

COUNTY BOARD STAFF COMMITTEE
Minutes – August 8, 2013

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:00 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, Jensen, Mawhinney (at 5:11 P.M.), Peer and Yankee.

Committee Members Absent: None.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Sherry Oja, Finance Director; Jeff Kuglitsch, Corporation Counsel; Dave O'Connell, Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Approval of Minutes. Supervisor Jensen moved approval of the minutes of June 11, 2013 as presented, second by Supervisor Peer. ADOPTED.

Bills/Encumbrances. None.

Transfer None.

Pre-Approved Encumbrances None.

Resolutions.

To Recognize Nicole Kumlien

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2013, does hereby recognize Nicole Kumlien for her 21 years of service and extend their 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 Nicole Kumlien.”

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

Authorizing the Aging and Disability Resource Center (ADRC) of Rock County Advisory Committee

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 hereby authorizes creation of an Aging and Disability Resource Center (ADRC) Advisory Committee to provide input and oversight as required by the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint the members of the ADRC Advisory Committee to be comprised of nine individuals representing the consumers of aging and disability (physical and developmental) services and local advocates for aging and disability services.

BE IT FURTHER RESOLVED, that the County Board Chair shall appoint members to serve on the ADRC Advisory Committee for terms commencing on September 1, 2013, with one third to serve a term expiring on April 30, 2014, one third to serve a term expiring on April 30, 2015, and one third to serve a term expiring on April 30, 2016, with all subsequent appointments to be for a term of three years, except that any person appointed to fill a vacant position on the ADRC Advisory Committee shall be appointed for the remainder of the term for the position to which appointed.”

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

Jury Appreciation Month

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby support the goals of Juror Appreciation Month:

- Educate the public about Jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FINALLY RESOLVED, that the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.”

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

Semi-Annual Reports. The Committee accepted the reports from Human Resources, Corporation Counsel, and County Administrator and asked for them to be placed on file.

Claim. Mr. Kuglitsch explained this accident occurred February 12, 2013 to a squad car. The State Patrol ticketed the driver of the other car for following too close. The claimant is Allstate as subrogee for Michael Argue. Corporation Counsel's recommendation is denial of the claim. Supervisor Arnold moved denial of the claim, second by Supervisor Jensen. ADOPTED.

Executive Session: Supervisors Bussie and Yankee moved to go into Executive Session at 5:08 P.M. per Section 19.85(1)(g) Conferring with Legal Counsel Regarding Potential Litigation and per Section 19.85(1)(e) Wis. Stats. for an Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Jensen, Kraft, Peer, Podzilni, and Yankee. Absent Supervisor Mawhinney.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(g) Conferring with Legal Counsel Regarding Potential Litigation and per Section 19.85(1)(e) Wis. Stats. for an Update on Collective Bargaining.

Supervisor Mawhinney arrived at 5:11 P.M.

Supervisor Arnold moved to go out of Executive Session at 5:37 P.M., second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:37 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.