



COUNTY BOARD STAFF COMMITTEE
Minutes – November 27, 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, Mawhinney, Bussie, Thomas, Brill, Bostwick, Peer, Sweeney and Yeomans.

Committee Members Excused: None.

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.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Yeomans asked what the protocol for this Committee is as far as questions coming before the Committee or Mr. Smith first or go to the departments directly. Chair Podzilni said Supervisors are welcome to bring questions to this Committee, go to Mr. Smith or to the department head. Supervisor Yeomans said he would like to hear good things too.

Approval of Minutes – November 13, 2018. Supervisor Bussie moved approval of the minutes of November 13, 2018 as presented, second by Supervisor Sweeney. ADOPTED.

Transfers. None.

Resolutions.

Recognizing Detective Brian L. Meister

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Detective Brian L. Meister for his over 26 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Brian L. Meister along with best wishes for the future.”

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

ADOPTED.

Recognizing Correctional Officer Barbara A. Meister

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Correctional Officer Barbara A. Meister for her over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Barbara A. Meister along with best wishes for the future.”

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

Recognizing Sergeant Karl R. Weberg

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Sergeant Karl R. Weberg for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Karl R. Weberg along with best wishes for the future.”

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

Recognizing Sergeant Brian D. Aubrey

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Sergeant Brian D. Aubrey for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Brian D. Aubrey along with best wishes for the future.”

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

Recognizing Sergeant Wayne K. Hansen

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018, does hereby recognize Sergeant Wayne K. Hansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Wayne K. Hansen along with best wishes for the future.”

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

Recognizing Joyce Lubben

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2018 does hereby recognize Joyce Lubben for her over 22 years of service and extends best wishes in her future endeavors.”

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

To Recognize Connie Mageland

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2018, does hereby recognize Connie Mageland for her 17 years of service and extend best wishes to her in her future endeavors.”

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

Recognizing Michael Turk

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular this _____ day of _____, 2018, directs that a sincere expression of recognition be given to Mr. Turk for his over forty years of service and express to him best wishes for the future.”

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

Committee Action and Updates.

Discussion and Possible Action on Video Marketing Proposal Mr. Smith said he had been approached by CGI Communications to do some videos on Rock County for the County’s website. CGI has worked with various governments for many years. He had the Winnebago County, WI webpage brought up on the Smart Board and showed a few of the videos they have on economic development, recreation, education, quality of life, etc. Mr. Smith said the cost for this is \$35,000 and is paid for by local businesses who wish to advertise on the video site, and would link to the business’s website. CGI would send letters to the local businesses to see if they are interested. There is no cost to the county.

Supervisor Yeomans asked if Mr. Smith had talked to Winnebago County to see what their thoughts were on this. Mr. Smith said he had not talked to them.

Chair Podzilni asked if the County would be able to review any of the videos before they would be put on the website. Mr. Smith said yes, they would.

Supervisor Mawhinney said this would be a good way to promote the parks in Rock County as well as the airport and other attractions.

The Committee asked Mr. Smith to contact counties who have a contract with CGI to see how they like this.

Supervisor Sweeney moved to have Mr. Smith check into the video marketing proposal, second by Supervisor Bostwick. ADOPTED.

Update on Town of Beloit Incorporation Mr. Smith said all parties were given ten days to submit a summary of the points they made at the November 13th Incorporation Review Board meeting. He handed out copies of what he sent to the Incorporation Review Board. He added that the City of Beloit and Town of Beloit also sent their input in. Mr. Smith said there is one more meeting but there will be no further input at this meeting as it is for the Board to debate the issues.

Adjournment. Supervisor Bussie moved adjournment at 4:35 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.