

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – October 14, 2014**

**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, Brill, Bussie, Mawhinney, Peer and Sweeney.

**Committee Members Absent:** Supervisors Arnold and Thomas.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Dave O'Connell, Human Resources Director; Sherry Oja, Finance Director; Colin Byrnes, Acting Planning Director; Alyx Brandenburg, Human Resources Manager.

**Others Present:** Supervisor Jason Dowd; Cathy Idzerda, Janesville Gazette.

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

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

**Bills/Encumbrances**

County Board	\$	127.92
Corporation Counsel		172.90
Human Resources		1,306.00
Employee Recognition Activity		2,662.38

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

**Transfer** None.

**Pre-Approved Encumbrances** None.

**Request from the Humane Society of Southern Wisconsin for Donation of Land to Build a New Facility.** Chair Podzilni informed the Committee of the request from the Humane Society of Southern Wisconsin asking for a donation of land to build a new facility. The Committee discussed three different site options with only one as a viable site to build a facility, which is privately owned property. The Committee was in agreement that Mr. Frazier should put an advertisement/request for donation of property for a new facility.

**Resolution.**

**Recognizing Daniel Cahill**

**“NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2014, that a sincere expression of recognition be given to Daniel Cahill for his thirty-five years plus of service and best wishes for the future; and,

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

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

**Budget Review.**

**County Board** Chair Podzilni said this is pretty much the same as the 2014 budget.

**County Administrator** Mr. Smith said this is a cost to continue budget. The Committee discussed the Beloit Janesville Express bus ridership, which is about 21% of the total ridership.

**Corporation Counsel** Mr. Kuglitsch said his budget is a cost to continue.

**Human Resources** Mr. O’Connell said there are no major increases, mainly just the normal salaries and fringe increases.

**Other** Nothing at this time.

Supervisor Peer moved the Committee review/no objection of the budget, second by Supervisor Sweeney. ADOPTED.

**Claim.** Mr. Kuglitsch went over the claim made by Erie Insurance for Sandra and Frank Parker Jr. regarding a vehicle accident between Ms. Parker and a Rock County Sheriff’s squad. Ms. Parker turned in front of a passing squad which was operating in emergency mode with emergency lights and siren activated. Mr. Kuglitsch said WMMIC has denied this claim.

Moved by Supervisor Sweeney to deny this claim, second by Supervisor Peer. DENIED.

**Adjournment.** Supervisor Peer moved adjournment at 4:35 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**