

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes –June 9, 2015**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N1 on the fifth floor of the Rock County Courthouse-East.

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

**Committee Members Absent:** Supervisor Bussie.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Amy Spoden, Acting Human Resources Director; Sherry Oja, Finance Director.

**Others Present:** None.

**Approval of Agenda.** Chair Podzilni said there are 4 Pre-approved Encumbrance Amendments. Supervisor Arnold moved approval of the agenda with these additions, second by Supervisor Thomas. ADOPTED.

**Citizen Participation, Communications and Announcements.** Supervisor Brill asked if radon tests have been done in County buildings. Mr. Smith said he would check into this. Mr. Kuglitsch added that public buildings usually are not a problem because of the amount of activity. Chair Podzilni suggested Supervisor Kraft check with Mr. Banwell in the Environmental Health Department regarding doing radon tests.

**Approval of Minutes – May 26, 2015.** Supervisor Mawhinney requested the last line, under Communications, regarding the County Clerk interviews read “This will be an open meeting.”, and strike the rest of that sentence. Supervisor Peer moved approval of the minutes of May 26, 2015 with this change, second by Supervisor Mawhinney. ADOPTED.

**Bills/Encumbrances**

Corporation Counsel	\$ 3,684.25
Human Resources	8,373.37

Supervisor Mawhinney moved approval of the above Bills, Encumbrances for the County Board Staff Committee, second by Supervisor Sweeney. ADOPTED.

**Pre-Approved Encumbrances**

**County Board**

JP Morgan Chase Bank NA	\$ 205.00
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**County Administrator**

JP Morgan Chase Bank NA	\$	175.00
JP Morgan Chase Bank NA		294.00

**Corporation Counsel**

JP Morgan Chase Bank NA	\$	175.00
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Supervisor Kraft moved approval of the above Pre-Approved Encumbrances for the County Board Staff Committee, second by Supervisor Peer. ADOPTED.

**Resolution.**

**To Ratify the 2015 Labor Agreement between Rock County and Deputy Sheriff's Association**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement between Rock County and the Deputy Sheriff's Association.”

Supervisor Thomas moved to approve the above resolution, second by Supervisor Brill. ADOPTED.

**Set Meeting Date and Times for 2016 Pre-Budget Meetings.** Mr. Smith said the Finance Committee preferred having the pre-budget meetings on Monday mornings at 8 A.M. and asked if this Committee was agreeable to this. The meetings would be on June 22, July 13, July 20, July 27 and August 3. The Committee was agreeable to this. Mr. Smith said he would have a pre-budget memo out to the committees soon.

Chair Podzilni informed the Committee that he did not make arrangements for a booth at the fair this year as it seems most of the Supervisors felt they had more interaction with the citizens when they wear their County Board name badges and walk around.

**Adjournment.** Supervisor Peer moved adjournment at 4:20 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**