

**COUNTY BOARD STAFF COMMITTEE**  
**May 11, 2010**

**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, Arnold, Bussie, Peer, Yankee.

**Committee Members Absent:** Supervisor Jensen.

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

**Others Present:** Supervisor Brill.

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

**Approval of Minutes.** Supervisor Kraft requested a correction on page 2, paragraph 2. The last sentence should read "Mr. Coopman did not see a problem with this being done." Supervisor Yankee requested a correction in paragraph 5 on page two. It should read "second by Chair Podzilni." Supervisor Bussie moved approval of the minutes of April 27<sup>th</sup> with these corrections, second by Supervisor Kraft. ADOPTED as amended.

**Citizen Participation, Communications and Announcements.** Chair Podzilni advised Ms. Pope will make a packet of information on salaries for each Supervisor for the County Board meeting on Thursday.

**Bills/Encumbrances**

County Board	\$	1,887.86
Human Resources		3,134.52
Employee Related		365.54

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

**Resolutions**

**To Recognize Ms. Dickie McMillan**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby

recognize Ms. Dickie McMillan for her 40 years of service and extend best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED** that the County Clerk is authorized and directed to furnish a copy of this resolution to Ms. Dickie McMillan.”

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

**To Recognize Kathy Brose**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Kathy Brose for her 30 years of service and extend best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED** that the County Clerk is authorized and directed to furnish a copy of this resolution to Kathy Brose.”

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

**Proclaiming May 17-21, 2010 as Bike to Work Week**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2010, does hereby proclaim May 17-21, 2010, as Bike to Work Week.”

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

**Proclaiming Correctional Employees Week**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of May 2010, proclaim May 2-8, 2010 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for Correctional Employees serving Rock County.”

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

**Proclaiming Law Enforcement Officers Week**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of May 2010, proclaim the week of May

9-15, 2010 to be Law Enforcement Officers Week, and call upon all our citizens to especially honor and show our appreciation for all law enforcement officers of Rock County by deed, remark and attitude; and,

**BE IT FURTHER RESOLVED**, that we find it appropriate and would encourage flags to be flown at half-mast on May 15<sup>th</sup> (Police Memorial Day) in honor of those men and women who have lost their lives in the performance of their duties, while protecting their fellow citizens and communities.”

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

**Proclaiming Emergency Medical Services Week.**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010 does hereby proclaim May 16-22, 2010, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

**BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.”

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

**To Recognize Rock County Foster Families**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2010, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide; and,

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to both, the Foster Care Advisory Committee Chairperson for sharing with Licensed Rock County Foster Families and a copy to the Rock County Foster Care Unit Supervisor for sharing with staff.”

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

**Executive Session:** Supervisors Bussie and Arnold moved to go into Executive Session at 4:27 P.M. per Section 19.85(1)(c) – Possible Recommendation of Human Resources Director and per Section 19.85(1)(e) – Update on Collective Bargaining. ADOPTED on a roll call vote of 6-0-3.

Chair Podzilni announced that the Committee would meet in closed session for Possible Recommendation of Human Resources Director as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, and Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Arnold moved approval of the appointment of David O'Connell as Human Resources Director, second by Supervisor Yankee. ADOPTED.

Supervisor Arnold moved to go out of Executive Session at 5:10 P.M., second by Supervisor Yankee. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 5:10 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Linda Milligan  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**