

COUNTY BOARD STAFF COMMITTEE
Minutes –April 28 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, Brill, Bussie, Mawhinney, Peer and Thomas.

Committee Members Absent: Supervisors Arnold and Sweeney.

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

Others Present: None.

Approval of Agenda. Supervisor Mawhinney moved approval of the agenda, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Bussie said there is a UW Rock County update at 11:30 A.M. Friday.

Chair Podzilni said the Public Works Committee approved \$75,000 expenditure to take the restaurant area from a “grey box” status to a “white box” status. Supervisor Mawhinney suggested making this a grant.

Chair Podzilni said the County will be sending out the press release on the County Clerk position. He added that all interested parties will be asked to submit their applications to Supervisor Mawhinney at the Courthouse address.

Approval of Minutes – April 9, 2015 and April 14, 2015. Supervisor Bussie moved approval of the minutes of April 9, 2015 and April 14, 2015 as presented, second by Supervisor Kraft. ADOPTED.

Bills/Encumbrances.

County Board	\$ 1,316.49
Human Resources	1,789.41
Risk Management	753.00

Pre-Approved Encumbrances None.

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

Resolutions.

Recognizing Pam Edmonds

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Pam Edmonds for her twenty-two (22) years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Pam Edmonds.”

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

Recognizing Susie Graham

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Susie Graham for her twenty-five (25) years of service and extend best wishes to her in her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Susie Graham.”

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

Recognizing Don Oswald

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, does hereby recognize Don Oswald for his thirty-four (34) years of service and extend best wishes to him in his future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Don Oswald.”

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

Update on Buck Property. Mr. Terronez handed out copies of the timeline as follows:

Advertise	May 1 – July 15, 2015
Sealed Bids Due	July 15, 2015 by 2:00 P.M.
Bid Opening	July 15, 2015 at 2:15 P.M.
Bid Analysis	July 15-17, 2015

Notice of Preliminary Acceptance to Successful Bidder	July 17, 2015
Recommendation to County Board Staff Committee	August 11, 2015
County Board of Supervisors Approval	August 13, 2015
Payment Balance Due, Closing and Document Recording (no later than)	October 1, 2015

Mr. Terronez said a \$5,000 good faith deposit will be due with a minimum bid of \$210,000, and went over the advertising. Supervisor Kraft suggested sending the ad to the Town Clerk to post. Supervisor Mawhinney suggested having the Town place the ad on their website. Supervisor Kraft asked if Public Works would still be keeping it mowed. Mr. Terronez said they would be mowing it.

Adjournment. Supervisor Mawhinney moved adjournment at 4:21 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.