

**AD HOC COMMITTEE TO RECOMMEND ONE OR MORE CANDIDATES TO FILL
UNEXPIRED TERM OF COUNTY CLERK
Minutes – June 18, 2015**

Call to Order. Chair Mawhinney called the meeting of the Ad Hoc Committee to order at 7:30 A.M. on Thursday, June 18, 2015, in Conference Room N-1, Rock County Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, Fox and Podzilni.

Committee Members Excused: Supervisors Beaver, Driscoll and Fell.

Staff Members Present. Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to County Administrator; Lisa Tollefson, County Clerk; Mickey Crittenden, Information Technology Director; Rob Leu, General Services Director; Noel Sandoval, Health Officer; Joyce Lubben, Council on Aging Director; Sherry Oja, Finance Director.

Others Present: None.

Approval of Agenda. Supervisor Fox moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

Citizen Participation, Communications and Announcements. The Committee congratulated Ms. Tollefson on her appointment.

Approval of Minutes of June 1, 2015. Supervisor Kraft moved approval of the minutes of June 1, 2015 as presented, second by Supervisor Fox. ADOPTED.

Adjournment. Supervisor Podzilni moved adjournment at 7:31 A.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.