

COUNTY BOARD STAFF COMMITTEE
Minutes – April 9, 2013

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, Mawhinney, Peer (4:08 P.M.) and Yankee.

Committee Members Absent: Supervisor Jensen.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Sherry Oja, Finance Director; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director; Ron Burdick, Airport Director.

Others Present: None.

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

Approval of Minutes. Supervisor Mawhinney moved approval of the minutes of March 28, 2013 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances.

County Board	\$	713.25
Corporation Counsel		348.00
Human Resources		503.00
Employee Related		135.00

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

Transfer None.

Pre-Approved Encumbrances None.

Resolutions.

To Recognize Charles J. Press

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby

recognize Charles J. Press for his 18 years of service and extends best wishes to him in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Charles J. Press.”

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

Authorizing Easement to Alliant Energy

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, that the County Board Chair and County Clerk are authorized to sign the agreement for right-of-way and easement with Alliant Energy.”

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

Transfer of Property at 3636 West Cemetery Road to the City of Janesville

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, approves the transfer of the property at 3636 West Cemetery Road to the City of Janesville contingent on City Council approval.”

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

Executive Session: Supervisors Mawhinney and Peer moved to go into Executive Session at 4:15 P.M. per Section 19.85(1)(g) Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Kraft, Mawhinney, Peer, Podzilni, and Yankee. Supervisor Jensen was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(g) Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation.

Moved by Supervisor Arnold to approve payment of the County’s share of \$1,750 to file an injunction regarding the federal government pulling the funding of smaller airport towers, second by Supervisor Yankee. ADOPTED.

Supervisor Yankee moved to go out of Executive Session at 4:20 P.M., second by Supervisor Bussie. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:21 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.