

**COUNTY BOARD STAFF COMMITTEE**  
**January 12, 2012**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Kraft, Bussie, Peer, Yankee and Jensen (5:46 PM).

**Committee Members Absent:** Supervisors Arnold and Collins.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O'Connell, Human Resources Director.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** None.

**Resolution.**

**To Ratify the 2012 Labor Agreement Between Rock County and AFSCME, Local 2489 (Courthouse)**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby ratify the terms and conditions of the 2012 labor agreement with AFSCME, Local 2489 (Courthouse).”

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

**Adjournment.** Supervisor Peer moved adjournment at 5:50 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**