

COUNTY BOARD STAFF COMMITTEE
March 26, 2010

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 9:15 A.M. in Conference Room N-1/N-2 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Bussie, Jensen, Joiner, Ott, Peer.

Committee Members Absent: Supervisor Yankee.

Staff Members Present: Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Lori Pope, Acting Human Resources Director.

Others Present: None.

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

Executive Session: Supervisors Joiner and Kraft moved to go into Executive Session at 9:16 A.M. per Section 19.85(1)(c), Wis. Stats. – Rock County Human Resources Director Second Interviews and Possible Recommendation of Rock County Human Resources Director. ADOPTED on a roll call vote of 8-0-1.

Chair Podzilni announced that the Committee would meet in closed session for Rock County Human Resources Director Second Interviews and Possible Recommendation of Rock County Human Resources Director, as authorized by Section 19.85(1)(c) of the Wisconsin Statutes.

Supervisor Joiner moved to go out of Executive Session at 4:15 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Bussie moved adjournment at 4:15 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

Craig Knutson
Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.