

**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – October 13, 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 N-1 on the fifth floor of the Rock County Courthouse-East.

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

**Committee Members Absent:** Supervisor Sweeney.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Timmerman, Deputy Corporation Counsel.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Supervisor Mawhinney said the County auction on foreclosed properties went very well. All properties were sold but one on Cristilla Dr. in Beloit.

Chair Podzilni informed the Committee that he would be attending the Land Conservation meeting that evening as that committee will be recommending a new person for the Rock-Koshonong Lake District, as the dates of the meetings coincide with the County Board meetings. This recommendation will then go to the County Board.

Supervisor Bussie said the review of the elected officials salaries should be coming soon.

**Approval of Minutes – September 24, 2015 and September 29, 2015.** Supervisor Bussie moved approval of the minutes of Supervisor 24, 2015 and September 29, 2015 as presented, second by Supervisor Thomas. ADOPTED.

**Bills/Encumbrances**

Corporation Counsel	\$	136.89
Human Resources		219.00
Human Resources		583.30
Employee Recognition		580.87

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

**Transfers.** None.

**Pre-Approved Encumbrances.** None.

**Resolutions.**

**Recognizing Marsha Wilson for Service to Rock County**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2015 does hereby recognize Marsha Wilson for her 18 years of faithful service and extends its best wishes to her in her future endeavors; and,

**BE IT FURTHER RESOLVED**, that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Marsha Wilson.”

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

**Update, Discussion and Possible Action on Cell Tower at the Rock County Fairgrounds.** Mr. Osborne informed the Committee he contacted American Tower with the counter-offer for them to raise the annual rent payment to 25%, and the annual payment to \$35,000 for an additional 10-year lease added to the back of the extensions. American Tower declined the offer and did not have a counter-offer back to the County.

The Committee discussed the length of time the lease with American Tower has left.

Supervisor Mawhinney moved to keep the lease status quo unless we hear from them again, second by Supervisor Arnold. ADOPTED.

**Budget Review.**

**County Board** Mr. Smith said this is an increase of \$9,736 or 5.6% due primarily to per diems, based on 2015, conference costs, and publishing in the Janesville Gazette instead of the Beloit Daily News.

**County Administrator** Mr. Smith said this is an increase of \$5,745 or 1% from the prior year.

**Corporation Counsel** Mr. Smith said this is an increase of \$17,706 or 4.4% from the prior year.

**Human Resources** Mr. Smith said this is an increase of \$17,610 or 3.3%.

**Other** Nothing at this time.

**Adjournment.** Supervisor Arnold moved adjournment at 4:45 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**