

COUNTY BOARD STAFF COMMITTEE
Minutes – August 28, 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, Arnold, Brill, Mawhinney, Peer, Yankee, and Jensen.

Committee Members Absent: Supervisor Bussie.

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; Colin Byrnes, Zoning Administrator; Paul Benjamin, Planning Director; David Somppi, Community Development Manager.

Others Present: None.

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

Approval of Minutes. Supervisor Jensen said on the July 24th minutes, page 3, under Semi-Annual Report, the word “in” needs to be changed to “on”. Supervisor Jensen moved approval of the minutes of July 24, 2012 with this change and approval of the minutes of August 8, 2012 minutes as presented, second by Supervisor Arnold. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances.

County Board	\$	1,261.86
Human Resources		2,879.69

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

Transfer

County Board

FROM

<u>Account #</u>	<u>Amount</u>
03-1110-0000-61300	\$ 800
Per Diem	

TO

<u>Account #</u>	<u>Amount</u>
03-1110-0000-64904	\$ 800
Sundry	

Supervisor Mawhinney moved approval of the above Transfer for the County Board, second by Supervisor Peer. ADOPTED.

Pre-Approved Encumbrances None.

Resolutions:

Supervisor Brill moved to act on all resolutions in one motion, second by Supervisor Jensen. ADOPTED.

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby support the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT ~~FINALLY~~ FURTHER RESOLVED, by that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

Supervisor Jensen suggested the above changes to lines 12, space after 2012; line 18 change “by” to “that”; and line 22 change “FINALLY” to “FURTHER” and change “by” to “that”.

To Recognize Ilah Hartung

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby recognize Ilah Hartung for her 17 years of service and extend 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 Ilah Hartung.”

Recognizing Correctional Officer Gary Carroll

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby recognize Correctional Officer Gary Carroll for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Gary Carroll 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 Correctional Officer Gary Carroll.”

Recognizing Correctional Officer Bradley Blair

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Correctional Officer Bradley Blair for his 26 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Bradley Blair 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 Correctional Officer Bradley Blair.”

Recognizing Correctional Officer David Vanden Noven

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Correctional Officer David Vanden Noven for his 24 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer David Vanden Noven 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 Correctional Officer David Vanden Noven.”

Supervisor Jensen suggested changing “her” to “his” on line 9.

Recognizing Terri Fena for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does

hereby recognize Terri Fena for her 38 years, 5 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 Terri Fena.”

Recognizing Carolyn Wagner for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Carolyn Wagner for her 22 years, 5 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 Carolyn Wagner.”

Recognizing Jeanette Conner

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Jeanette Conner for her dedicated service to the citizens of Rock County for over 16 years and wishes her well in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be directed to furnish a copy of this resolution to Jeanette Conner.”

Recognizing Penny Von Behren for Service to Rock County

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Penny VonBehren for her 34 years of continuous 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 Penny VonBehren.”

Recognizing Robert Johnson

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular meeting this ____ day of _____, 2012, that a sincere expression of recognition be given to Robert Johnson for his eighteen years and eight months of service and best wishes for the future; and,

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

To Recognize Peter Peloquin

~~“NOW, THEREFORE, BE IT RESOLVED,~~ that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby recognize Peter Peloquin for his 15 years of service and extends best wishes to him in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Peter Peloquin.”

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

Discussion and Possible Action on Acquisition of Property Located at 547 E. Applewood Drive. Supervisor Peer moved to put this property on the table for discussion, second by Supervisor Arnold. ADOPTED by acclamation.

Mr. Byrnes informed the Committee that the County would not be able to purchase the land for resale at a future time for profit.

Supervisor Kraft said she contacted a neighboring land owner and they said whenever there is any precipitation the water pools on this property and stays there. Supervisor Brill stated he did not feel it was a good idea for the County to purchase the property and take on its problems.

Supervisor Brill moved to decline the purchase of this property, second by Supervisor Kraft. ADOPTED.

Executive Session: Supervisors Peer and Brill moved to go into Executive Session at 4:13 P.M. per Section 19.85(1)(e) Wis. Stats. for an Update on Collective Bargaining; per Section 19.85(1)(g) Wis. Stats. to Confer with Legal Counsel Regarding Potential Litigation; and per Section 19.85(1)(c) Wis. Stats. to Consider Compensation Data of County Employee. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Jensen, Kraft, Mawhinney, Peer, Podzilni, and Yankee. Absent Supervisor Bussie.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(e) Wis. Stats. for an Update on Collective Bargaining; per Section 19.85(1)(g) Wis. Stats. to Confer with Legal Counsel Regarding Potential Litigation; and per Section 19.85(1)(c) Wis. Stats. to Consider Compensation Data of County Employee.

Supervisor Arnold moved to go out of Executive Session at 4:56 P.M., second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Mawhinney moved adjournment at 4:56 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.