

**COUNTY BOARD STAFF COMMITTEE**

**March 11, 2010**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:40 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.

**Committee Members Absent:** Supervisors Joiner and Ott.

**Staff Members Present:** Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Phil Boutwell, Assistant to the County Administrator; Lori Pope, Acting Human Resources Director.

**Others Present:** None.

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

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of February 25, 2010 as presented, second by Supervisor Yankee. ADOPTED.

**Citizen Participation, Communications and Announcements.** Mr. Knutson asked the Committee what day would work for the next round of interviews for the Human Resources Director? The Committee decided Friday, March 26<sup>th</sup> at 9 or 9:15 AM would work.

**Bills/Encumbrances**

|                 |    |          |
|-----------------|----|----------|
| County Board    | \$ | 67.57    |
| Human Resources |    | 1,996.00 |

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

**Resolution**

**Recognizing Joanna Jensen for Service to Rock County**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby commend Joanna Jensen for her 29 years of service and extends its best wishes to her in her future endeavors.

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

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

**Adjournment.** Supervisor Arnold moved adjournment at 5:48 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Joshua Smith  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**