



COUNTY BOARD STAFF COMMITTEE
Minutes – January 8, 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, Thomas, Brill, Bostwick, Peer, Sweeney and Yeomans.

Committee Members Excused: Supervisor Bussie.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; Thomas Sweeney, Land Conservationist.

Others Present: Angela Moore, Jaimie Dieckhoff, Jessi Luepnitz, YWCA CARE House.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – December 11, 2018. Supervisor Peer moved approval of the minutes of December 11, 2018 as presented, second by Supervisor Mawhinney. ADOPTED.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Resolutions.

Recognizing Sheriff Robert D. Spoden

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, does hereby recognize Sheriff Robert D. Spoden for his 31 years of faithful service and recommends that a sincere expression of appreciation be given to Sheriff Robert D. Spoden along with best wishes for the future.”

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

Recognizing Linda Pakes

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019 does hereby recognize Linda Pakes for her many years of dedicated service and extends their best wishes to her in her retirement.”

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

Providing One-Time Funding to the YWCA CARE House for Forensic Interviewing Software and Equipment and Amending the 2019 Budget

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, approve a one-time payment of \$20,000 to the YWCA for CARE House forensic interviewing software and equipment and amends the 2019 budget as follows:

...”

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

Ms. Moore, Executive Director of the YWCA, introduced Ms. Luepnitz and Ms. Dieckhoff. She explained the age of the software and equipment in use at the CARE House was purchased in 2010 and will no longer be supported. Last year approximately 200 children were interviewed by local jurisdictions and the FBI. Interviews are taped and used in court. Ms. Moore said the new equipment would give them more capabilities to ensure they would be able to capture any gestures or actions that may be of help in court. This would provide four cameras, two in each room.

ADOPTED.

Confirmation of Appointment of Airport Director

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2019, confirms the appointment of Greg Cullen, as Airport Director in accordance with the attached conditions of employment.”

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

Re-Authorizing Evidence-Based Decision Making (EBDM) Committee

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019

authorizes an Evidence-Based Decision Making (EBDM) Committee to work on the aforementioned activities.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 19 individuals to serve on this Committee with consideration to be given to the specific stakeholders indicated in the NIC EBDM Application Kit. The Committee will elect a Chair of the Committee.”

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

Mr. Smith explained an advisory committee had been approved and appointed a number of years ago. The projects from that committee are now being implemented and feel there is need to keep the committee going to oversee these projects.

Supervisor Yeomans said he would like to see some measurement of these projects to see if it is worthwhile to fund them. Mr. Smith said the pilot will give us more information to see how well it works.

ADOPTED.

Amending the 2019 Land Conservation Department Budget to Increase the Clerk Typist III Position from 0.75 FTE to 1.0 FTE

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2019, approve the increase in the Clerk Typist III position in the Land Conservation Department from 0.75 FTE to 1.0 FTE amends the Land Conservation Department’s budget as follows:

...”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Sweeney.

Mr. Sweeney said the workload has increased over the years and have not increased the secretary’s hours, at her request. He added this will allow the professional staff to spend more time in the field.

ADOPTED.

Amending Board Rules to Establish Staggered Terms of the Southern Wisconsin Regional Airport Board

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors in session this _____ day of _____, 2019, does

hereby amend the Rock County Board Rules of Procedure as follows (new language is underlined; deleted language is shown with a strikethrough):

Amend RULE V.O. to read as follows:

O. Airport Board

(1) The committee shall be composed of nine members, of which three shall be County Board Supervisors. Six members shall be drawn from the community, and not elected to any county office, or employed by Rock County, and shall have a demonstrated interest or competence in the field of aviation. The terms for the six members shall commence on January 1, 2019, with one third to serve a term of 3 years, one third a term of two years, and one third a term of one year, with subsequent appointments to be a term of three years, except that any person appointed to fill a vacant position shall be appointed for the remainder of the term of the position to which appointed. The six members drawn from the community shall be limited to service of two consecutive full terms of three years, after which, members drawn from the community may serve additional terms under the preceding limitation after absence from the board for not less than one year.”

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

Committee Action and Updates.

Semi-Annual Report of Training Costs Exceeding \$1,000 per Employee per Event The Committee accepted the reports

Approval of WCA Dues for 2018 and 2019 Moved by Supervisor Thomas to approve the payment of the 2018 and 2019 WCA Dues as listed, second by Supervisor Bostwick. ADOPTED.

Update on Town of Beloit Incorporation Mr. Smith said the next step is for the Town of Beloit to make a decision on whether or not to pursue another incorporation petition. He added, per the Beloit Daily News of January 8, 2019, a committee of Town of Beloit staff members will help the Town Board make this decision. The Town of Beloit needs to get back to the Incorporation Review Board by March 15, 2019 if they want to re-submit.

Adjournment. Supervisor Brill moved adjournment at 4:45 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.