



Minutes - May 9, 2022

Call to Order: Chair Bostwick called the hybrid meeting of the County Board Staff Committee to order in Conference Room N1, 51 S Main Street, Janesville, WI at 4:30 P.M. on Monday, May 9, 2022.

Committee Members Present: Supervisors Bostwick, Peer, Wilson, Towns, Podzilni, Brien, and Beaver

Committee Members Absent: Supervisors Sweeney and Leavy.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Chief Deputy Strouse; David Slusser, Human Resources Director; Bridget Laurent, Deputy Corporation Counsel; Terri Carlson, Risk Manager; Richard Greenlee, Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications and Announcements: No citizen comment submitted.

Chair Rich Bostwick welcomed Debi Towns and Bill Wilson to the Committee and introduced new HR Director David Slusser.

Approval of Minutes:

April 11, 2022 Minutes: Supervisor Peer moved approval of the April 11, 2022 minutes as presented, second by Supervisor Brien. ADOPTED.

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Authorizing Three Additional Deputy Sheriff Positions Through April 2024: "NOW,

THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby authorize the temporary hiring of three additional Deputy Sheriff positions not to exceed twenty-four months.

BE IT FURTHER RESOLVED, that the 2022 Rock County budget be amended as follows:

..."

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

Chief Deputy Craig Strouse noted an update. The total dollar amount for the request should be \$56,093. The lesser amount reflects the dollars needed in this budget year only.

Supervisor Brien moved to amend the main motion to reflect the total dollar amount of \$56,093, second by Supervisor Beaver. ADOPTED.

Main motion as amended ADOPTED.

Review, Discussion and Possible Action:

Setting the meeting day and time: Supervisor Wilson moved to set the County Board Staff Committee meeting to 4:30 P.M., the Monday of the County Board of Supervisors meeting week, second by Supervisor Towns. ADOPTED.

Election of Vice Chair: Supervisor Brien nominated Supervisor Leavy. No other nominations. Supervisor Leavy elected Vice-Chair. ADOPTED.

Next meeting date and time: Supervisor Beaver noted that the next scheduled County Board Staff Committee meeting would conflict with Towns Association tour of the jail scheduled for 5:00 p.m., Monday, May 23. The Committee agreed to have the meeting at the Jail. The meeting start time is to be determined, subject to the amount of business scheduled.

Adjournment: Supervisor Beaver moved to adjourn at 4:43 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.