

COUNTY BOARD STAFF COMMITTEE

March 22, 2011

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, Jensen, Yankee and Collins.

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Eugene Dumas, Deputy Corporation Counsel; Jeff Smith, Finance Director; Randy Terronez, Assistant to the County Administrator; Dave O'Connell, Human Resources Director; Phil Boutwell, Assistant Director, Human Services.

Others Present: None.

Approval of Agenda. Supervisor Yankee moved approval of the agenda as presented, second by Supervisor Collins. ADOPTED.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of March 8, 2011 as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Kraft handed around a copy of a new magazine she had received in the mail that day entitled *Great People in Rock County*.

Mr. Smith handed out three reports from the Legislative Fiscal Bureau: *Distributions of County and Municipal Aid Under the Governor's 2011-13 Budget*, which will reduce aid to Rock County by about 29%; *Distribution of General Transportation Aid Under the Governor's 2011-13 Budget*, which will reduce transportation aid by about 9.3%; and *Potential Retirement Savings for Public Employers Under 2011 Wisconsin Act 10*, which would save Rock County about \$2.6 million. He said this is just a portion of what is in the bill. Mr. Knutson added that it is also only a portion of the aids cuts. Chair Podzilni said the Wisconsin Counties Association has the entire bill on their website.

Bills/Encumbrances.

County Board	833.99
Human Resources	1,719.89
Risk Management	100.00

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

Resolutions.

Recognizing Robert Hantke Jr.

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2011, that a sincere expression of recognition be given to Robert Hantke Jr. for his thirty-six and three-quarter years of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Hantke.”

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

Recognizing Administrative Assistant Laura Juno

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Administrative Assistant Laura Juno for her 32 ½ years of faithful service and recommends that a sincere expression of appreciation be given to Laura Juno along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Laura Juno.”

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

Recognizing Captain Russ Steeber

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Captain Russ Steeber for his 33 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Russ Steeber along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Captain Russ Steeber.”

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

Recognizing Detective Daria O'Connor

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Detective Daria O’Connor for her over 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Daria O’Connor along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Detective Daria O’Connor.”

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

Approval of NTP Wireless Request to Modify Cell Provider Equipment on West Court Street Tower.

Supervisor Collins moved approval of NTP Wireless Request to Modify Cell Provider Equipment on West Court Street Tower, second by Supervisor Arnold.

Mr. Smith said the County entered into the agreement in 1999 and the request is to replace some cabinetry.

ADOPTED.

Executive Session: Supervisors Arnold and Bussie moved to go into Executive Session at 4:12 P.M. per Section 19.85(1)(e) Wis. Stats Update on Collective Bargaining. ADOPTED unanimously on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Collins, Jensen, Kraft, Peer, Podzilni, and Yankee.

Chair Podzilni announced that the Committee would meet in closed session for an Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Brill moved to go out of Executive Session at 5:03 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:03 P.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.