

COUNTY BOARD STAFF COMMITTEE
August 24, 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, Arnold, Brill, Bussie, Jensen, Peer, and Yankee.

Committee Members Absent: Supervisor Collins.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Dave O'Connell, Human Resources Director; Phil Boutwell and Randy Terronez, Assistants to the County Administrator; Ben Coopman, Public Works Director; Ron Burdick, Airport Director.

Others Present: Jason Smathers, Janesville Gazette

Approval of Agenda. Chair Podzilni said the agenda had been revised the previous day to include item 5.F. Supervisor Kraft moved approval of the agenda with this addition, second by Supervisor Peer. ADOPTED as revised.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of August 10, 2010, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Jason Smathers, from the Janesville Gazette, introduced himself.

Supervisor Jensen reminded the Committee of the dedication of the mural on Thursday, August 26th at 5:00 P.M. This is also the 90th anniversary of women's right to vote.

Bills/Encumbrances.

County Board	\$ 1,020.40
Human Resources	2,777.07
Risk Management	100.00

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

Resolutions.

Recognizing Chief Larry Grorud

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 that the Rock County Board recognizes Chief Larry Grorud for his long-term service as the

Rock County 911 Commission Chairman and extends best wishes in his future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Chief Larry Grorud.”

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

Resolution Placing Advisory Referendum Question on November Ballot Regarding Segregated Transportation Fund

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors assembled this _____ day of September, 2010 that the following question will be put to the voters of Rock County in an advisory referendum during the November 2010 election:

“Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?” and,

BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the county’s official newspaper as required by law; and,

BE IT FURTHER RESOLVED, that the County Clerk is directed to provide a copy of this resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association.”

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

County Nursing Homes and the 2011-2013 State Biennial Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors requests that the following action be taken by the Governor and State Legislature during 2011-2013 state biennial budget deliberations:

1. Support a statutory change to Sec. 49.45(6u)(am) Wis. Stats. such that it reads...*the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...*
2. Support a statutory change requiring the state to share equally the federal match dollars received as a result of county nursing home losses.
3. Nursing home bed assessment funds and the federal matching funds generated should be used for nursing home rate increases, not as supplementation to the MA Trust Fund.
4. County government-owned IMDs and state-only licensed facilities should be exempt from the provider bed assessment (bed tax).

BE IT FURTHER RESOLVED that copies of this resolution be sent to Department of Health Services Secretary Karen Timberlake, Department of Administration Secretary Dan Schooff, all area legislators and the Wisconsin Counties Association.”

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

Recognition of the Life and Service of Rod Nilsestuen, Late Secretary of the Wisconsin Department of Agriculture, Trade, and Consumer Protection

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors on this ____ day of _____, 2010 that sincerest thanks be given for the life and service of Rod Nilsestuen to the State of Wisconsin and our heartfelt condolences be given to his family.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Deputy Secretary Randy Romanski, Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI 53718.”

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

Authorizing Overlap of Position for Department of Public Works, Airport Division

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010 does hereby authorize temporarily overlapping an Airport Maintenance Worker position, not to exceed six months.”

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

Recognizing Sergeant Laurie Sprecher

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2010, does hereby recognize Sergeant Laurie Sprecher for her 25 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Laurie Sprecher 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 Sergeant Laurie Sprecher.”

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

Adjournment. Supervisor Arnold moved adjournment at 4:17 P.M., second by
Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.