

COUNTY BOARD STAFF COMMITTEE
Minutes – February 24, 2015

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in the Courthouse Conference Room on the second floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Brill, Bussie, Sweeney, Mawhinney, Peer and Thomas.

Committee Members Absent: Supervisor Arnold.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jeff Kuglitsch, Corporation Counsel; Amy Spoden, Acting Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie said the Town of Turtle Fire Department Pancake fundraiser had their biggest turnout to date and passed on the Department's thanks to everyone who donated and/or came to the event.

Approval of Minutes – February 10, 2015. Supervisor Peer moved approval of the minutes of February 10, 2015, second by Supervisor Sweeney. ADOPTED.

Bills/Encumbrances - 2014

| | |
|-----------------|-----------|
| Human Resources | \$ 265.00 |
|-----------------|-----------|

Bills/Encumbrances - 2015

| | |
|----------------------|----------|
| County Administrator | \$ 48.00 |
| County Board | 2,300.00 |
| Risk Management | 321.30 |

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

Resolutions.

To Recognize Juelane Teubert

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____,

2015 does hereby recognize Juelane Teubert for 36 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to furnish a copy of this resolution to Juelane Teubert.”

Supervisor Kraft moved to approve the above resolution, second by Supervisor Bussie. ADOPTED.

To Ratify the 2015 Labor Agreement between Rock County and AFSCME, Local 1258 (Rock Haven)

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with AFSCME, LOCAL 1258 (Rock Haven).”

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

To Ratify the 2015 Labor Agreement between Rock County and AFSCME, Local 2489

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2015 does hereby ratify the terms and conditions of the 2015 labor agreement with AFSCME, LOCAL 2489.”

Supervisor Mawhinney moved to approve the above resolution, second by Supervisor Brill. ADOPTED.

Authorization to Place Buck Property for Sale. Mr. Terronez said that, based on the direction the Committee gave him at the last meeting, the County will be going out for sealed bids. Mr. Kuglitsch said it would need to go out for bid, need to set a minimum bid price, and would have Ms. Millis, Purchasing Manager, handle the bid process. Mr. Kuglitsch said the appraisals came back to \$210,000 for commercial property and if it were changed to residential the appraisal was \$200,000.

Mr. Terronez informed the Committee the pipeline easement was not on the certified survey map (CSM) so we might want to have a new CSM done to show the easement.

Discussion ensued on the timing of going out for bids and when the bids should be due.

Supervisor Sweeney moved to have Ms. Millis start the sealed bid process May 15, 2015 at a minimum opening bid of \$210,000, leaving the commercial zoning, and the bid opening on July 15, 2015, second by Supervisor Kraft. ADOPTED.

Supervisor Kraft suggested having a sign placed on the property facing the water so boaters would be able to see it.

Citizen Participation, Communications and Announcements. Supervisor Brill asked to have agenda item 2 reopened.

Supervisor Brill asked about Rock Haven. Mr. Smith said the State came back and Rock Haven has been cleared of any deficiencies and should be back to capacity within a week or so.

Supervisor Mawhinney asked about the use of swipe cards. Mr. Smith said the firm we contracted with, Pathway Health, has just started doing the assessment and we should wait to see what they say in their report.

Chair Podzilni informed the Committee that it is with great sadness he is passing on the news that Mr. Dave O'Connell passed away on Monday. The Committee expressed their deepest sympathies to his family.

Adjournment. Supervisor Brill moved adjournment at 4:23 P.M., second by Supervisor Bussie. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.