

**AD HOC COMMITTEE TO RECOMMEND ONE OR MORE CANDIDATES TO FILL  
UNEXPIRED TERM OF COUNTY CLERK  
Minutes – June 1, 2015**

**Call to Order.** Chair Mawhinney called the meeting of the Ad Hoc Committee to order at 8:00 A.M. on Monday, June 1, 2015, in Conference Room N-1, Rock County Courthouse East.

**Committee Members Present.** Supervisors Mawhinney, Kraft, Driscoll, Fell, Fox and Podzilni.

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present.** Nick Osborne, Assistant to County Administrator; Jodi Timmerman, Deputy Corporation Counsel.

**Others Present:** Supervisor Betty Jo Bussie.

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

**Citizen Participation, Communications and Announcements.** Chair Mawhinney asked all present to please turn off cell phones during the interview process.

**Approval of Minutes of May 21, 2015.** Supervisor Podzilni moved approval of the minutes of May 21, 2015 as presented, second by Supervisor Kraft. ADOPTED.

**Interviews of Candidates and Possible Recommendation(s).** The Committee interviewed the following candidates for the position of County Clerk from 8:03 A.M to 12:43 P.M.: Carol Simon, Andrew Beaumont, Lisa Tollefson, Sam Liebert, Gregory Black, Wendy Stewart, Yuri Rashkin, and Sue Enloe.

Supervisor Kraft moved to recommend one candidate for the position of County Clerk to the County Board on June 11, 2015, second by Supervisor Fell. ADOPTED.

Supervisor Driscoll moved to recommend Lisa Tollefson for the County Clerk position to the County Board on June 11, 2015, second by Supervisor Fox. ADOPTED.

**Set Date and Time for Possible Second Interviews.** The Committee felt second interviews were not needed.

**Adjournment.** Supervisor Podzilni moved adjournment at 1:00 P.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**