



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – May 24, 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 (arrived at 4:33 p.m.).

**Committee Members Absent:** Leavy.

**Staff Members Present via Phone:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; David O’Leary, District Attorney, Richard Greenlee, Corporation Counsel; Bridget Laurent, Assistant Corporation Counsel; Annette Mikula, Human Resources Director; and 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.** None.

**Approval of Minutes of May 10, 2021.** Supervisor Davis moved approval of the minutes of May 10, 2021, second by Supervisor Podzilni. ADOPTED.

**Transfers.** None.

**Resolutions and Committee Action.**

**Recognizing Rock County Assistant District Attorney Mark Janke**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby recognize Mark Jahnke for his years of faithful service and recommends that a sincere expression of appreciation be given to him along with best wishes for the future.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Rock County Assistant District Attorney Mark Jahnke.”

Supervisor Beaver moved approval of the above resolution, second by Supervisor Brien. ADOPTED. District Attorney O’Leary spoke on the contributions of Mr. Jahnke over

the years. The Office has 3 attorney openings which will be difficult to fill in today's environment.

**Adjournment.** Supervisor Brien moved adjournment at 4:35 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**