



COUNTY BOARD STAFF COMMITTEE
Minutes – April 23, 2019

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, Mawhinney, Brill, Bostwick, Bussie, Sweeney, Peer, Thomas and Yeomans.

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Richard Greenlee, Corporation Counsel; Annette Mikula, Human Resources Director; Lance Horozewski, Human Services Division Manager.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – April 9, 2019. Supervisor Yeomans moved approval of the minutes of April 9, 2019 as presented, second by Supervisor Bussie. ADOPTED.

Transfers. None.

Resolutions.

Recognizing Judith Eggen for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ____ day of _____, 2019, does hereby thank Judith Eggen for her dedication and contributions to the citizens of Rock County.”

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

Recognizing Correctional Officer Daniel D. Keen

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby recognize Correctional Officer Daniel D. Keen for his over 16 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Daniel D. Keen along with best wishes for the future.”

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

Recognizing Connie McLain for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019 does hereby recognize Connie McLain for her 19 years of service and extend their best wishes to her in her future endeavors.”

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

Recognizing Myrna Garunay for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this ____ day of _____, 2019 does hereby recognize Myrna Garunay for her 33 years, 4 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 Peer. ADOPTED.

Recognizing Darla Boldt

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2019, does hereby recognize Darla Boldt for her thirty-five (35) years of service and extend best wishes to her in her future endeavors.”

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

Reallocating the Master Electrician

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2019, does hereby increase the pay range for the Master Electrician from Unilateral Pay Range 21 to Unilateral Pay Range 23.”

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

Ms. Mikula explained the change and answered questions.

ADOPTED.

Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ___ day of _____, 2019, does hereby authorize the acceptance of Family Drug Treatment Court funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

...”

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

In Support of Reforming Wisconsin’s Eminent Domain Laws

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ___ day of _____, 2019, does hereby request that the State of Wisconsin establish a special legislative commission on the use of eminent domain in order to allow the state legislature to pursue a change of law for the protection of its citizens’ private property rights.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Governor, Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties Association.”

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

The Committee had questions they would have liked to ask Supervisor Davis.

Supervisor Mawhinney moved to postpone to the next meeting for Supervisor Davis to answer questions, second by Supervisor Yeomans. POSTPONED to next meeting.

Committee Action and Updates.

Discussion and Possible Action on Fairgrounds Cell Tower Proposal Supervisor Sweeney moved to deny the proposal, second by Supervisor Thomas. DENIED.

Discussion on Pre-Budget Meetings Mr. Smith handed out a memo with the dates of the upcoming pre-budget meetings and went over it.

Adjournment. Supervisor Brill moved adjournment at 4:23 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.