



COUNTY BOARD STAFF COMMITTEE
Minutes – February 14, 2017

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, Peer, Sweeney, and Thomas.

Committee Members Absent: Supervisor Mawhinney.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Annette Mikula, Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie said she will be going to a highway meeting in Stevens Point on February 20th and one of the topics will be the state budget and safety issues.

Chair Podzilni said Lori Schneider is a motivational speaker, mountaineer, adventurer, and advocate for those living with neurological disorders and disabilities. He said she may be a speaker at the upcoming annual WCA conference in September.

Chair Podzilni said Supervisor Sweeney and Thomas went to a rail symposium. Supervisor Sweeney said the main discussion was about a non-active bridge that is falling into the Wisconsin River. Supervisor Sweeney said they are looking into finding funding to help in the removal of the bridge. Mr. Sweeney added that the Merrimac Bridge will be starting repairs in the next few years.

Chair Podzilni said he, Supervisor Kraft, Mr. Smith and Mr. Osborne attended the WCA Legislative Exchange. Mr. Smith said the County Executives and Administrators met after the Exchange and discussed the future of UW-Extension and they are still waiting for a final decision.

Chair Podzilni said that the Director of Budgets mentioned there is a “rainy day fund” of about \$351 million and when he asked him if some of these funds could go to help with the highway projects he did not get an answer.

Approval of Minutes – January 24, 2017. Supervisor Peer moved approval of the minutes of January 24, 2017, second by Supervisor Arnold. ADOPTED.

Transfer.

Human Resources

FROM

Account#

08-1420-0000-64215

Recruitment

Amount

\$6,000

TO

Account#

08-1420-0000-64200

Training

Amount

\$6,000

Supervisor Bussie moved approval of the above Transfer for the County Board Staff Committee, second by Supervisor Sweeney. ADOPTED.

Ms. Mikula said we are looking at Blackhawk Technical College to do the managerial training this year.

Review of Payments. The Committee accepted the reports.

Resolutions.

To Recognize Gretchen Dypold

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2017, does hereby recognize Ms. Dypold for her 16 years of service and extend best wishes to her in her future endeavors.”

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

Recognizing Sarah Richards

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2017, does hereby recognize Sarah Richards for her thirty (30) years of service and extend best wishes to her in her future endeavors.”

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

Discussion and Possible Action on AT&T Cellular Upgrade Request – West Court Street Tower.

Mr. Terronez went over the request from AT&T and said this is a normal update as per their contract.

Supervisor Sweeney moved approval of the AT&T request to upgrade to the West Court Street Tower, second by Supervisor Thomas. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:19 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.