



COUNTY BOARD STAFF COMMITTEE
Minutes – October 11, 2021

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

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; Bridget Laurent, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; and Terri Carlson, Risk Manager.

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 September 20, 2021. Supervisor Peer moved approval of the minutes of September 20, 2021, second by Supervisor Podzilni. ADOPTED.

Transfers. None.

Review of Payments

The committee reviewed and accepted the payments.

Resolutions and Committee Action.

Recognizing Deputy Sheriff Bambi Stoikes

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September 2021, does hereby recognize Linda Simplot for her 35 years, and 1 month of service and extend their best wishes to her in her future endeavors.”

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

Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this ____ day of _____ 2021, re-affirm and proclaim the second Monday in October as Indigenous Peoples Day.”

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

Review, Discussion and Possible Action.

None.

Community Agency Initiatives

Josh Smith presented on the Community Agenda Initiatives (attached) 2022 Recommended Budget. Supervisor Davis asked for clarification on the meaning of “COVID-related” in the notes section. Josh Smith clarified that some of the agencies received additional funding due to COVID. Supervisor Podzilni asked for clarification on what the note in the Human Society notes section was referring to. Josh Smith responded that in July, the County Board approved resolution 21-7A-282 to provide funding support in the amount of \$100,000 to the Humane Society of Southern Wisconsin.

EXECUTIVE SESSION: Per Wis. Stat. § 19.35(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved.

Supervisor Davis moved to enter into Executive Session, second by Supervisor Yeomans. Passed unanimously.

Adjournment. Supervisor Podzilni moved to exit Executive Session and adjourn at 5:20 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.