

COUNTY BOARD STAFF COMMITTEE
May 24, 2012

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Mawhinney, Peer, Yankee, and Jensen.

Committee Members Absent: None.

Staff Members Present: Eugene Dumas, Deputy Corporation Counsel; Sherry Oja, Finance Director; Randy Terronez, Assistant to the County Administrator; Phil Boutwell, Human Services Deputy Director; Lori Williams, Parks Director.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen moved approval of the minutes of May 10, 2012 as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Brill asked about County Board and other departments at the Rock County 4-H Fair. Chair Podzilni said a sign-up sheet will be going around in June.

Bills/Encumbrances.

County Board	\$ 353.15
Human Resources	5,837.35
Risk Management	267.55
Employee Related	87.21

Supervisor Mawhinney moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Yankee. ADOPTED.

Transfer. None.

Resolutions.

Authorizing Easement to Charter Communications to Cross Pelishek Tiffany Nature Trail

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors assembled this ____ day of _____, 2012 that the

County Board Chair and County Clerk are authorized to sign the agreement for right-of-way and easement with Charter Communications.”

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

Upgrade One HSD Account Clerk Position to an Accountant Position

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this _____ day of _____, 2012 does hereby upgrade the 1.0 FTE vacant HSD Account Clerk position to an Accountant and authorize the Human Services Department to fill this position.”

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

Adjournment. Supervisor Arnold moved adjournment at 5:38 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.