



COUNTY BOARD STAFF COMMITTEE

Minutes – March 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, Brien, Richard Bostwick, Peer, Podzilni, Sweeney, Leavy, Davis and Yeomans.

Committee Members Absent: None.

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

Others Present: None.

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

Public Comment. None.

Approval of Minutes of February 22, 2021. Supervisor Peer moved approval of the minutes of February 22, 2021, second by Supervisor Brien. ADOPTED.

Transfers. None.

Review of Payments. The committee accepted the report.

Resolutions and Committee Action.

To Recognize Rock County Social Workers

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2021, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2021.”

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

Adjournment. Supervisor Brien moved adjournment at 4:43 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.