

COUNTY BOARD STAFF COMMITTEE
October 22, 2009

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M., on Thursday, October 22, 2009, immediately preceding the County Board meeting, in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Bussie, Jensen, Joiner, Ott, Peer, Yankee.

Committee Members Excused: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Ben Coopman, Public Works Director.

Others Present: Supervisor Mawhinney.

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

Executive Session: Supervisors Bussie and Joiner moved to go into Executive Session at 5:32 P.M. per Section 19.85(1)(g) – Conferring with Legal Counsel Regarding Pending Litigation. Unanimously ADOPTED on a roll call vote.

Chair Podzilni announced that the Committee would meet in closed session Conferring with Legal Counsel Regarding Pending Litigation, as authorized by Section 19.85(1)(g) of the Wisconsin Statutes.

Supervisor Ott moved approval of the stipulation, second by Supervisor Arnold. ADOPTED.

Supervisor Arnold moved to go out of Executive Session at 5:55 P.M., second by Supervisor Jensen. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:55 P.M., second by Supervisor Joiner. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.