

COUNTY BOARD STAFF COMMITTEE
Minutes – October 27, 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, Peer and Thomas.

Committee Members Absent: Supervisors Mawhinney and Sweeney.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Annette Mikula, Human Resources Director; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

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

Executive Session: Supervisors Thomas and Bussie moved to go into Executive Session at 4:00 P.M. per Section 19.85(1)(g) Wis. Stats. – Confer with Legal Counsel Regarding Possible Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Kraft, Peer, Podzilni, Bussie and Thomas; Absent – Supervisors Mawhinney and Sweeney.

Supervisor Kraft moved to go out of Executive Session at 4:24 P.M., second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – October 13, 2015. Supervisor Peer moved approval of the minutes of October 13, 2015 as presented, second by Supervisor Arnold. ADOPTED.

Bills/Encumbrances

County Board	\$	1,141.46
Human Resources		2,675.05
Employee Recognition Activity		965.59

Transfers. None.

Pre-Approved Encumbrances. None.

Supervisor Brill moved approval of the above Bills and Encumbrances, Transfers and Appropriations, and Pre-Approved Encumbrances for the County Board Staff Committee, second by Supervisor Bussie. ADOPTED.

Resolutions.

Recognizing Judith Wallander

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Judith Wallander for her twenty-five (25) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

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

Calling on the Governor and Legislature of the State of Wisconsin to Restore in the State 2015-17 Budget Full Funding of the I-39/90 Expansion Project

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, hereby urges the Governor and the Legislature of the state of Wisconsin to restore in the State 2015-17 budget full funding of the I-39/90 Expansion Project; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Rock County’s State of Wisconsin Elected Delegation and the Governor’s Office.”

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

Authorize the Overlap of Specialized Transit Scheduler/Clerk for the Council on Aging

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015 hereby authorizes the overlap of a Specialized Transit Scheduler/Clerk during the duration of this approved leave of absence.”

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

Adjournment. Supervisor Arnold moved adjournment at 4:34 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.