

COUNTY BOARD STAFF COMMITTEE
Minutes – May 13, 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, Arnold, Brill, Bussie, Kraft Mawhinney, Peer and Sweeney.

Committee Members Absent: Supervisor Yankee.

Staff Members Present: Craig Knutson, 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; Charmian Klyve, Human Services Director; Phil Boutwell, Human Services Deputy Director.

Others Present: None.

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

Set Meeting Day and Time. Supervisor Brill moved to keep the meetings on the second and fourth Tuesdays at 4 P.M., second by Supervisor Arnold. ADOPTED.

Approval of Minutes. Supervisor Bussie moved approval of the minutes of April 24, 2014, May 1, 2014 and May 2, 2014 as presented, second by Supervisor Arnold. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Arnold thanked everyone for their kind thoughts and prayers.

Supervisor Sweeney informed the Committee that Jefferson County is now a member of the Wisconsin River Rail Transit Commission and that Green County will probably be a member soon. He added that he was voted in as Chair at the last meeting.

Supervisor Kraft said there will be a joint meeting of the Human Services Board and Developmental Disabilities Board on May 28, 2014 at 6 P.M. and that Care Wisconsin will be doing a presentation.

Supervisor Bussie informed the Committee that she will be attending the Wisconsin Highway Conference June 1 – 4, 2014 and that Federal Government has set aside \$921 billion nationwide for road improvements, of which Wisconsin will receive approximately \$55 million.

Bills/Encumbrances

County Board	\$ 1,037.34
Human Resources	24,446.03
Employee Recognition	1,783.50
Employee Wellness	74.88

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

Transfer

Human Resources	\$	24,500.00
Human Resources		2,500.00

Supervisor Mawhinney moved approval of the above transfers, second by Supervisor Kraft. ADOPTED.

Pre-Approved Encumbrances

Human Resources

JP Morgan Chase	\$	1,000.00
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Supervisor Mawhinney moved approval of the above Pre-Approved Encumbrance, second by Supervisor Kraft. ADOPTED.

Resolutions.

Recognizing Eugene R. Dumas for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014, does hereby recognize Eugene R. Dumas for his 20 years, 6 months of faithful service and extends their best wishes to him in his future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Eugene R. Dumas.”

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

Recognizing Barbara Keller for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby recognize Barbara Keller for her 22 years, 6 months of 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 Barbara Keller.”

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

Recognizing Nancy Kraft for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014 does hereby recognize Nancy Kraft for her 23 years, 2 months of 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 Nancy Kraft.”

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

Supporting 911 Communications Legislation

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2014, hereby supports SB 566.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and all members of the state legislature.”

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

Designating a Portion of CTH N as Business Route 26

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2014 does hereby designate County Trunk Highway N between North Milton Road (former STH 26) and STH 26 as Business Route 26 for that area.

BE IT FURTHER RESOLVED that WisDOT shall furnish and install suitable signage along the entire Business Route 26 in this area; and,

BE IT FURTHER RESOLVED that City of Milton shall thereafter be responsible for the maintenance and replacement of said Business Route 26 signage in this area.”

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

Claim. Mr. Kuglitsch went over the claim made by Olton Lee Dumas. He said the claim is about the Beloit Police Department and the only part of the claim for Rock County is that he was transferred to the Rock County Jail, which there was no complaint of. He said WMMIC has denied this claim.

Moved by Supervisor Arnold to deny this claim, second by Supervisor Mawhinney.
DENIED.

Executive Session: Supervisors Bussie and Peer moved to go into Executive Session at 4:17 P.M. per Section 19.85(1)(e) Wis. Stats. Purchase of Property. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Kraft, Mawhinney, Peer, Podzilni and Sweeney. Supervisor Yankee was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(e) Wis. Stats. Purchase of Property.

Supervisor Arnold moved to go out of Executive Session at 5:25 P.M., second by Supervisor Sweeney. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:25 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.