



**BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE**  
**Minutes – May 18, 2021**

**Call to Order.** Chair Knudson called the meeting of the Blue Ribbon Commission on Organizational Excellence to order at 6:00 P.M. on Tuesday, May 18, 2021 via teleconference.

**Committee Members Present.** Supervisors Knudson, Peer, Beaver, Aegerter, Wilson; and Kristin Fillhouer (UW-Whitewater at Rock County)

**Committee Members Absent:** Marc Perry (Community Action).

**Staff Members Present.** Josh Smith, County Administrator, Randy Terronez, Assistant to the County Administrator and Annette Mikula, Human Resources Director.

**Others Present:** Supervisor Rich Bostwick, HueLife representatives Jeremy Kautza, Irina Fursman and Judy McDonald (arrived at 6:16 p.m.).

**Approval of Agenda.** Supervisor Peer moved approval of the agenda, second by Supervisor Aegerter. ADOPTED.

**Approval of Minutes from May 4, 2021.** Supervisor Beaver moved approval of the minutes from May 4, 2021, second by Supervisor Aegerter. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** No public comments were received.

**HueLife with Interview.** Members reviewed the interview questions that had been emailed earlier in the day. A few changes were made. At 6:16 p.m., Jeremy Kautza, Irina Fursman and Judy McDonald, HueLife representatives joined the meeting. The interview questions were asked of the HueLife representatives and various dialogue occurred.

The Committee thanked HueLife for their interview and the HueLife representatives left the meeting at 7:42 p.m. The Committee discussed the proposal and the interview responses, etc.

To the extent the members agreed to proceed with the consultant to undertake the project, the timeline would be staff negotiates contract terms and drafts resolution for the June 7 County Board Staff Committee and the June 10 County Board meeting.

Sup. Aegerter moved to contract with HueLife for the project and direct county staff to negotiate the contract terms. Second by Sup. Beaver. ADOPTED.

**Set Meeting Date and Time.** In the event a meeting of the Committee was needed, it would be held at 3:30 p.m., Monday, June 7 but only if needed.

**Adjournment.** Supervisor Beaver moved adjournment at 8:26 P.M., second by Supervisor Aegerter. ADOPTED.

Respectfully submitted,

Randy Terronez  
Assistant to the County Administrator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**