

**COUNTY BOARD STAFF COMMITTEE**  
**January 26, 2010**

**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, Jensen, Peer, Ott, Bussie, Yankee, Joiner.

**Committee Members Absent:** Supervisor Arnold.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Smith, Finance Director; Eugene Dumas, Deputy Corporation Counsel; Lori Pope, Acting Human Resources Director; David Somppi, Community Development Manager; Phil Boutwell, Assistant to the County Administrator.

**Others Present:** None.

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

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of January 13, 2010 as presented, second by Supervisor Peer. ADOPTED.

**Citizen Participation, Communications and Announcements.** Supervisor Bussie reminded the Committee that she is on the Complete Count Census Committee. She commented on how active the League of Women Voters is with regard to finding testing sites.

Josh Smith updated the Committee on the work of the Complete Count Census Committee. Supervisor Jensen said the television ads for the Census are good in letting people know why they need to fill out the form.

Supervisor Joiner said he, Supervisor Fizzell and Phil Boutwell went to the State Capital under the County Ambassadors Program to lobby our State Legislators. They were able to meet with Representatives Hixson, Sheridan, Benedict and with Senator Robson. Supervisor Joiner said Mr. Boutwell did a good job of providing background material and preparing them for these lobbying visits.

Supervisor Bussie said about 75 people attended the unveiling of the Martin Luther King signs.

Supervisor Ott said he received a letter from the Wisconsin Counties Association and others regarding a constitutional amendment mandating that Highway Funds remain a true Highway Fund for infrastructure.

**Bills/Encumbrances**

**2009**

Human Resources	\$	601.68
Employee Related		1,533.43

**2010**

County Administrator		208.00
County Board		26,168.37
Corporation Counsel		87.66
Human Resources		1,227.00
P & L Insurance		4,716.00
Health Insurance Trust		5,184.00

Supervisor Kraft moved approval of the above 2009 and 2010 Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Ott. ADOPTED.

**Resolutions**

**Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010 does hereby request that the Rock County Legislative Delegation introduce and support legislation authorizing counties to utilize the Design-Build ~~process~~ option.”

BE IT FURTHER RESOLVED that the County Clerk is authorized to send copies of this resolution to the Rock County Legislative Delegation, the Wisconsin Counties Association and all other County Clerks in the State to elicit support for this requested change in State law.”

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

**Authorizing Receipt of Additional Hazard Mitigation Grant Program Funds and Amending the 2010 Planning & Development Agency Budget**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this \_\_\_\_\_ day of \_\_\_\_\_, 2010 hereby accepts the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program Agreement Amendment from the Wisconsin Division of Emergency Management and authorizes the County Board Chair to sign the State-Local Grant Program Assistance Agreement Amendment #1 on behalf of the County of Rock; and,

**BE IT FURTHER RESOLVED**, that the 2010 County Budget be amended as follows:

....”

Supervisor Jensen moved approval of the above resolution, second by Supervisor Kraft. ADOPTED.

**Request for Vacation Carryover – County Administrator.** Mr. Knutson said he is requesting the carryover of 15 days of vacation. Supervisor Joiner moved approval of the request for carryover of 15 days of vacation, second by Supervisor Ott. ADOPTED.

**Adjournment.** Supervisor Peer moved adjournment at 4:26 P.M., second by Supervisor Yankee. ADOPTED.

Respectfully submitted,

Linda Milligan  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**