



COUNTY BOARD STAFF COMMITTEE
Minutes – May 8, 2018

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:01 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Bussie, Thomas, Brill, Bostwick, Yeomans, Peer and Mawhinney at 4:05 P.M.

Committee Members Excused: Supervisor Sweeney.

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

Others Present: None.

Approval of Agenda. Chair Podzilni said there is a copy of the amended resolution for Rita Costrini-Norgal on each Supervisor's desk. Supervisor Bostwick moved approval of the amended agenda as presented, second by Supervisor Yeomans. ADOPTED.

Chair Podzilni welcomed Supervisors Bostwick and Yeomans as the newest committee members.

Set Meeting Date and Time. Supervisor Bostwick would like to see the meeting time changed from 4 P.M. to 4:30 P.M. He feels this time would work better for Supervisors that hold daytime jobs and would be more appealing for future Supervisors. The committee had a discussion on pros and cons of the time change. Supervisor Bostwick moved to change the meeting time to 4:30 P.M. The motion failed due to no second. Meeting dates and times will remain the same.

Citizen Participation, Communications and Announcements. Supervisor Bussie said the State Highway Committee is putting together a resolution for Eva Arnold for June. The resolution will be sent back to Rock County to deliver to Ms. Arnold.

Mr. Smith told the committee that new County Board Supervisor Yuri Rashkin expressed a desire to livestream committee meetings on Facebook. There is no problem with this and if any supervisors have questions about how this will work they are welcome to speak with Mr. Greenlee. The committee had several questions they felt would be beneficial for committee discussion. This should be put as an agenda item for the next meeting.

Approval of Minutes – April 24, 2018. Supervisor Bussie moved approval of the minutes of April 24, 2018 as presented, second by Supervisor Thomas. ADOPTED.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolution.

Recognizing Rita Costrini-Norgal

“**NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this ___ day _____, 2018 does hereby recognize Rita Costrini-Norgal for her many years of dedicated service and extend their best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Rita Costrini-Norgal.”

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

Update.

Discussion and Possible Action on Equipment Donation to Wellness Workout Center. Mr. Terronez explained the background of the Wellness Workout Center. Facilities Management will check the safety of the new donated equipment. Individuals donating equipment will be provided a receipt for tax purposes. Supervisor Peer moved to accept the equipment donation, second by Supervisor Yeomans. ADOPTED.

Update and Discussion Regarding Town of Beloit Incorporation. Chair Podzilni said that he, Mr. Smith and Mr. Greenlee attended a recent meeting with the Town of Beloit Administrator and Chair of the Town Board. They are unhappy with Rock County’s opposition of the Incorporation. They offered to fill the gap of \$670,000 if the opposition is dropped. Supervisor Podzilni said he would bring their request back to the committee for discussion. The committee reviewed the background/timeline of the Incorporation. Supervisor Bussie asked for this offer in writing. Mr. Greenlee explained the legal aspect of a contract and whether it would be enforceable. The offer is in good faith. Mr. Smith said there is a risk reward calculation that needs to be made. The Town of Beloit would like a decision by their June application submission date. The committee agreed to place this on the next agenda for discussion and possible action.

Adjournment. Supervisor Bostwick moved adjournment at 5:05 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.