

COUNTY BOARD STAFF COMMITTEE
Minutes – December 10, 2013

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, Arnold, Brill, Jensen, Mawhinney, Peer and Yankee.

Committee Members Absent: Supervisor Bussie.

Staff Members Present: Craig Knutson, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Dave O’Connell, Human Resources Director; Alyx Brandenburg, Human Resources Manager.

Others Present: Supervisor Steve Howland.

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

Approval of Minutes. Supervisor Mawhinney moved approval of the minutes of November 12, 2013 as presented, November 12, 2013 and November 21, 2013 joint with General Services Committee as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Bills/Encumbrances. None

Transfer None.

Pre-Approved Encumbrances None.

Resolutions.

Urging Wisconsin to use Federal Medicaid Funding to Improve BadgerCare

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, in session this ____ day of _____, 2013, does hereby urge the Wisconsin Legislature to support Assembly Bill 53 and Senate Bill 38 and accept enhanced federal Medicaid funding to improve the state’s BadgerCare program;

BE IT FURTHER RESOLVED that, as an alternative, the Rock County Board of Supervisors encourages the Governor and the Wisconsin Legislature to authorize and enable counties to access enhanced Medicaid funding at the county level, thereby ensuring their citizens in participating counties have access to affordable health coverage.

BE IT FINALLY RESOLVED that a copy of this resolution be provided to Governor Walker, Wisconsin Department of Health Services Secretary Kitty Rhoades, U.S. Department of Human Services Secretary Kathleen Sebelius and the Rock County state legislative delegation.”

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

Recognizing Robert Kane for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Robert Kane for his 36 years, 4 months of service and extend their best wishes to him in his future endeavors; and,

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

Recognizing Carol McKeown for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Carol McKeown for her 18 years, 7 months 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 Carol McKeown.”

Recognizing Patti Stedman for Service to Rock Haven

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2013 does hereby recognize Patti Stedman for her 34 years, 3 months 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 Patti Stedman.”

Supervisor Jensen moved approval of the three above resolutions contingent on Health Services approval, second by Supervisor Peer. ADOPTED.

Review and Possible Action on Administrative Policy & Procedure Manual – Policy No. 3.03 Breastfeeding Employees. Supervisor Peer moved to add Policy No. 3.03 to the Policies and Procedures Manual, second by Supervisor Jensen.

Mr. O’Connell said there will be at least one room at each facility for use by nursing mothers.

ADOPTED.

Executive Session: Supervisors Mawhinney and Kraft moved to go into Executive Session at 4:10 P.M. per Section 19.85(1)(e) Wis. Stats. Update on Collective Bargaining. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Jensen, Kraft, Mawhinney, Peer, Podzilni and Yankee. Absent – Supervisor Bussie.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(e) Wis. Stats. for an Update on Collective Bargaining.

Supervisor Arnold moved to go out of Executive Session at 4:44 P.M., second by Supervisor Peer. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 4:44 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.