



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – January 22, 2019**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 P.M. in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

**Committee Members Excused:** Supervisors Bussie and Thomas.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Amy Spoden, Assistant Human Resources Director; Richard Greenlee, Corporation Counsel.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes – January 8, 2019.** Supervisor Yeomans moved approval of the minutes of January 8, 2019 as presented, second by Supervisor Peer. ADOPTED.

**Transfers.** None.

**Resolutions.**

**Confirmation of Appointment of Director of Information Technology**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this \_\_\_ day of \_\_\_\_\_, 2019, confirms the appointment of James Sandvig, as Director of Information Technology in accordance with the attached conditions of employment.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Brill.

Mr. Smith gave a brief summary on Mr. Sandvig to the Committee.

ADOPTED.

### **Recognizing Stephanie Klett**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Stephanie Klett for her 25 years of service supporting Wisconsin tourism and extends best wishes in her future endeavors.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

### **Recognizing Paul Ryan**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Paul Ryan for his 20 years of service and extends best wishes in his future endeavors.”

Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

### **Committee Action and Updates.**

**Black History Celebration Event – February 7, 2019** Mr. Terronez said, as part of diversity and inclusion, the County will be holding different events throughout the year. On February 7<sup>th</sup> from noon to 1:00 P.M. we will have a Black History Celebration at the Job Center with guest speaker Angela Moore, guest performer Rodney Lockhart, and a little sampling of Soul Food.

**Discussion on County Health Insurance** Mr. Smith said he did not feel the report at the last County Board meeting went as well as he had hoped. He asked the Committee for suggestions what may be helpful for better understanding.

Suggestions included: a comparison with the private work force; how pension, retirement, etc. compare to the private work force; concentrate on what would work best for the majority of the employees and not the few on either side of the bell curve; share what the cost of the current plans are; give information over the next several County Board meetings so not so much information to absorb at one time; explain the abbreviations for the different plans and what the plans include; explain why this is being done at this time; explain the Cadillac Tax and when this would start; is there a timeline to do this; and give some clear and concise examples of the different plan scenarios.

**Update on Town of Beloit Incorporation.** Mr. Smith said there is nothing new at this time.

**Executive Session:** Supervisors Bostwick and Sweeney moved to go into Executive Session at 4:31 P.M. per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel

Regarding Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Sweeney, Bostwick, Brill, Yeomans, Peer, Podzilni and Mawhinney. Absent – Supervisors Bussie and Thomas.

Supervisor Yeomans moved to go out of Executive Session at 5:03 P.M., second by Supervisor Bostwick. ADOPTED.

Adjournment. Supervisor Brill moved adjournment at 5:03 P.M., second by Supervisor Sweeney. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**