



## **Minutes - March 31, 2022**

**Call to Order:** Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:01 P.M. on March 31, 2022.

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

**Committee Members Absent:** None.

**Staff Members Present:** Josh Smith, County Administrator.

**Others Present:** None.

**Approve Agenda:** Supervisor Sweeney moved approval of the agenda as presented, second by Supervisor Pozilni. ADOPTED.

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

**EXECUTIVE SESSION: Per Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.:** Supervisor Sweeney motioned to enter into executive session at 4:03 P.M., second by Supervisor Davis. ADOPTED.

**Adjournment:** Supervisor Peer moved to exit executive session and adjourn at 6:55 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.