



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – July 12, 2016**

**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, Bussie, Thomas, Arnold, Mawhinney, Brill, Sweeney and Peer.

**Committee Members Excused:** None.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Jodi Timmerman, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; Phil Boutwell, Human Services Deputy Director; Diane Michaelis, Finance Office Manager, Sheriff's Office.

**Others Present:** Supervisor Rich Bostwick.

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

**Citizen Participation, Communications and Announcements.** Mr. Smith and the Committee congratulated Ms. Mikula on her one year anniversary working for Rock County.

**Approval of Minutes – June 28, 2016.** Supervisor Thomas moved approval of the minutes of June 28, 2016 as presented, second by Supervisor Mawhinney. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the report.

**Resolutions.**

**Authorizing Overlap of Environmental Protection Director Position for the Public Health Department**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2016 does hereby authorize temporarily overlapping the Environmental Protection Director position, not to exceed eight weeks.”

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

**To Create the Position of Assistant Director, Create a Class Description and Establish a Pay Range**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 moves to delete 1.0 FTE Public Health Nurse Director position and create the position of a 1.0 FTE Assistant Director, create the class description, and establish Pay Range 27 (\$67,087.44-\$81,557.28).”

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

**To Create the Position of Environmental Health Supervisor, Create a Class Description and Establish a Pay Range**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 moves to delete 1.0 FTE Public Health Nurse position and create the position of a 1.0 FTE Environmental Health Supervisor, create the class description, and establish Pay Range 25 (\$62,744.40-\$76,170.24).”

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

**To Create the Position of 0.4 FTE Sanitarian I**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 moved to delete 0.6 FTE Public Health Support Specialist position and create the position of a 0.4 FTE Sanitarian I.”

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

**Authorize the Overlap of Account Clerk III for Sheriff's Office**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2016 hereby authorize the eight week overlap of a Sheriff's Account Clerk III position.”

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

**Recognizing Vehicle Maintenance Supervisor Bruce Ott**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016, does hereby recognize Vehicle Maintenance Supervisor Bruce Ott for his over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Bruce Ott along with best wishes for the future.”

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

**Creating Two Bachelor Level Case Manager Positions, a Peer Specialist Position and Amending the 2016 Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve the creation of 2.0 FTE Bachelor Level Case Manager positions, approve the creation of the Peer Specialist position and authorize the Human Services Department to fill those positions; and,

**BE IT FURTHER RESOLVED**, that the 2016 Budget be amended as follows:

...”

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

**Opposing Citizens United Court Ruling**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors authorizes the following advisory referendum to be placed on the November 8, 2016 ballot:

**“Shall the County of Rock, adopt the following resolution?**

**Resolved**, that “We the People” of the County of Rock, Wisconsin, seek to reclaim democracy from the expansion of corporate personhood rights and the corruption influence of unregulated political contributions and spending. We stand with communities across the country to support passage of an amendment to the United States Constitution stating:

1. Only human beings are endowed with constitutional rights – not corporations, union, nonprofits or other artificial entities, and

2. Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.

Yes

No

**BE IT FURTHER RESOLVED** that following the referendum, the County Clerk is directed to forward a copy of this resolution and the referendum results to our state and federal representatives instructing them to enact resolutions and legislation to advance this effort.”

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

Mr. Kuglitsch said this resolution, with different wording, had previously been tabled to the July 14, 2016 County Board meeting. He said he would like to procedurally substitute this resolution, with new language, which has been approved by the Government Accountability Board.

Supervisor Bostwick said he recommends approval of this resolution.

ADOPTED.

**Semi Annual Out of State Training and Conference Report.** The Committee accepted the reports.

**Claim.** Mr. Kuglitsch went over the claim filed by D.W. Story & Associated, Inc., AAO Geico Insurance, as subrogee for Don G. Petersen for damage to Mr. Petersen’s vehicle when it rear ended a Public Works snowplow as it was moving into a median on February 14, 2016. He said the recommendation is to deny the claim.

Supervisor Sweeney moved to deny the claim, second by Supervisor Arnold.  
DENIED.

**Adjournment.** Supervisor Arnold moved adjournment at 4:33 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**