



COUNTY BOARD STAFF COMMITTEE

Minutes – April 5, 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, Leavy, Yeomans, and Davis.

Committee Members Absent: None.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Annette Mikula, Human Resources Director; Terri Carlson, Risk Manager; Melissa Wittwer, Child Support Director.

Others Present: None.

Approval of Agenda. Supervisor Leavy moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

Public Comment. Supervisor Davis informed the committee of Discovery Farms field day April 15 from 10am to 12pm.

Election of Vice Chair. Supervisor Brien nominated Supervisor Davis. Supervisor Yeomans moved to close the election, second by Supervisor Brien. ADOPTED unanimously.

Approval of Minutes of March 22, 2021 and March 25, 2021. Supervisor Yeomans moved approval of the minutes of March 22, 2021 and March 25, 2021, second by Supervisor Podzilni. Amended heading on item 4A on March 25, 2021 to reflect the correct resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation. ADOPTED.

Transfers. None.

Review of Payments. The committee accepted the reports.

Resolutions and Committee Action.

Recognizing Carla Buchanan For Service to Rock County

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Carla Buchanan for her years of service and extends their best wishes to her in her future endeavors; and

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Carla Buchanan.”

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

Recognizing Optical Imaging Specialist Linda K. Nash

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby recognize Optical Imaging Specialist Linda K. Nash for her over 15 years of faithful service and recommends that a sincere expression of appreciation be given to Optical Imaging Specialist Linda K. Nash along with best wishes for the future.”

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

Proclaiming April 22 – April 25, 2021 as YWCA Stand Against Racism Days

“**NOW, THEREFORE, BE IT RESOLVED** by the County of Rock Board of Supervisors on this ____ day of April, 2021, hereby declares April 22 - April 25, 2021 as Stand Against Racism days in the County of Rock and encourages residents, local businesses, educators, and community and faith-based organizations to celebrate diversity and advocate for the elimination of racism.”

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

Eliminating One I.T. Support Specialist Position and Adding One Administrative Secretary Position in the Information Technology Department

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby approve the elimination of one I.T. Support Specialist position and the addition of one Administrative Secretary position for the I.T. department at Unilateral pay range 10.”

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

Review, Discussion and Possible Action

Adjournment. Supervisor Brien moved adjournment at 4:41 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.