



**COUNTY BOARD STAFF COMMITTEE
Minutes – January 23, 2020**

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Mawhinney, Brill, Bostwick, Peer, and Sweeney.

Committee Members Excused: Supervisors Bussie, Thomas and Yeomans.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Terri Carlson, Risk Manager.

Others Present: None.

Approval of Agenda. Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Brill. ADOPTED.

Citizen Participation, Communications and Announcements. None,

Executive Session: Supervisors Sweeney and Mawhinney moved to go into Executive Session at 5:30 P.M. per Section 19.85(1)(g), Wis. Stats. – To Confer with Legal Counsel Regarding Litigation or Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Sweeney, Bostwick, Brill, Peer, Mawhinney and Podzilni. Absent – Supervisors Bussie, Thomas and Yeomans.

Supervisor Mawhinney moved to go out of Executive Session at 5:37 P.M., second by Supervisor Sweeney. ADOPTED.

Adjournment. Supervisor Peer moved adjournment at 5:37 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.