



COUNTY BOARD STAFF COMMITTEE
Minutes – May 14, 2019

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, Bussie, Thomas, Brill, Peer, Yeomans and Mawhinney.

Committee Members Excused: Supervisors Bostwick and Sweeney.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel.

Others Present: Supervisor Wes Davis.

Approval of Agenda. Supervisor Podzilni said agenda item 8.A. will be moved before 7.A. Supervisor Yeomans moved approval of the amended agenda, second by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie said the Public Works Committee has set a tour of the parks for June 11th at 8:00 A.M. She asked for interested individuals to let her know. The tour will depart from the Public Works building. She will have Ms. Bondehagen, Office Coordinator for Administration, put a notification in Supervisor's packets with the tour information. The naming of the new park will be on their next agenda. She praised the work of the new Community Coordinator. Supervisor Davis said at the recent Public Works Committee meeting, townships expressed their gratitude for the positive atmosphere at the Department of Public Works.

Approval of Minutes – April 23, 2019. Supervisor Bussie moved approval of the minutes of April 23, 2019 as presented, second by Supervisor Yeomans. ADOPTED.

Transfers. None.

Review of Payments. The committee accepted the reports.

Committee Action and Updates.

Proposed Changes to the Rock County Administrative Policy 5.31 Overtime, Flex and After Hours Payments. Ms. Mikula said there will be a vacancy in the Food

Service Manager position. Whenever a vacancy occurs, they take the opportunity to review the position. She is recommending the Food Service Manager be changed to a Unilateral C employee. Supervisor Thomas moved approval of the proposed change to the Rock County Administrative Policy 5.31 Overtime, Flex and After Hours Payments, second by Supervisor Peer. ADOPTED.

Resolutions.

Recognizing David Hayes for Service to Rock Haven.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2019, does hereby recognize David Hayes for his 25 years, 2 months of service and extend their best wishes to him in his future endeavors.”

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

In Support of Reforming Wisconsin’s Eminent Domain Laws.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2019 does hereby request that the State of Wisconsin establish a special legislative commission on the use of eminent domain in order to allow the state legislature to pursue a change of law for the protection of its citizens’ private property rights.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Governor, Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties Association.”

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

Supervisor Davis explained the resolution and that he has been working on this resolution for the last four years. He said time is of the essence on this resolution as there is a June 21st deadline to submit for the WCA conference. The Farm Bureau supports this resolution along with several other organizations. It has been many years since this law has been reviewed. Supervisor Yeomans was concerned with the wording on lines 8 and 9 which removes private companies from eminent domain. He said many private companies make a positive impact as well. He was also concerned with the wording on line 15 requiring a jury trial.

ADOPTED on the following vote: YES – Supervisors Podzilni, Mawhinney, Brill, Bussie, Peer, Thomas; NO – Supervisor Yeomans; ABSENT – Supervisors Sweeney and Bostwick.

Amending the Rules of Procedure for the Rock County Board of Supervisors.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this ___ day of _____, 2019, resolves that the Rock County Board Rules of Procedure be amended as follows:

RULE IV

* * *

G. Appointments to committees, commissions and boards shall be made by the Chair, including chairships subject to County Board confirmation. The Chairs of all standing committees shall be County Board members. Vice Chairships shall be elected by the committee membership. Supervisors shall be limited to service on a standing committee to two consecutive full terms of two years, after which, members drawn may serve additional terms under the preceding limitation after absence from a standing committee for not less than one year. Terms shall commence upon appointment immediately following the organizational meeting and end upon the first County Board Meeting following the succeeding organizational meeting. Vacancies during the term of any committee member shall be filled by the County Board Chair with confirmation by the County Board. If practicable, this shall be done within 30 working days of the date on which the vacancy was created.

RULE V

C. Board of Health

(1) The Board of Health shall be composed of nine (9) members, of which four (4) shall be County Board Supervisors. At least three (3) of the members shall be persons who are not elected officials or employees of Rock County and who have a demonstrated interest or competence in the field of public health or community health. A good faith effort shall be made to appoint a registered nurse and a physician. Members shall also reflect the diversity of the community. The members of the body drawn from the community shall serve terms of three years, and be limited to service of two consecutive full terms, after which, members drawn from the community may serve additional terms under the preceding limitation after absence from the board of not less than one year.

(2) The Board of Health shall have policy supervision over the Health Department. The Health Department shall include the activities of the public health nurses, environmental health (including pollution control), and powers and responsibilities

conferred by State Statute and County Board policy. The Board of Health shall also act as liaison for community health planning.

J. Human Services Board

(1) The Human Services Board shall be comprised of six County Board Supervisors and three other Rock County residents. The members of the body drawn from the community shall serve terms of three years, and be limited to service of two consecutive full terms, after which, members drawn from the community may serve additional terms under the preceding limitation after absence from the board of not less than one year.

(2) The Human Services Board shall have policy supervision over the Human Services Department including, but not limited to: The Aging and Disability Resource Center; Behavioral Health Services, Child Protective Services, Economic Support Services, and Juvenile Justice Services.

(3) The Human Services Board shall provide policy supervision for the Rock County Job Center.

NOW, THEREFORE BE IT FURTHER RESOLVED that this amendment to the Rock County Board Rules of Procedure shall be effective and construed such that the first term of each supervisor or citizen member shall be counted from the next organizational meeting forward.

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

The committee asked Mr. Greenlee the process if the motion on this resolution had no second. Mr. Greenlee explained the process. Supervisor Podzilni withdrew his second on the motion.

DEAD due to a lack of a second.

Executive Session. Supervisors Yeomans and Thomas moved to go into Executive Session at 4:30 P.M. per Section 19.85(1) (g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation. ADOPTED on a roll call vote with the following: AYES – Supervisors Thomas, Bussie, Brill, Yeomans, Peer, Mawhinney and Podzilni. ABSENT – Supervisors Bostwick and Sweeney.

Supervisor Bussie moved to go out of Executive Session at 4:49 P.M., second by Supervisor Thomas. ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 4:49 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.