

COUNTY BOARD STAFF COMMITTEE

April 14, 2011

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:20 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, Peer, Jensen, Yankee and Collins (at 5:23 P.M.).

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Randy Terronez, Assistant to the County Administrator; Dave O'Connell, Human Resources Director; Vicki Brown, Treasurer.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen moved approval of the minutes of March 22, 2011 as presented, second by Supervisor Arnold. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Knutson said he checked with the Finance Committee on if they wished to have joint pre-budget meetings and they did want to have them again this year. He asked if this Committee also wished to have the joint meetings and all agreed they did.

Bills/Encumbrances.

County Board	1,030.06
Human Resources	1,957.37
Employee Related	104.00
County Board	23,009.86

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

Resolutions.

Recognizing Inge Suchanek for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Inge Suchanek for her 23 years, 2 months of

~~continuous service and extend their best wishes to her in her future endeavors; and,~~

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Inge Suchanek.”

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

Supervisor Jensen requested that resolutions be written as NOW, THEREFORE, BE IT RESOLVED that the Rock County Board...not by the Rock County Board.

Recognizing Pam Casiday

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2011, does hereby recognize Pamela Casiday for her thirty-nine (39) years of service and extend best wishes to her in her future endeavors; and,

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

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

To Recognize Cindy Sutton

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Cindy Sutton for her 33 ½ years of service and extend best wishes to her in her future endeavors.

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

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

Recognizing Ken Veitch

“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 Ken Veitch for twenty-three and one-half 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. Veitch.”

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

Authorizing Overlap of Positions for Treasurer’s Office.

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby authorize temporarily overlapping staff in the Treasurer’s Office, for the purpose of quality training, not to exceed one week.”

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

Ms. Brown said she has two long-term staff members retiring on the same day and a third retiring a short time later. This will allow us to overlap the two positions for three days and will not leave us short staffed.

Approval of FMHC (AT&T) Wireless Request to Modify Cell Provider equipment on West Court Street Tower. Mr. Terronez said the cell provider is asking permission to upgrade their equipment inside the fence area as per the agreement.

Supervisor Collins moved approval of this request, second by Supervisor Arnold. ADOPTED.

Consideration of Proposed Rule Changes. Mr. Kuglitsch said the first request is to change Rule III-B.2. from ~~Invocation~~ to Inspirational message or moment of silence and Pledge of Allegiance.; and to add a new C. to read “Each supervisor shall have the opportunity to open a meeting by leading the Pledge of Allegiance. Prior to the Pledge, the Supervisor may call for a moment of silence or offer an inspirational message, free of sectarian reference.”; the present G would then become D, the present D would become E and so on.

Supervisor Collins moved to put this issue on the floor, second by Supervisor Bussie.

The Committee discussed this issue.

Supervisor Collins moved to amend Rule III-B.2. to read “Inspirational message or moment of silence and Pledge of Allegiance”, second by Supervisor Jensen. Failed on the following vote: Yes – Supervisors Collins, Peer, Jensen; No – Supervisors Bussie, Podzilni, Kraft, Arnold, Brill, Yankee.

~~The initial motion failed on the following vote: Yes -- Supervisors Collins, Jensen;
No -- Supervisors Bussie, Podzilni, Kraft, Peer, Arnold, Brill, Yankee.~~

Mr. Kuglitsch said the second request is to change Rule V-G(9) as follows: "Effective May 1, 2011, the purchasing procedural endorsement shall be the responsibility of the Finance Committee. The endorsement is only to verify whether or not the Purchasing Procedure has been legally followed by Rock County."

Mr. Smith said Supervisor Owens talked to him about this some time ago and told him when Purchasing moved to Finance Committee that this should have been changed also. He added that Supervisor Mawhinney is aware of this and not adverse to it.

Supervisor Kraft moved to approve this change to Rule V-G.(9), second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:58 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.