

COUNTY BOARD STAFF COMMITTEE
August 25, 2009

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M., on Tuesday, August 25, 2009 in Conference Room N-1 on the fifth 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 Smith, Finance Director; Jeff Kuglitsch, Corporation Counsel; John Becker, Human Resources Director; Lori Stottler, County Clerk; Phil Boutwell and Josh Smith, Assistants to the County Administrator.

Others Present: Terry Staver, Retired DPW Employee; Supervisor Phil Owens.

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

Approval of Minutes. Supervisor Ott moved approval of the minutes of August 10 and 11, 2009, second by Supervisor Joiner. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Smith distributed copies of his June 1, 2009 letter to the Internal Revenue Service regarding the taxability of mileage reimbursement paid to County Board Supervisors.

Ms. Stottler asked for helpers for the "Day of Caring" Picnic, Wednesday, September 16th, to serve the employees of Rock County. All proceeds from this event will go to the United Way.

Bills/Encumbrances

County Board	\$ 71.69
Corporation Counsel	60.00
Human Resources	3,268.56
Risk Management	2,040.30
Balance Sheet (Health Ins./Workers Comp. Trust)	25,800.00

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

Resolutions

To Ratify the 2007-2009 Labor Contract Between Rock County and AFSCME Local 1077 (Public Works/General Services)

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2009 does hereby ratify the terms and conditions of the 2007-2009 labor agreement with AFSCME, Local 1077 (Public Works/General Services).”

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

Adopting a Mission/Vision/Core Values Statement for Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2009 does hereby adopt the attached Rock County Mission/Vision/Core Values Statement and endorses its central message for all employees, elected officials and citizens.

BE IT FURTHER RESOLVED, that the County Board directs the Committee to develop a specific action plan for the promotion of such statements in all County Departments, which will be implemented upon approval of the County Administrator.”

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

Claim. Mr. Kuglitsch gave a brief explanation of this claim. Supervisor Ott moved to deny the claim, second by Supervisor Yankee. ADOPTED.

Review of WCA Resolutions. Mr. Boutwell said he and Josh Smith reviewed the 25 resolutions and recommended the following six.

- #3 Supporting a Change in the Register of Deeds Recording Fee from a “Per Page” to a “Flat Fee” (Fond du Lac County)
- #12 Support for Supplemental Payment/Certified Public Expenditure Programs for County Nursing Homes (Outagamie County)
- #13 Volunteer Licensed Healthcare Providers (Outagamie County)
- #14 Support for Full Funding of the Aging & Disability Resource Center (ADRC) Cost-Model in the 2009-11 State Budget and Future State Budgets (Portage County)

- #15 Objecting to Rate Increases of 9.5% at Mendota Mental Health Institute and 11% at Winnebago Mental Health Institute (Eau Claire County)
- #19 Support for State Funding for Local Criminal Justice Initiatives and the Creation of State and County Level Criminal Justice Commissions (Dunn County)

Supervisor Yankee moved approval of the above WCA Resolutions, second by Supervisor Kraft. ADOPTED.

Executive Session: Supervisors Joiner and Peer moved to go into Executive Session at 4:38 P.M. per Section 19.85(1)(f) – To Consider the Financial, Medical, Social or Personal History of a Specific Employee and per Section 19.85(1)(e) – Update on Collective Bargaining. ADOPTED.

Chair Podzilni announced that the Committee would meet in closed session To Consider the Financial, Medical, Social or Personal History of a Specific Employee as authorized by Section 19.85(1)(f) of the Wisconsin Statutes, and Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Jensen moved to go out of Executive Session at 5:40 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Ott moved adjournment at 5:40 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Linda Milligan
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.