

COUNTY BOARD STAFF COMMITTEE

March 25, 2010

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

Committee Members Present: Supervisors Podzilni, Kraft, Jensen, Arnold, Bussie, Yankee and Joiner.

Committee Members Absent: Supervisor Ott.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Lori Pope, Acting 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 Bussie moved approval of the minutes of March 11, 2010 as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Chair Podzilni reminded the Committee of the 9:15 AM meeting on Friday, March 26th.

Bills/Encumbrances

County Board	\$	130.73
Corporation Counsel		67.94
Human Resources		2,115.89
Risk Management		470.17
Employee Related		75.00
Employee Related		213.20

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

Resolution

Recognizing Shawn Kirchner for Year of Service

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby recognize Shawn Kirchner for her 16 years, 5 months of service and extends 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 Shawn Kirchner.”

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

Recognizing Connie Vike for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby

recognize Connie Vike for her 15 years, 8 months 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 Connie Vike.”

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

Proclaiming National County Government Month, April 2010 – “Healthy Counties”

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby proclaim April 2010 as National County Government Month and encourage all Rock County officials, employees, schools and residents to participate in county government celebration activities; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors recognizes and commends the employees of Rock County for their hard work and dedication in delivering these important programs and services.”

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

Supporting Aggressive Action to Prevent Asian Carp for Entering Lake Michigan and Great Lake Watersheds

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 support pursuing every reasonable legal means available to protect Wisconsin and Great Lakes water systems from invasive carp, including support of the lawsuit in the US Supreme Court to temporarily close the shipping locks near Chicago and create storm new flood barriers; and,

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors that the Rock County Clerk is directed to transmit a copy of this Resolution to the President of the United States, Rock County’s federal legislative delegation, the Governor of the State of Wisconsin, the Wisconsin Attorney General, Rock County’s state legislative delegation, all Wisconsin Counties, and the Wisconsin Counties Association.”

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

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

Respectfully submitted,

Phil Boutwell
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.