



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – October 22, 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; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Kate Luster, Human Services Director.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Discussion that the old Clocktower site may be the site for the casino in Rockford.

**Approval of Minutes – October 10, 2019.** Supervisor Sweeney moved approval of the minutes of October 10, 2019 as presented, second by Supervisor Mawhinney. ADOPTED.

**Transfers.** None.

**Resolutions.**

**Approving Quit Claim Deed from WisDOT and Authorizing Other Actions Regarding Shopiere Lane Public Works Garage in the Town of Turtle**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the acceptance of conveyance of a certain parcel of land abutting the property located at 3503 E. Shopiere Lane (Parcel #6-19-97A) by acceptance quit claim deed from the Wisconsin Department of Transportation and the Town of Turtle for \$1 to each party.

**BE IT FURTHER RESOLVED** that the County Board Chair and the County Clerk are authorized to execute required property acquisition documents.

**BE IT FURTHER RESOLVED** that the Rock County staff are authorized to take all necessary steps to prepare and execute all documents necessary to effectuate the construction of a Rock County Public Works Garage on said site, including but not limiting to, combining the property with the properties located at 3503 E. Shopiere Lane (Parcel #6-16-97A) and 3501 E. Shopiere Lane (Parcel #6-19-97B), and rezone all properties for use as a highway garage.”

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

**Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Supervisor Position**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the creation of 1.0 FTE Human Services Supervisor I position in CLTS, and the purchase of a computer, phone and furniture for the new position.

**BE IT FURTHER RESOLVED**, that the 2019 Budget be amended as follows:

...“

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

**Authorizing Double Fill of Chief Deputy Position**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, does hereby authorize the temporary double fill of the Chief Deputy position.“

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

**Authorizing Thirteen Months and Three Days of Double Fill of One Correctional Officer Position**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019, does hereby authorize the temporary double fill of one Correctional Officer position not to exceed thirteen months and three days.“

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

**Establishing the Rock Haven Compliance and Ethics Program**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the establishment of a Rock Haven Compliance and Ethics Program.”

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

Mr. Smith explained this is comprised of Rock Haven staff and is not creating a committee but a program, which is required by federal law.

ADOPTED.

**Committee Action, Updates and Possible Action.**

**Review and Discussion of 2020 Recommended Budget**

**County Administrator** Mr. Smith went over the highlights, said there is not much change, and the County Administrator’s budget is heavily personnel related.

**Corporation Counsel.** Mr. Smith went over the highlights, and said most of the changes to the budget are associated with the Risk Manager position.

**Human Resources.** Mr. Smith went over the highlights and said most of the change is for a consultant for a blue-ribbon study project, which the County Board approved in the fall of 2019.

**Adjournment.** Supervisor Bostwick moved adjournment at 4:29 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**