

COUNTY BOARD STAFF COMMITTEE
April 28, 2011

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Peer, Yankee and Jensen (at 5:32 P.M.).

Committee Members Absent: Supervisor Collins.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Jeff Smith, Finance Director; Nick Osborne, Assistant to the County Administrator; Dave O'Connell, Human Resources Director.

Others Present: Supervisor Mary Beaver.

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

Approval of Minutes. Supervisor Bussie moved approval of the minutes of April 14, 2011 as presented, second by Supervisor Arnold. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances.

County Board	751.82
Corporation Counsel	1,605.00
Human Resources	8,957.68
W.C. Trust	29,374.00

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

Resolutions.

Recognizing Sergeant Patrick R. Lalor

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2011 does hereby recognize Sergeant Patrick R. Lalor for his over 24 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Patrick R. Lalor 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 Sergeant Patrick R. Lalor.”

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

Authorization of Full Time Collection Position

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2011, do hereby approve the request made by Eldred Mielke, Clerk of Circuit Court, to increase the Collection / Account Specialist position to a ‘full time employee’ (FTE) position, currently held by Jacqueline Gackstatter, and eliminate the vacant Deputy Clerk position, previously held by Janice Witmer effective July 1, 2011.”

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

Adjournment. Supervisor Arnold moved adjournment at 5:36 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.