

COUNTY BOARD STAFF COMMITTEE
Minutes – May 1, 2014

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 8:34 A.M. in Conference Room N-1 / N-2 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Absent: Supervisor Yankee.

Staff Members Present: Dave O'Connell, Human Resources Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. The Committee wished Supervisor Mawhinney a Happy Birthday.

Executive Session: Supervisors Kraft and Mawhinney moved to go into Executive Session at 8:36 A.M. per Section 19.85(1)(c) Wis. Stats. Interviews of Semi-Finalists for County Administrator Position. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Kraft, Mawhinney, Peer, Podzilni and Sweeney. Supervisor Yankee was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(c) Wis. Stats. Interviews of Semi-Finalists for County Administrator Position.

Supervisor Arnold moved to go out of Executive Session at 1:55 P.M., second by Supervisor Mawhinney. ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 1:55 P.M., second by Supervisor Arnold. ADOPTED.

Respectfully submitted,

David O'Connell
Human Resources Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.