



COUNTY BOARD STAFF COMMITTEE
Minutes – June 7, 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, Brien, Richard Bostwick, Peer, Podzilni, Sweeney, Leavy, and Davis.

Committee Members Absent: Supervisor Yeomans

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; and Terri Carlson, Risk Manager.

Others Present: Supervisor Aegerter; Supervisor Knudson; Jackie Kaul, Wisconsin Municipal Mutual Insurance Company; and Attorney Mary Nelson, Crivello Carlson, S.C..

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

Public Comment. None.

Approval of Minutes of May 24, 2021. Supervisor Peer moved approval of the minutes of May 24, 2021, second by Supervisor Podzilni. ADOPTED.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions and Committee Action.

Approving Contract with HueLife, LLC To Conduct Organizational Systems Review
“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this ____ day of _____, 2021, that the County contract with HueLife, LLC to conduct an organizational systems review in the amount of \$30,000.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Sweeney. Supervisor Aegerter was in attendance to speak to this resolution. County Administrator Josh Smith also gave an overview of HueLife. ADOPTED.

Recognizing Susan Balog for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Susan Balog for her nearly 25 years of service and extends best wishes to her in her future endeavors.”

Supervisor Sweeney moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Recognizing Jodi Millis for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Jodi Millis for her over 31 years of service and extends best wishes to her in her future endeavors.”

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

Recognizing Lynn Heimann for Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Lynn Heimann for her nearly 28 years of service and extends best wishes to her in her future endeavors.”

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

Review, Discussion and Possible Action. None.

EXECUTIVE SESSION: Supervisor Peer and Davis motioned to go into Executive Session at 4:47 P.M. Per Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to 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; NO – None; ABSENT – Yeomans.

Adjournment. Supervisor Brien moved adjournment at 5:44 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.