

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – October 8, 2013**

**Call to Order.** Vice Chair Kraft 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 Kraft, Arnold, Brill, Bussie, Mawhinney, Peer and Yankee.

**Committee Members Absent:** Supervisors Podzilni and Jensen.

**Staff Members Present:** Craig Knutson, County Administrator; Randy Terronez, Assistant to the County Administrator; Eugene Dumas, Deputy Corporation Counsel; Dave O’Connell, Human Resources Director; Sherry Oja, Finance Director; Jodi Millis, Purchasing Manager; Kate Flanagan, Mental Health/AODA Division Manager, Human Services.

**Others Present:** Supervisor Wiedenfeld.

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

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes.** Supervisor Mawhinney moved approval of the minutes of August 15, 2013, August 23, 2013 and September 12, 2013 as presented, second by Supervisor Peer. ADOPTED.

**Bills/Encumbrances.**

Human Resources	\$ 5,494.34
Employee Recognition	406.90

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

**Transfer** None.

**Pre-Approved Encumbrances** None.

**Resolutions.**

**Amendment to Rules of Procedure for the Rock County Board of Supervisors**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013, that Rule V-G(9) of the Rock County Board Rules of Procedure be deleted.”

Ms. Oja explained that the Purchasing Procedural Endorsement began prior to the Purchasing Procedural Manual and by deleting this it will streamline the procedure. She added that

there are enough checks in the procedure now that it is not needed. Mr. Knutson agreed that there are enough controls without it.

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

**Support of Clean Energy Choice for Wisconsin**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors is session this \_\_\_\_ day of \_\_\_\_\_, 2013, that the Rock County Board joins the other Wisconsin citizens, businesses, and local governments to endorse Clean Energy Choice as a policy for Wisconsin residents.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County Clerk to send a copy of this resolution to the County’s state legislative delegation.”

Supervisor Wiedenfeld stated he was asked by Wanda Sonntag, of the Sierra Club, to assist her in encouraging the state legislature to adopt this program for Wisconsin.

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

**To Support Child Death Review Legislation**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby support introduction of legislation to the Wisconsin State Legislature.”

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

**Creating One Bachelor Level Case Manager Position and One Master Level Social Worker Position and Amending the 2013 Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby approve the creation of 1.0 FTE Bachelor Level Case Manager position and 1.0 Master Level Social Worker position and authorize the Human Services Department to fill those positions; and,

BE IT FURTHER RESOLVED, that the 2013 Budget be amended as follows:

...”

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

**Recognizing Colleen Martelle for Service to Rock Haven**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby recognize Colleen Martelle for her 33 years and 3 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 Colleen Martelle.”

Supervisor Bussie moved approval of the above resolution contingent on Health Services Committee approval, second by Supervisor Peer. ADOPTED.

**Executive Session:** Supervisors Mawhinney and Arnold moved to go into Executive Session at 4:20 P.M. per Section 19.85(1)(e) Wis. Stats. Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Kraft, Mawhinney, Peer and Yankee. Absent Supervisors Jensen and Podzilni.

Vice Chair Kraft announced that the Committee would meet in closed session per Section 19.85(1)(e) Wis. Stats. for an Update on Collective Bargaining.

Supervisor Bussie moved to go out of Executive Session at 4:43 P.M., second by Supervisor Peer. ADOPTED.

**Adjournment.** Supervisor Bussie moved adjournment at 4:44 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**