

**COUNTY BOARD STAFF COMMITTEE**  
**February 23, 2012**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:31 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, Peer, Yankee and Jensen.

**Committee Members Absent:** Supervisors Bussie and Collins.

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

**Others Present:** Supervisor Mary Beaver.

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

**Approval of Minutes.** Supervisor Jensen moved approval of the minutes of February 9, 2012 as presented, second by Supervisor Yankee. ADOPTED.

**Citizen Participation, Communications and Announcements.** Mr. Knutson said there will be a County Board Staff meeting on February 28<sup>th</sup> and most likely an additional meeting on March 6<sup>th</sup>.

**Bills/Encumbrances.** None.

**Resolution.**

**Recognizing Lori Pope**

**“NOW, THEREFORE, BE IT RESOLVED,** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby recognize Lori Pope for her 40 years of dedicated service and extends its sincere expression of appreciation to Lori 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 Lori Pope.”

Mr. Kuglitsch said line 23 the word herby should be hereby. Supervisor Peer moved approval of the above resolution with this change, second by Supervisor Arnold. ADOPTED.

**To Recognize Judy Horvath**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012, does hereby recognize Judy Horvath for her 26 years of service and extend their best wishes to her in her future endeavors.

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

Supervisor Jensen said line 17 the word do should be does. Supervisor Jensen moved approval of the above resolution with this change, second by Supervisor Brill. ADOPTED.

**Claim.** Mr. Kuglitsch said they had received notice of a claim in November for a stabbing incident which occurred in July. The estate and relatives of the victim are suing the County for \$5 million each. His recommendation is to deny the claim.

Supervisor Kraft moved to deny the claim, second by Supervisor Brill. ADOPTED.

**Adjournment.** Supervisor Arnold moved adjournment at 5:38 P.M., second by Supervisor Jensen. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**