

COUNTY BOARD STAFF COMMITTEE
Minutes – September 26, 2012

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, Brill, Bussie, Mawhinney, Peer, Yankee, and Jensen.

Committee Members Absent: Supervisor Arnold.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O’Connell, Human Resources Director; Sherry Oja, Finance Director; Jeff Kuglitsch, Corporation Counsel; Jim Stute, Agriculture and Extension Director; James Otterstein, Economic Development Manager.

Others Present: Supervisors Bostwick and Sweeney.

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

Approval of Minutes. Supervisor Jensen moved approval of the minutes of September 13, 2012 as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications and Announcements. The Committee wished Supervisor Arnold a speedy recovery.

Bills/Encumbrances.

County Board	\$ 48.45
Corporation Counsel	125.00
Human Resources	3,764.77
Employee Related	1,451.24

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

Transfer None.

Pre-Approved Encumbrances None.

Resolutions.

Recognizing Gloria Person for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Gloria Person for her 17 years, 4 months of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized to furnish a copy of this resolution to Gloria Person.”

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

Recognizing Brenda Weatherly for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Brenda Weatherly for her 18 years of service and extend their best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Brenda Weatherly.”

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

Recognizing Assistant District Attorney Raymond L. Jablonski

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby recognize Raymond L. Jablonski for his over 33 years of faithful service and recommends that a sincere expression of appreciation be given to Raymond L. Jablonski along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Assistant District Attorney Raymond L. Jablonski.”

Supervisor Brill moved approval of the above resolutions with the changes as listed above, second by Supervisor Bussie. ADOPTED.

Executive Session: Supervisors Peer and Mawhinney moved to go into Executive Session at 4:06 P.M. per Section 19.85(1)(e) Wis. Stats. for the Purpose of Negotiating the Purchase of a Specific Public Property; and per Section 19.85(1)(e) Wis. Stats. for an Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Brill, Bussie, Jensen, Kraft, Mawhinney, Peer, Podzilni, and Yankee. Absent Supervisor Arnold.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(e) Wis. Stats. for the Purpose of Negotiating the Purchase of a Specific Public Property; and per Section 19.85(1)(e) for an Update on Collective Bargaining.

Supervisor Mawhinney moved to go out of Executive Session at 5:04 P.M., second by Supervisor Jensen. ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 5:04 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.