

COUNTY BOARD STAFF COMMITTEE
December 17, 2009

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:35 P.M. in the Committee Chairs' Conference Room on the fourth floor of the Rock County Courthouse-East, immediately preceding the meeting of the Rock County Board of Supervisors.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Bussie, Joiner, Ott, Peer, Yankee.

Committee Members Absent: Supervisor Jensen.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Phil Boutwell, Assistant to the County Administrator; David Somppi, Community Development Manager.

Others Present: None.

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

Resolution

Authorizing Purchase of Property Through 2009 Wisconsin Division of Emergency Management – Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this ____ day of _____, 2009, hereby approves and authorizes the purchase by the County of Rock of the two subject properties; and,

BE IT FURTHER RESOLVED, that the funds for the purchase of the properties be allocated from the Federal Emergency Management Agency – Hazard Mitigation Grant Agreement; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that authority is hereby granted to the Rock County Planning & Development Committee and Rock County Staff Committee to take the necessary steps to develop proposals and enter into agreements needed to purchase and dispose of the structures on the site and to determine the final disposition of the property.”

Mr. Kuglitsch said no definitive answer as to whether Eminent Domain provisions apply has been received from the Wisconsin Emergency Management Legal Counsel. The Planning and Development Committee has tabled the resolution until January. He added that the City of Janesville has completed some acquisitions and complied with the guidelines from the State. Our concerns are liability to the County.

Supervisor Kraft asked if the people whose homes this affects have been notified, with Mr. Somppi replying he has already spoken to a couple of them.

Mr. Kuglitsch said the Janesville Gazette contacted him and he relayed the County's concerns and that we are still trying to stay with the timeline.

Supervisor Ott moved to table the above resolution until they hear from Corporation Counsel, second by Supervisor Bussie. TABLED.

Approve Payment of WCA Dues. Supervisor Ott moved to pay the WCA dues, second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:43 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.