



COUNTY BOARD STAFF COMMITTEE
Minutes – April 24, 2018

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:02 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Mawhinney, Bussie, Sweeney, Thomas, Brill and Peer.

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Annette Mikula, Human Resources Director; and Richard Greenlee, Corporation Counsel.

Others Present: Supervisor Yeomans.

Approval of Agenda. Supervisor Bussie moved approval of the agenda as presented, second by Supervisor Sweeney. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Podzilni shared the news that Marilyn Bondehagen's mother had passed and shared arrangement information.

Approval of Minutes – April 10, 2018. Supervisor Peer moved approval of the minutes of April 10, 2018 as presented, second by Supervisor Brill. ADOPTED.

Transfers. None.

Resolutions.

Confirmation of Appointment of Nursing Home Administrator and Amending 2018 Budget

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this ___ day _____, 2018 confirms the appointment of Clayton Kalmon, as Nursing Home Administrator in accordance with the attached conditions of employment.

BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

.....”

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

Supervisor Brill would like to see a designated Administrator parking spot at Rock Haven. Mr. Terronez will look into this.

ADOPTED.

Update.

Discussion and Possible Action on AT&T Cell Project Request – West Court Street Tower. Supervisor Brill moved to act on the request, second by Supervisor Peer. Mr. Terronez explained the AT&T upgrade. ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 4:14 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.