



COUNTY BOARD STAFF COMMITTEE
Minutes – March 22, 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, Davis and Yeomans.

Committee Members Absent: Leavy.

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.

Others Present: None.

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

Public Comment. Supervisor Davis informed the committee of a PSC meeting regarding Bradford Township solar project.

Approval of Minutes of March 8, 2021. Supervisor Yeomans moved approval of the minutes of March 8, 2021, second by Supervisor Podzilni. ADOPTED.

Transfers. None.

Resolutions and Committee Action.

Proclaiming April 2021 National County Government Month

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2021 does hereby proclaim April 2021 as National County Government Month in honor of all county officials, employees and partners.”

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

Review, Discussion and Possible Action

Approval of Changes to Administrative Policy and Procedure 5.47 Vacation Schedules. Supervisor Yeomans moved to approve changes to the Administrative Policy and Procedure 5.47 Vacation, second by Supervisor Podzilni. ADOPTED.

American Rescue Plan Funding and Eligible Uses: Josh Smith discussed the American Rescue Plan Funding and eligible uses for the funding. Josh Smith identified that the next steps are to identify priorities for funding and determine a process to approve projects to fund.

Adjournment. Supervisor Davis moved adjournment at 5:08 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.