



COUNTY BOARD STAFF COMMITTEE
Minutes – February 27, 2018

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, Peer, Thomas, Brill and Bussie.

Committee Members Excused: Supervisors Arnold, Mawhinney and Sweeney.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Richard Greenlee, Corporation Counsel; Amy Spoden, Assistant Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie said, at the Highway meeting the previous day, there were some bills coming through regarding bridgework that may have an effect on Rock County. She said she would get this information to Mr. Smith.

Approval of Minutes – February 8, 2018. Supervisor Bussie moved approval of the minutes of February 8, 2018 as presented, second by Supervisor Peer. ADOPTED.

Approval of Minutes – February 13, 2018. Supervisor Brill moved approval of the minutes of February 13, 2018 as presented, second by Supervisor Bussie. ADOPTED.

Transfers. None.

Updates.

Discussion and Possible Action on 2019-2022 Elected Officials Salaries – Clerk of Court and Sheriff Moved by Supervisor Thomas, second by Supervisor Peer for discussion.

Mr. Smith explained that Human Resources puts together this report every two years and gives the Committee a good starting point. He added that the Sheriff has always been a little different from the other elected officials.

The Committee discussed keeping the Clerk of Court in line with the County Clerk, Register of Deeds and Treasurer for 2019 and 2020 at 1.5%, and to follow the 2% increase for 2021 and 2022.

The Committee asked what the Cities of Beloit and Janesville Police Chief make. Ms. Spoden said she would find out. The Committee wanted to make sure the Sheriff will make more than the Chief Deputy.

Supervisor Peer moved to have a resolution drafted with the Clerk of Court increases of 1.5% for 2019 and 2020 and 2% increases in 2021 and 2022, and the Sheriff's increases of 2% for each of the four years 2019-2022, second by Supervisor Bussie. ADOPTED.

Claim. Supervisor Brill moved denial of the Claim from Martin Family Management LLC, Larry and Renea Martin, second by Supervisor Peer.

Mr. Greenlee explained that this claim of \$13,533.90 from October 11, 2017 against Rock County Sheriff's Office and the City of Janesville Police Department for damages to a rental property owned by the claimants, the Sheriff's Office was not present and had no involvement.

DENIED.

Adjournment. Supervisor Brill moved adjournment at 4:31 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.