



Minutes - January 13, 2022

Call to Order: Chair Bostwick called the meeting of the County Board Staff Committee to order at 5:30 P.M. on Thursday, January 13, 2022, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present: Supervisors Beaver, Richard Bostwick, Podzilni, Sweeney, Brien, Davis, Peer, and Yeomans.

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Lisa Tollefson, County Clerk.

Others Present: Supervisor Fox.

Approve Agenda: Supervisor Brien moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Review and Approval of Resolutions:

Recognizing Randall Schneider: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of _____, 2022, does hereby recognize Randall Schneider for his more than 30 years of service and extend their best wishes to him in his future endeavors."

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

Adjournment: Supervisor Yeomans moved to adjourn at 5:01 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.