



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – August 13, 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, Peer, Sweeney and Thomas.

**Committee Members Excused:** Supervisor Yeomans.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Annette Mikula, Human Resources Director; Bridget Laurent, Deputy Corporation Counsel; Duane Jorgenson, Public Works Director.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Supervisor Bussie informed the Committee that the Public Works Committee meetings for Parks Division are being held at the Turtle Creek Parkway, said it was very nice, and complimented Mr. Traynor, Parks Manager, on the good job he is doing.

Supervisor Mawhinney congratulated Supervisor Sweeney on being voted as the new President of the Rock Koshkonong Lake District.

**Approval of Minutes – July 9, 2019 and the July 29, 2019 Joint Meeting with the Finance Committee.** Supervisor Bussie moved approval of the minutes of July 9, 2019 as presented, second by Supervisor Sweeney. ADOPTED.

Supervisor Mawhinney moved approval of the minutes of July 29, 2019 joint meeting with the Finance Committee as presented, second by Supervisor Peer. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolutions.**

**Recognizing Gary Bersell Service with Kandu**

**“NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Gary Bersell’s leadership at Kandu and wish him well in his next phase of life.”

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

**Recognizing Christine Zantow 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 Christine Zantow for her 35 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 Thomas. ADOPTED.

**Recognizing Steven Woodstock**

**“NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular meeting this \_\_\_ day of \_\_\_\_\_, 2019, directs that a sincere expression of recognition be given to Mr. Woodstock for his over thirty-five years of service and expresses to him best wishes for the future.”

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

**Recognizing Detective Richard A. Kamholz**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Detective Richard A. Kamholz for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Richard A. Kamholz along with best wishes for the future.”

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

**Recognizing Deputy Michael L. Stalker**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Deputy Michael L. Stalker for his over 21 years of faithful service

and recommends that a sincere expression of appreciation be given to Deputy Michael L. Stalker along with best wishes for the future.”

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

#### **Recognizing Justine Reckard**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Justine Reckard for her fifteen years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.”

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

#### **Jury Appreciation Month**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

**BE IT FURTHER RESOLVED**, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

**BE IT FURTHER RESOLVED**, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

#### **Authorizing Easement to Alliant Energy**

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors assembled this \_\_\_ day of \_\_\_\_\_, 2019, that the County Board

Chair and County Clerk are authorized to sign the easement with Alliant Energy.”

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

**Authorizing Naming the Recently Acquired Miller Property as Miller Farms Wetlands Conservancy**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby designate recently acquired Miller property as Miller Farms Wetlands Conservancy.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Miller Property designating it as Miller Farms Wetlands Conservancy.”

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

Mr. Jorgenson said the Miller’s agreed to the name.

ADOPTED.

**Authorizing Naming the Turtle Creek Access at State Highway 140**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby designate this area as Turtle Creek Access at State Highway 140.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign at the property entrance.”

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

**Committee Action and Updates.** None.

**Executive Session:** Supervisors Bostwick and Brill moved to go into Executive Session at 4:09 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 Sweeney, Bostwick, Thomas, Bussie, Brill, Peer, Podzilni and Mawhinney. Absent – Supervisor Yeomans.

Supervisor Bostwick moved to go out of Executive Session at 4:35 P.M., second by Supervisor Brill. ADOPTED.

**Adjournment.** Supervisor Thomas moved adjournment at 4:36 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**