

COUNTY BOARD STAFF COMMITTEE
Minutes – April 28, 2016

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:45:00 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Bussie, Mawhinney, Sweeney, Thomas, Arnold, and Peer.

Committee Members Absent: Supervisor Brill.

Staff Members Present: Josh Smith, County Administrator; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – April 12, 2016. Supervisor Peer moved approval of the minutes of April 12, 2016, second by Supervisor Bussie. ADOPTED.

Transfers. None.

Resolution.

Designating Promoting May 2016 as Mental Health Awareness Month in Rock County

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, in session this 28th day of April, 2016, that they proclaim May 2016 as Mental Health Awareness Month in Rock County.

BE IT FURTHER RESOLVED, that the Board of Supervisor encourages increased public understanding of the importance of mental health and promotes identification and treatment of mental illness.”

Mr. Kuglitsch informed the Committee that Ms. Garrett requested the title be changed to Proclaiming instead of Designating.

Supervisor Thomas moved approval of the above resolution with this change, second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:50 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.