

COUNTY BOARD STAFF COMMITTEE
Minutes – June 28, 2012

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, Mawhinney, Peer, Yankee, and Jensen (at 5:32 P.M.).

Committee Members Absent: None.

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

Others Present: Supervisor Mary Beaver.

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

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

Citizen Participation, Communications and Announcements. None.

Supervisor Jensen arrived at 5:32 P.M.

Bills/Encumbrances.

County Administrator	\$ 297.48
County Board	630.55
Corporation Counsel	310.50
Human Resources	5,550.45
Risk Management	267.00
Employee Related	1,109.60

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

Transfer None.

Pre-Approved Encumbrances None.

Resolutions.

Resolution to Recognize Yvonne Campbell

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors assembled this ____ day of _____, 2012, does hereby recognize Yvonne Campbell for her 30 years of service and extend 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 Yvonne Campbell.”

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

Recognizing Dave Sleeter for His Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012, does hereby recognize Dave Sleeter for his 17 years of service to Rock County and extends its best wishes to him in his future endeavors.

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

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

Setting the 2012 Salary of the County Administrator

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2012 does hereby authorize that the County Administrator’s salary be adjusted by 1.0% effective 7-1-12.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute \$15,000 annually to a deferred compensation program.”

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

Mr. Knutson reminded the Committee of the joint meeting with the Finance Committee tomorrow at 8 A.M.

Adjournment. Supervisor Peer moved adjournment at 5:35 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.