



COUNTY BOARD STAFF COMMITTEE
Minutes – February 11, 2021

Call to Order. Chair Bostwick called the meeting of the County Board Staff Committee to order at 4:00 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; Amy Spoden, Assistant Human Resources Director; and Richard Greenlee, Corporation Counsel.

Others Present: None.

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

Resolutions and Committee Action.

Confirmation of Appointment of Health Officer

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

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

Adjournment. Supervisor Beaver moved adjournment at 4:04 P.M., second by Supervisor Leavy. ADOPTED.

Respectfully submitted,

Tracey VanZandt
HR Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.