

COUNTY BOARD STAFF COMMITTEE
July 13, 2010

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, Collins, Jensen, Peer, and Yankee.

Committee Members Absent: Supervisors Arnold and Bussie.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; David O'Connell, Human Resources Director; Lori Pope, Assistant Human Resources Director; Phil Boutwell and Randy Terronez, Assistants to the County Administrator.

Others Present: None.

Approval of Agenda. Supervisor Collins moved approval of the agenda as presented, second by Supervisor Brill. ADOPTED.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of June 15, 2010, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Knutson introduced David O'Connell, the County's new Human Resources Director and Randy Terronez, his new Assistant.

Bills/Encumbrances

County Board	\$	1,849.79
Human Resources		2,201.50

Supervisor Kraft moved approval of the above Bills and Encumbrances for the County Board Staff Committee, second by Supervisor Yankee. ADOPTED.

Resolutions

Recognizing Linda Milligan

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, does hereby recognize Confidential Administrative Assistant Linda Milligan for her 20 years 7 months of faithful service and extends its sincere expression of appreciation to Linda Milligan along with best wishes for the future; and,

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

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

Commending Administrative Assistant Jeannette Johnson

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010 does hereby recognize Administrative Assistant Jeannette Johnson for her 17 years of faithful service and recommends that a sincere expression of appreciation be given to Jeannette Johnson along with best wishes for the future.

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

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

Recognizing Joseph Kleinhenz

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular meeting this _____ day of _____, 2010, that a sincere expression of recognition be given to Joseph Kleinhenz for his thirty-four years of service and best wishes for the future; and,

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

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

Authorizing Issuance of Access Permit and Executing a Memorandum of Understanding with the City of Janesville for Access onto County Trunk Highway J for a Commercial Development Project by SARA Real Estate Investments, LLC.

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2010, that the Rock County Department of Public Works issue the requested access permit subject to the conditions of the permit and satisfactory execution of a Memorandum of Understanding outlining additional terms of agreement; and,

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are authorized to execute the Memorandum of Understanding on behalf of Rock County.”

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

Semi-Annual Departmental Out-of State Training and Conference Reports. The Committee accepted reports from the County Administrator, Corporation Counsel and Human Resources.

Executive Session: Supervisors Peer and Collins moved to go into Executive Session at 4:22 P.M. per Section 19.85(1)(g) – Conferring with Legal Counsel Regarding Pending Litigation and Section 19.85(1)(e) – Update on Collective Bargaining. ADOPTED unanimously on a roll call vote.

Chair Podzilni announced that the Committee would meet in closed session for Conferring with Legal Counsel Regarding Pending Litigation as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, and Update on Collective Bargaining as authorized by Section 19.85(1)(e) of the Wisconsin Statutes.

Supervisor Collins moved to go out of Executive Session at 4:57 P.M., second by Supervisor Brill. ADOPTED.

Adjournment. Supervisor Jensen moved adjournment at 4:58 P.M., second by Supervisor Collins. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Secretary II

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.