

COUNTY BOARD STAFF COMMITTEE
November 10, 2009

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 8:30 A.M., on Tuesday, November 10, 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, Joiner, Ott, Peer, Yankee.

Committee Members Excused: Supervisor Jensen.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Lori Pope, Acting Human Resources Director; Jeff Smith, Finance Director.

Others Present: None.

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

Approval of the Minutes: Supervisor Peer moved approval of the Minutes of October 22, 2009 and October 27, 2009 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Bills.

County Board	\$ 819.29
Human Resources	3,249.90
Health Insurance Trust	2,047.00

Supervisor Ott moved approval of the above bills for the County Board Staff Committee, second by Supervisor Kraft. ADOPTED.

Resolution

Recognizing Sandra Shea for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does hereby recognize Sandra Shea for her 35 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 and directed to furnish a copy of this resolution to Sandra Shea.”

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

Recognizing Janet Sessler for Service to Rock Haven.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does hereby recognize Janet Sessler for her 27 years, 6 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 and directed to furnish a copy of this resolution to Janet Sessler.”

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

Commending Connie Adell Martin for Her Service to the Rock County Developmental Disabilities Board.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does hereby commend Connie Adell Martin for her 34 years, 364 days of service and extends its best wishes to her in all future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized to furnish a copy of this resolution to Connie Adell Martin with the appreciation and best wishes of the Members of the Rock County Developmental Disabilities Board.”

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

The Committee commented, between the three retirements, the County is losing close to 100 years of knowledge and service to the County.

Adjournment. Supervisor Bussie moved adjournment at 8:36 A.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.