



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – March 26, 2019**

**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, Mawhinney, Brill, Bostwick, Bussie, Sweeney, Peer, and Thomas.

**Committee Members Excused:** Supervisor Yeomans.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Dara Mosley, Public Safety System Manager.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Supervisor Bussie reported the highway training went very well and they received many compliments on a job well done. She said the Public Works staff are trying to stay on top of the pothole problems. Supervisor Bussie said Mr. Jorgenson shared the proposed layout of their office at the last Public Works Committee meeting.

**Approval of Minutes – March 12, 2019.** Supervisor Peer moved approval of the minutes of March 12, 2019 as presented, second by Supervisor Sweeney. ADOPTED.

**Transfers.** None.

**Resolutions.**

**Recognizing Thomas Crichton**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_ day of \_\_\_\_\_, 2019, directs that a sincere expression of recognition be given to Mr. Crichton for his over twenty-five years of service and expresses to him best wishes for the future.”

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

**Recognizing Thomas Meske**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_ day of \_\_\_\_\_, 2019, directs that a sincere expression of recognition be given to Mr. Meske for his over twenty-three years of service and expresses to him best wishes for the future.”

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

**Creating a 0.4 FTE Psychological Technician Position and Deleting a 0.4 FTE Administrative Assistant Position**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby approve the creation of a 0.4 FTE Psychological Technician position and the deletion of a 0.4 FTE Administrative Assistant position in the Human Services Department’s Behavioral Health – Outpatient Program budget.”

Supervisor Thomas moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

**Committee Action and Updates.**

**Update on Town of Beloit Incorporation.** Mr. Smith said, per the Beloit Daily News article this weekend, the Town of Beloit will hold a workshop Monday on budgets and boundaries. The article alluded to the 208 Sewer Service Plan was an issue between the Town of Beloit and the City of Beloit.

**Adjournment.** Supervisor Bussie moved adjournment at 4:13 P.M., second by Supervisor Sweeney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**