

COUNTY BOARD STAFF COMMITTEE
Minutes – March 17, 2015

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 12:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Kraft, Arnold, Brill, Bussie, Sweeney, Peer and Thomas.

Committee Members Absent: Supervisor Mawhinney.

Staff Members Present: Josh Smith, County Administrator.

Others Present: Supervisors Garrett and Wiedenfeld.

Approval of Agenda. Supervisor Arnold moved approval of the agenda as presented, second by Supervisor Thomas. ADOPTED.

Citizen Participation, Communications and Announcements. Mr. Smith informed the Committee of the appointment of the Health Officer.

Executive Session: Supervisors Thomas and Bussie moved to go into Executive Session at 12:06 P.M. per Section 19.85(1)(c) Wis. Stats. Interviews of Finalists for Human Resources Director. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Sweeney, Kraft, Peer, Podzilni and Thomas. Supervisor Mawhinney was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(c) Wis. Stats., Interviews of Finalists for Human Resources Director.

Supervisor Bussie moved to go out of Executive Session at 5:12 P.M., second by Supervisor Arnold. ADOPTED.

Adjournment. Supervisor Arnold moved adjournment at 5:12 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Josh Smith
County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.