



COUNTY BOARD STAFF COMMITTEE
Minutes – September 7, 2021

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

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

Committee Members Absent: None.

Staff Members Present via Teleconference: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Annette Mikula, Human Resources Director; Maria Delgado, Economic Support Division Manager; and Terri Carlson, Risk Manager.

Others Present: Supervisor Pam Bostwick.

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

Public Comment. None.

Approval of Minutes of August 9, 2021. Supervisor Peer moved approval of the minutes of August 9, 2021, second by Supervisor Yeomans. ADOPTED.

Transfers. None.

Review of Payments. Supervisor Davis asked a question regarding the payment for law books. Richard Greenlee explained that they are a monthly subscription that they utilize.

Resolutions and Committee Action.

Confirmation Of Appointment Of Veteran Service Officer

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2021, confirms the appointment of Paul Crawford, as Veteran Service Officer in accordance with the attached conditions of employment.”

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

Creating a 1.0 FTE Rock Haven Business Manager Position

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve the creation of a 1.0 FTE Business Manager position.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Peer. Annette Mikula spoke to the need for this position at Rock Haven. ADOPTED.

Recognizing Frank Schneider

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this day of _____, 2021, that a sincere expression of recognition be given to FRANK SCHNEIDER for his Thirty-One Years and Eleven Months of service and best wishes for the future; and,

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Mr. Schneider.”

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

To Recognize Kathleen Henderson

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of _____ does hereby recognize Kathleen Henderson for her 17 years of service and extend best wishes to her in her future endeavor.”

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

Review, Discussion and Possible Action.

None.

Discussion of meeting format.

Supervisor Sweeney expressed his support for current hybrid meeting and moving toward meeting in person. Supervisor Podzilni agreed. The committee decided to go ahead with the hybrid meeting format.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved.

Supervisor Podzilni moved to proceed into executive session, second by Supervisor Brien. ADOPTED

Supervisor Podzilni moved to exit executive session to open session, second by Supervisor Davis. ADOPTED.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2022 negotiated collective bargaining agreements

Supervisor Podzilni moved to proceed into executive session, second by Supervisor Sweeney. ADOPTED.

Adjournment. Supervisor Podzilni moved adjournment at 5:49 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.