

ROCK COUNTY, WISCONSIN

NOTE: This is a Teleconference



**BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE
TUESDAY – MAY 18, 2021 - 6:00 P.M.**

**CALL: 1-312-626-6799
MEETING ID: 840 2447 3238
PASSCODE: 938825**

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Join by Skype for Business

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, May 18, 2021. To submit a public comment use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

➤ **Please mute your phone when you are not speaking to minimize background noises**

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

**BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE
TUESDAY – MAY 18, 2021 - 6:00 P.M.**

Agenda

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from May 4, 2021
4. Citizen Participation and Announcements
5. Interview with Huelife
6. Set Next Meeting Date and Time
7. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE
Minutes – May 4, 2021

Call to Order. Chair Knudson called the meeting of the Blue Ribbon Commission on Organizational Excellence to order at 6:00 P.M. on Tuesday, May 4, 2021 via teleconference.

Committee Members Present. Supervisors Knudson, Peer, Beaver, Aegerter, Wilson; and Marc Perry (Community Action, arrived at 6:25 p.m.).

Committee Members Absent: Kristin Fillhouer (UW-Whitewater at Rock County).

Staff Members Present. Josh Smith, County Administrator, Randy Terronez, Assistant to the County Administrator and Annette Mikula, Human Resources Director.

Others Present: Supervisors Rich Bostwick (arrived at 6:26 p.m.) and Wes Davis, and Judy McDonald (HueLife).

Approval of Agenda. Supervisor Peer moved approval of the agenda, second by Supervisor Aegerter. ADOPTED.

Approval of Minutes from March 9, 2021. Supervisor Beaver moved approval of the minutes from March 9, 2021, second by Supervisor Aegerter. ADOPTED.

Citizen Participation, Communications, Announcements, Information. No public comments were received.

Review of Request for Proposal. Members received the sole bid from HueLife in their agenda packet. Randy Terronez reviewed timelines contained in the request for proposal. Members commented on the proposal. Judy McDonald, representing HueLife thanked the members for their positive comments on the proposal submitted. The consensus was to interview the firm. The interview was scheduled for 6:00 p.m., Tuesday, May 18, 2021 via zoom.

Members were requested to submit a list of interview questions to Randy Terronez by Friday, May 14.

Set Meeting Date and Time. The next meeting is scheduled for 6:00 p.m. Tuesday, May 18, 2021 via zoom.

Adjournment. Supervisor Peer moved adjournment at 6:28 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.