



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – January 23, 2018**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:09 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

**Committee Members Excused:** Supervisor Arnold.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Richard Greenlee, Corporation Counsel; Annette Mikula, Human Resources Director.

**Others Present:** Supervisor Yeomans; Lori Luther, Beloit City Manager.

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

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes – January 9, 2018.** Supervisor Mawhinney moved approval of the minutes of January 9, 2018 as presented, second by Supervisor Bussie. ADOPTED.

**Transfers.** None.

**Resolutions.**

**Recognizing Ida Gay McRoberts**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, assembled this \_\_\_ day of \_\_\_\_\_, 2018, does hereby recognize Ida Gay McRoberts for her nearly forty (40) years of service and extend best wishes to her in her future endeavors.”

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

**Recognizing Kris Baker Ellis – Child Support Director**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2018, does hereby recognize Kris Baker Ellis for her over 31 years of service and extends their best wishes in her future endeavors.”

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

**Approving the 2018 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2018 does hereby approve the County’s 2018 Pay Plans by increasing each step by 2.00% effective January 1, 2018.”

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

**Setting the 2018 Salary of the County Administrator**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2018 does hereby authorize that the County Administrator’s salary be adjusted by 2.00% effective 1-1-18.

**BE IT FURTHER RESOLVED**, that the health insurance plan granted other Unilateral employees be continued.

**BE IT FURTHER RESOLVED**, that the dental plan available to Unilateral employees be continued.

**BE IT FURTHER RESOLVED**, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

**BE IT FURTHER RESOLVED**, that the County continues to contribute annually to a deferred compensation program and the contribution in 2018 increase from \$5,000 to \$5,500.”

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

**Opposing Town of Beloit Incorporation**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2018, does hereby oppose the Town of Beloit’s incorporation petition and directs that this resolution be shared with the state-appointed Incorporation Review Board at the appropriate time.”

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

Ms. Luther thanked the Committee for taking this resolution for consideration and said she would appreciate them forwarding it on to the County Board. She added that the City of Beloit shares the same concerns as in the resolution.

Chair Podzilni said he has received calls from people who are not in support of the incorporation and was told there is a petition going around with 2,000 signatures on it in opposition to the incorporation.

Ms. Luther said there are various groups forming, various proposals, as there is still some degree of uncertainty. Mr. Smith said, the last he heard from the Town of Beloit Administrator, they were in discussions with the remnant town to develop a service agreement.

Chair Podzilni asked if the Sheriff's Office would patrol the remnant town and was told they have had discussions about it and would provide coverage like any other town.

Ms. Luther said the remnant town will need a new set of elected officials.

Supervisor Bussie asked what the effect of this resolution will be. Mr. Smith said it would be forwarded to the Board of Incorporation to show our concerns. He added that the incorporation is in the best interest of the proposed village, but not in the best interests of either the City of Beloit or the County.

Supervisor Peer said it seems like the remnant town has no voice in this matter and they live there.

Ms. Luther said this case is a bit unique because of the Alliant Energy expansion. She added that she feels that the extra monies from the expansion would better serve the 161,000 citizens instead of the smaller number in the proposed village.

Supervisor Thomas said he can see both sides, but from a County perspective he doesn't see how we can do anything but oppose it. We can't raise taxes, and he doesn't know where we would be able to make any cuts. Chair Podzilni agreed that we need to take a stand and we also need to look at it from a County perspective.

Mr. Smith clarified that given the expansion of the Alliant plant, there would be only one year based on current expected timing in which the County would see less revenue. Rather, in future years the County would see \$1.1 million less in revenue annually than it would receive if the Town does not incorporate.

Supervisor Kraft moved to change lines 29 and 30 to read "WHEREAS, the greater good is served if the County's 161,000 residents are able to share in these resources and services rather than only the proposed village's 6,400 residents; and", second by Supervisor Sweeney. ADOPTED.

ADOPTED by acclamation.

### Updates.

Review and Possible Action on Policy 5.25, Licenses Moved by Supervisor Mawhinney, second by Supervisor Peer to approve the changes to Policy 5.25 Licenses.

Ms. Mikula explained that this change makes it equitable for all Unilateral employees.

ADOPTED.

**Review and Possible Action on Policy 5.18, Holiday Pay** Ms. Mikula said the Youth Services Center had been excluded, she did not know why, but this would make it equitable.

Moved by Supervisor Kraft, second by Supervisor Mawhinney to approve the changes to Policy 5.18, Holiday Pay. ADOPTED.

**Adjournment.** Supervisor Brill moved adjournment at 4:52 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**