisor Mawhinney moved approval of the minutes of June 14, 2016 as presented, second by Supervisor Peer. ADOPTED.

**Transfers.** None.

**Resolutions.**

**Recognizing Douglas Keating**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016, does hereby recognize Douglas Keating for over 36 years of faithful service, and wishes him the best in all his future endeavors.”

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

**To Recognize Linda Sime**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016, does hereby recognize Linda Sime for her 29 years of service and extends best wishes to her in her future endeavors.

**BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of this resolution to Linda Sime.”

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

**Recognizing Cynthia Richard**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016, does hereby recognize Cynthia Richard for her twenty-three (23) years 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 Cynthia Richard.”

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

**Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin’s Transportation System**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution; one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin’s transportation system.

**BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors directs the County Clerk to send a copy of this resolution to the Wisconsin Counties Association, Rock County Legislative Delegation and to Governor Scott Walker.”

Chair Podzilni said this resolution should be removed as the Public Works Committee had a similar resolution at a prior meeting.

**Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates**

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors in session this 12th day of May, 2016 that they encourage the Wisconsin State Legislature to take steps to adopt a constitutional amendment to restrict the power of the legislature to mandate requirements upon local governments.

**BE IT FURTHER RESOLVED THAT** a provision similar to the following be proposed as a state constitutional amendment:

No bill enacted by the legislature requiring a local government to establish, expand or modify a duty or activity that requires the expenditure of revenue by the local government shall be effective until and unless the legislature appropriates or otherwise provides for the payment or reimbursement, from a source other than the revenue of the local government, for the costs incurred for the biennium by the local government in complying with this requirement.

**BE IT FURTHER RESOLVED THAT** for the purposes of this constitutional amendment, local government would include county, city, town, village, technical college or school districts.

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to all Rock County state legislators, the Governor of the State of Wisconsin and the Wisconsin Counties Association.”

Chair Podzilni read an e-mail from Supervisor Richard, initiator of this resolution, requesting to permanently remove this resolution as he will be working directly with the Wisconsin Counties Association on this.

Supervisor Kraft moved to postpone indefinitely the above resolution, second by Supervisor Brill. POSTPONED INDEFINITELY.

**Discussion and Possible Action on Amending Administrative Policy 5.25 – Licenses.** Ms. Mikula explained this change came about due to the difficulty in finding

workers for the Airport. She said the reasons requiring a CDL were looked at and it was decided that only the Crew Leader should be required to have a CDL. Ms. Mikula said the new language is underlined on the copy in the packet.

Mr. Burdick said this requirement is more for the Highway Division and the airport does not need truck drivers.

Supervisor Peer moved approval of the amendments to Administrative Policy 5.25 – Licenses, second by Supervisor Arnold. ADOPTED.

**Discussion and Possible Action on Marketing of Buck Property.** Mr. Terronez said this is a follow-up from the last meeting regarding the easement along the north property line, and the property being zoned commercial at this time.

Moved by Supervisor Kraft to approve the Realtor's Proposal and set the listing price at \$175,000, second by Supervisor Arnold.

The Committee discussed the listing price, the other properties in the area, and the attributes of this property.

Moved by Supervisor Mawhinney to amend the motion to set the list price to \$180,000, second by Supervisor Kraft. ADOPTED.

ADOPTED as amended.

**Adjournment.** Supervisor Arnold moved adjournment at 4:39 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**