



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – February 14, 2019**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present:** Supervisors Podzilni, Bussie, Thomas, Brill, Bostwick, Peer, Sweeney and Yeomans.

**Committee Members Excused:** Supervisor Mawhinney.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Amy Spoden, Assistant Human Resources Director; Annette Mikula, Human Resources Director; Kate Luster, Human Services Director; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Commander Craig Strouse, Sheriff's Office; Colin Byrnes, Director of Planning and Development; and Lisa Tollefson, County Clerk.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes – January 22, 2019.** Supervisor Peer moved approval of the minutes of January 22, 2019 as presented, second by Supervisor Yeomans. ADOPTED.

**Transfers.** None.

**Review of Payments.** The committee accepted the reports.

**Resolutions.**

**Eliminating 3 Sergeant Positions and Adding 4 Correctional Supervisor Positions.**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_ day \_\_\_\_\_, 2019, eliminate the three (3) Sergeant positions and add four (4) Correctional Supervisor positions.”

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

**Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions.**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_ day \_\_\_\_\_, 2019 does hereby approve the creation of 2.0 FTE Lead Case Manager positions in CLTS, and the purchase of computers, phones and furniture for the new positions; and,

BE IT FURTHER RESOLVED, that the 2019 Budget be amended as follows:

.....”

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

**To Recognize Madeline Maurer.**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this \_\_\_ day \_\_\_\_\_ does hereby recognize Madeline Maurer for her 31 years of service and extend best wishes to her in her future endeavors.”

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

**Committee Action and Updates.**

**Discussion and Possible Action on Abandoning Right to Shared Right of Access on Hwy 51 in Favor of Exclusive Right to SHINE.** Supervisor Bostwick moved to abandon the rights to the shared right of access on Hwy 51, second by Supervisor Sweeney. Mr. Smith explained that SHINE has been working with the City of Janesville to build out. DOT is requiring the county and city to abandon rights to the shared drive. Mr. Byrnes passed out several maps of the area. If approved, the drive would be used exclusively by SHINE facility. There is leased farmland in the runway protection zone. There is another access point for Mr. Hughes who farms the land. There is no known opposition to abandoning the rights to the drive. ADOPTED.

**Adjournment.** Supervisor Bostwick moved adjournment at 5:55 P.M., second by Supervisor Thomas. ADOPTED.

Respectfully submitted,

Tracey VanZandt  
HR Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**