



COUNTY BOARD STAFF COMMITTEE
Minutes – January 9, 2018

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, 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; Amy Spoden, Assistant Human Resources Director; Alyx Brandenburg, Human Resources Manager.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Brill asked if security was in place for the large amount of people being brought in for the upcoming murder trial. Mr. Smith said he would check with Facilities Management and the Sheriff's Office.

Supervisor Kraft said Channel 3 had interviewed Supervisor Eva Arnold and asked if anyone had been able to view it.

Approval of Minutes – December 12, 2017. Supervisor Bussie moved approval of the minutes of December 12, 2017 as presented, second by Supervisor Mawhinney.

Supervisor Mawhinney asked if the changes to the uniform and equipment policy was being acted on yet. Mr. Smith said the changes have been made and Purchasing and the department heads are working together to implement the changes.

ADOPTED.

Transfers. None.

Review of Payments. The Committee accepted the report.

Resolutions.

To Ratify the 2018 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ____ day of _____, 2018 does hereby ratify the terms and conditions of the 2018 labor agreement between Rock County and the Correctional Officers Association.”

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

Mr. Greenlee said they met four-to-five times with the Rock County Correctional Officers’ Association and added the creation of a Post-Employment Health Plan (PEHP).

ADOPTED.

In Support of Reforming Wisconsin’s Eminent Domain Laws

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby request that the State of Wisconsin impose a three year moratorium on the use of its eminent domain power in order to allow the State Legislature to pursue a change of law for the protection of its citizens property rights.

Be it further resolved that copies of this request be sent to Governor Scott Walker, Wisconsin State Senators and Assembly Representatives, the Public Service Commissioners and to the Wisconsin Counties Association.”

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

Discussion on who/what eminent domain applies to and does not apply to; what other counties are doing; and if Wisconsin Counties Association is doing anything. Chair Podzilni said he would check with the Wisconsin Counties Association.

Supervisor Mawhinney moved to postpone this resolution to the next meeting, second by Supervisor Kraft. POSTPONED to the next meeting.

Semi-Annual Reports. The Committee accepted the reports.

Adjournment. Supervisor Peer moved adjournment at 4:15 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.