

COUNTY BOARD STAFF COMMITTEE
February 22, 2011

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, Peer, Jensen, Yankee and Collins (4:13 P.M.).

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Dave O'Connell, Human Resources Director.

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 moved approval of the minutes of February 10, 2011 as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Brill expressed concern about the amount of money invested in Rock Haven, that taxpayers are already taxed out, and the possibility of using sales tax to pay for a new building.

Mr. Smith said, for borrowing purposes, a project like Rock Haven could go out as long as 20 years so future taxpayers would be helping pay for it too.

Chair Podzilni asked if there was any way to ask for an extension past 2013 for the sprinkling of the current facility. Supervisor Bussie said there would not be.

Supervisor Collins arrived at 4:13 P.M.

Bills/Encumbrances.

2010

Human Resources	\$ 40.00
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2011

County Administrator	125.00
County Board	53.76
Human Resources	4,209.55
Risk Management	315.54

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

Resolutions.

Workers Compensation Loss Control Services for 2011 and 2012

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, hereby contracts with Willis of Appleton, Wisconsin for Worker’s Compensation Loss Control Services for 2011 and 2012, in the amounts of \$22,500, and \$30,000, respectively; and,

BE IT FURTHER RESOLVED, that the Workers Compensation 2011 budget be amended as follows:

...”

Mr. Kuglitsch said as listed in the Executive Summary, Willis gave some recommendations and said they would make sure we are in compliance with State laws in a number of areas.

Mr. O’Connell said they did some checking with other counties using Willis and all have reduced workers compensation costs. He added that if the County could save even \$50,000 it would pay the cost of hiring them.

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

Approving 2011 Employment Contract and Salary Increase for Ram Rao, M.D.

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby authorize the salary of Dr. Rao to be increased to \$160,022 effective January 1, 2011 and \$161,622 effective December 31, 2011.”

Supervisor Jensen expressed her concern that we keep lowering the number of people at Rock Haven but we keep raising Dr. Rao’s salary. Mr. Knutson said Rock Haven has been at 130 beds for a while and that there used to be two doctors working there. Supervisor Bussie said she would share Supervisor Jensen’s concerns with the Health Services Committee.

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

Commending Sergeant Kerry Schlittler

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011, does hereby recognize Sergeant Kerry Schlittler for his over 28-and-a-half years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Kerry Schlittler 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 Kerry Schlittler.”

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

Recognizing Earl Banks for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Earl Banks for his 18 years of service and extend their best wishes to him in his future endeavors; and,

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

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

Recognizing Diane Cruzen for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Diane Cruzen for her 21 years, 9 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 Diane Cruzen.”

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

**To Ratify the 2010-2011 Labor Agreement Between Rock County and
Rock County WPPA – Wisconsin Professional Police Association
(JDC)**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2011 does hereby ratify the terms and conditions of the 2010-2011 labor agreement with the Wisconsin Professional Police Association/LEER (JDC).”

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

Executive Session: Supervisors Collins and Yankee moved to go into Executive Session at 4:31 P.M. per Section 19.85(1)(e) Wis. Stats Update on Collective Bargaining. ADOPTED unanimously on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Collins, Jensen, Kraft, Peer, Podzilni, and Yankee.

Chair Podzilni announced that the Committee would meet in closed session for an Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Brill moved to go out of Executive Session at 5:36 P.M., second by Supervisor Collins. ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 5:37 P.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.