

COUNTY BOARD STAFF COMMITTEE
November 19, 2009

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M., on Thursday, November 19, 2009, immediately preceding the County Board meeting, in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Excused: None.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Lori Pope, Acting Human Resources Director; Dave Sleeter, 911 Communications Center Director; Ben Coopman, Public Works Director; Lori Williams, Parks Director.

Others Present: Supervisors Mary Beaver and Hank Brill.

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

Approval of the Minutes: Supervisor Arnold moved approval of the minutes of November 10, 2009 as presented, second by Supervisor Joiner. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Bills. None.

Resolutions

Designating Sweet-Allyn County Park Ball Diamond as Dan Delong Ball Diamond

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, does hereby designate Sweet-Allyn County Park Ball Diamond as Dan Delong Ball Diamond.

BE IT FURTHER RESOLVED that the Turtle Community Organization is directed to place a sign on the backstop of the ball diamond at Sweet-Allyn County Park designating it as Dan Delong Ball Diamond.

BE IT FINALLY RESOLVED that upon sufficient contributions in an amount to cover the cost of the manufacture, installation and maintenance of

signage, the designation becomes effective and the Turtle Community Organization is directed to place the sign.”

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

Authorizing Issuance of Access Permit and Executing the Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a New Dean Health System/SSM Health Care of Wisconsin Hospital and Medical Clinic.

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009, that the Rock County Department of Public Works issue the requested access permits subject to the conditions of the permit and satisfactory execution of a Memorandum of Understanding outlining additional terms of agreement; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to execute the Memorandum of Understanding on behalf of Rock County.”

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

Lease Agreement for 911 Communications Center Back-Up Site.

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 that the Rock County Board Chair be authorized to sign a Lease Agreement between County of Rock and the Town of Beloit for the purpose of locating a 911 Communication Center back-up site at the Town of Beloit Fire Department.”

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

Adjournment. Supervisor Arnold moved adjournment at 5:46 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.