

COUNTY BOARD STAFF COMMITTEE
Minutes – July 28, 2015

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, Kraft, Arnold, Brill, Bussie, Mawhinney, Peer, Sweeney and Thomas.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Annette Mikula, Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Chair Podzilni handed out copies of the evaluation form for Mr. Smith.

Approval of Minutes – July 9, 2015. Supervisor Mawhinney moved approval of the minutes of July 9, 2015 as presented, second by Supervisor Bussie. ADOPTED.

Bills/Encumbrances

County Board	\$ 98.96
Human Resources	3,238.33
Employee Recognition	1,136.00
Health Insurance	137,525.00

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

Transfers. None.

Pre-Approved Encumbrances. None.

Semi-Annual Out of State Training and Conference Reports. The Committee accepted the reports.

Discussion and Possible Action on Buck Property. Mr. Terronez handed out an update report on possible action(s) to sell the Buck property. Mr. Terronez said we did not receive any bids on the property advertising it ourselves. He said he included a

couple examples of properties listed on the Wisconsin Surplus Online Auction website. He added that another option would be to list the property with an area realtor.

The Committee discussed the options and also waiting until the spring before we actively try to sell it again.

Supervisor Sweeney moved to modify the sign by removing the dates from it, leaving the sign up and revisit again in the spring, second by Supervisor Mawhinney. ADOPTED.

Executive Session: Supervisors Mawhinney and Arnold moved to go into Executive Session at 4:40 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 Arnold, Brill, Sweeney, Kraft, Mawhinney, Peer, Podzilni, Bussie and Thomas. All present.

Supervisor Arnold moved to go out of Executive Session at 5:05 P.M., second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:05 P.M., second by Supervisor Sweeney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.