



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – February 8, 2021**

**Call to Order.** Chair Bostwick called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

**Committee Members Present:** Supervisors Beaver, Richard Bostwick, Peer, Podzilni, Sweeney, Leavy, Davis, Yeomans and Brien at 5:04 P.M.

**Committee Members Absent:** None.

**Staff Members Present via Phone:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Amy Spoden, Assistant Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel; Linda Hardie, Nutrition Program Supervisor; Paula Schutt, Director of Council on Aging; Michelle Lynch, Karen Woodworth and Amber DeJaynes, Rock Haven;

**Others Present:** Supervisors Aegerter, Pam Bostwick, Mawhinney and Lokrantz; David O’Leary, District Attorney; Brian McMillen, Christine Raleigh, Georgia Janisch, citizens.

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

**Public Comment.** There were fifteen public comments submitted. Three random comments were read to the committee. All comments were against the mandatory COVID-19 vaccine for Rock Haven employees.

**Approval of Minutes – January 11, 2021.** Supervisor Peer moved approval of the minutes of January 11, 2021 as presented, second by Supervisor Yeomans. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolutions and Committee Action.**

**Recognizing Rock County Assistant District Attorney Scott Dirks**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby recognize Scott Dirks for his years of faithful service and recommends

that a sincere expression of appreciation be given to him along with best wishes for the future.

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this resolution to Rock County Assistant District Attorney Scott Dirks.”

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

**Recognizing Kenneth McMillan**

“**NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors at its regular meeting this \_\_\_\_\_ day of \_\_\_\_\_, 2021, directs that a sincere expression of recognition be given to Kenneth McMillan for his 21 years of service and expresses to him best wishes for the future.”

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

**Creating a 1.0 FTE Nutrition Program Assistant for the Council on Aging Nutrition Program and Amending the 2021 Council on Aging Budget**

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby authorize creation of a 1.0 FTE Nutrition Program Assistant within the Council on Aging.

**BE IT FURTHER RESOLVED** that the Council on Aging 2021 budget be amended as follow:

.....”

Supervisor Peer moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

**Asking Governor Tony Evers to Include an Inflationary Increase to Utility Aid Payments in the 2021-23 Budget Proposal**

“**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 hereby asks that the Governor Tony Evers include in his 2021-23 proposed budget a more fair and equitable return of utility tax collections to counties and municipalities as utility aid payments, including the addition of an inflationary increase built into the utility aid formula.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

**Appointment of Nursing Home Administrator**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, confirms the appointment of Natalie Rolling-Edlebeck, as Nursing Home Administrator in accordance with the attached conditions of employment.”

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

Supervisor Yeomans asked if Ms. Rolling-Edlebeck is aware of the state of Rock Haven. Mr. Smith said current issues were discussed during the interview process and he would assume that she is paying attention to things. Supervisor Leavy asked if she could attend the Future of Rock Haven Ad Hoc committee meeting. Mr. Smith said it would be unfair to ask her to attend before her employment starts.

ADOPTED.

Chair Bostwick recognized Christine Raleigh, a member of the public, who expressed her opposition to vaccine requirements for staff at Rock Haven.

**Review, Discussion and Possible Action.**

**Nursing Home Administrator Relocation Expenses.** Supervisor Podzilni moved to approve relocation expenses for the new Nursing Home Administrator per Section 18.302 of the Rock County Personnel Ordinance, second by Supervisor Yeomans. ADOPTED.

Supervisor Brien joined the meeting.

**Executive Session:** Supervisors Davis and Beaver moved to go into Executive Session at 5:04 P.M. per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved. ADOPTED on a roll call vote with the following: AYES – Supervisors Bostwick, Beaver, Brien, Peer, Leavy, Podzilni, Sweeney, Davis and Yeomans; NO – None; ABSENT – None.

**Adjournment.** Supervisor Podzilni moved adjournment from executive session and the meeting at 5:13 P.M., second by Supervisor Leavy. ADOPTED.

Respectfully submitted,

Tracey VanZandt, HR Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**