

COUNTY BOARD STAFF COMMITTEE
January 26, 2012

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:33 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Brill, Bussie, Collins, Peer, Yankee.

Committee Members Absent: Supervisors Arnold and Jensen.

Staff Members Present: Craig Knutson, County Administrator; Eugene Dumas, Deputy Corporation Counsel; Nick Osborne, Assistant to the County Administrator; Dave O'Connell, Human Resources Director; Sherry Oja, Finance Director.

Others Present: None.

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

Approval of Minutes. Supervisor Peer moved approval of the minutes of January 10, 2012 and January 12, 2012 as presented, second by Supervisor Bussie. ADOPTED.

Citizen Participation, Communications and Announcements. Chair Podzilni informed the Committee that members of the Ho Chunk Nation will be making a PowerPoint presentation at County Board.

Mr. O'Connell informed the Committee that three of the unions without contracts are voting today and tomorrow and we hope to have resolutions for these at the next meeting.

Bills/Encumbrances.

2011

County Board	\$	792.01
Human Resources		1,172.56
Risk Management		1,157.20
Employee Related		467.27

Bills/Encumbrances.

2012

Corporation Counsel	\$	230.00
Human Resources		9,455.24

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

Resolution.

Recognizing Deputy Jeffrey DuCharme

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2012, does hereby recognize Deputy Jeffrey DuCharme for his 20 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Jeffrey DuCharme 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 Deputy Jeffrey DuCharme.”

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

Adjournment. Supervisor Brill moved adjournment at 5:38 P.M., second by Supervisor Yankee. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.