

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – January 22, 2015**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45 P.M. in Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Sweeney, Mawhinney, Peer and Thomas.

**Committee Members Absent:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Amy Spoden, Human Resources Manager; Charmian Klyve, Human Services Director.

**Others Present:** Supervisors Knudson and Zajac.

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

**Citizen Participation, Communications and Announcements.** Supervisor Bussie told the Committee that the new Clerk of Courts found a dictionary that had belonged to Supervisor Bussie from 1973.

**Resolutions.**

**To Recognize Steven Schraufnagel**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby commend Steven Schraufnagel for his 41 years of service and extend best wishes for his future endeavors; and

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

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

**Amending the 2015 Budget to Accept Juvenile Justice Alcohol and Other Drug Abuse Funding and Create Two .4 FTE Psychiatric Technician Positions**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2015, does hereby approve the creation of two .4 FTE Psychiatric Technician positions and authorizes the Human Services Department to fill those positions.

**BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the acceptance of \$40,508 in Juvenile Justice Alcohol and Other Drug Abuse funding and the Human Services Department budget for 2015 be amended as follows:

...”

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

**Adjournment.** Supervisor Arnold moved adjournment at 5:50 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**