

**COUNTY BOARD STAFF COMMITTEE**

**February 10, 2011**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:40 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 and Yankee.

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

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

**Others Present:** None.

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

**Approval of Minutes.** Supervisor Bussie moved approval of the minutes of January 25, 2011 as presented, second by Supervisor Yankee. ADOPTED.

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

**Bills/Encumbrances.**

**2010**

Human Resources	\$ 49.00
P&L Insurance	288.00

**2011**

County Administrator	281.00
County Board	159.08
Finance Director	100.00
Corporation Counsel	65.00
Human Resources	104.78
Employee Related	22.25
Willis of Wisconsin	50,400.00

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

**Transfers and Appropriations.**

**Human Resources**

**FROM**

**Account #**

**Amount**

**TO**

**Account #**

**Amount**

08-1420-0000-63200	\$1,000	08-1420-0000-63107	\$2,400
Pubs/Subs/Dues		Public & Legal Notices	
08-1420-0000-61920	1,400		
Physicals			

Supervisor Brill moved approval of the above Transfers for the County Board Staff Committee, second by Supervisor Peer. ADOPTED.

**Resolutions.**

**Authorizing Appointment of an Ad Hoc Committee for Redistricting of Supervisory Districts**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of February, 2011, that they hereby direct the County Board Chair to appoint a nine (9) member Ad Hoc Redistricting Committee consisting of four (4) County Board Supervisors and five (5) members at large charged with the responsibility of preparing the tentative redistricting plan of supervisory districts for the County.

**BE IT FURTHER RESOLVED** that the County Board Chair appoint a five member technical support group charged with the responsibility of assisting the Ad Hoc Redistricting Committee in their duties.

**BE IT FURTHER RESOLVED** that the Ad Hoc Redistricting Committee is directed to recommend a preliminary redistricting plan for the County’s supervisory districts to the County Board.

**BE IT FURTHER RESOLVED** that the Ad Hoc Redistricting Committee and the technical support group be available for consultation with the County Board until final action has taken place establishing the 2011 County Board Supervisory District Ordinance.”

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

**Adjournment.** Supervisor Peer moved adjournment at 5:49 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**