



COUNTY BOARD STAFF COMMITTEE
Minutes – September 14, 2020

Call to Order. Chair Purviance called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

Committee Members Present via Phone: Supervisors Purviance, Richard Bostwick, Leavy, Peer, Podzilni, Yeomans, Brien, Sweeney and Zajac.

Committee Members Absent: None.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel.

Others Present: None.

Approval of Agenda. Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Leavy. ADOPTED.

Approval of Minutes – August 24, 2020. Supervisor Peer moved approval of the minutes of August 24, 2020 as presented, second by Supervisor Yeomans. ADOPTED.

Public Comment. None.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions and Committee Action.

Recognizing Shari Burnett for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Shari Burnett for her 25 years and 3 months of service and extend their best wishes to her in her future endeavors.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Recognizing Paul Cooper

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2020, directs that a sincere expression of recognition be given to Paul Cooper for his 26 years of service and expresses to him best wishes for the future.”

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

Recognizing Carolyn Diece for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Carolyn Diece for her over 40 years and 5 months of service and extend their best wishes to her in her future endeavors.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Supervisor Brien mentioned that, between the four Rock Haven employees, they are taking 118 years of service with them.

Recognizing Diana Huckstep for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Diana Huckstep for her over 20 years, 5 months of service and extend their best wishes to her in her future endeavors.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Recognizing Sandra Sauter for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Sandra Sauter for her 33 years of service and extend their best wishes to her in her future endeavors.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Zajac. ADOPTED.

Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, re-affirm and proclaim the second Monday in October as Indigenous Peoples Day.”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Authorizing Easement to Alliant Energy to Cross Indianford Park

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020, that they approve the easement and right-of-way for Alliant Energy to cross Indianford Park and authorize the County Board Chair and County Clerk to sign all documents to complete this transaction.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

Discussion and Possible Action.

Policy 5.15: Harassment Prohibited Ms. Mikula went over the changes to the Policy (underlined) with the Committee and answered questions.

Moved by Supervisor Zajac to approve the changes to Policy 5.15, second by Supervisor Leavy. ADOPTED.

Policy 5.52: Workplace Attire Ms. Mikula went over the changes to the Policy (underlined) with the Committee and answered questions.

Moved by Supervisor Bostwick to approve the changes to Policy 5.52, second by Supervisor Leavy. ADOPTED.

Policy 5.37: Shift Differential/Incentive Pay Ms. Mikula went over the changes to the Policy (underlined) with the Committee and answered questions.

Moved by Supervisor Yeomans to approve the changes to Policy 5.37, second by Supervisor Leavy. ADOPTED.

Payment of WCA Dues Moved by Supervisor Yeomans to approve the payment of the WCA Dues and the cross-charges, second by Supervisor Zajac. ADOPTED.

Executive Session: Supervisors Bostwick and Zajac moved to go into Executive Session at 5:09 P.M. per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining.

ADOPTED on a roll call vote with the following: Ayes – Supervisors Purviance, Bostwick, Brien, Peer, Leavy, Podzilni, Sweeney, Yeomans and Zajac. Absent – None.

Adjournment. Supervisor Zajac moved adjournment from executive session and the meeting at 6:08 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.