



COUNTY BOARD STAFF COMMITTEE
Minutes – March 25, 2021

Call to Order. Chair Bostwick called the meeting of the County Board Staff Committee to order at 5:30 P.M. via telephone conference.

Committee Members Present: Supervisors Beaver, Brien, Richard Bostwick, Peer, Podzilni, Sweeney, and Davis.

Committee Members Absent: Leavy, Yeomans.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk.

Others Present: None.

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

Public Comment. None.

Resolutions and Committee Action.

Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this ____ day of _____, 2021, that they extend the current IGA between the City, the County and the Nation until June 30, 2022.”

Supervisor Podzilni moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Adjournment. Supervisor Beaver moved adjournment at 5:34 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.