



Minutes - May 23, 2022

Call to Order: Chair Bostwick called the hybrid meeting to order at 4:00 P.M. in the Blue Room Conference Room at the Sheriff's Department.

Committee Members Present: Supervisor Sweeney, Podzilni, Peer, Wilson, Towns, Bostwick, Beaver, Brien, Leavy (4:10 P.M.).

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Sheriff Knudson; Chief Deputy Strouse; Terri Carlson, Risk Manager; Dave Slusser, Human Resources Director; Rich Greenlee, Corporation Counsel; and Katie Meisenheimer, Human Resources Generalist.

Others Present: Supervisor Woodman.

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

Citizen Participation, Communications and Announcements: No comments were submitted.

Josh Smith stated that there is a tour of the Jail with the Towns Association. All County Board Supervisors were invited to attend.

Approval of Minutes:

May 9, 2022 Minutes: Supervisor Peer moved approval of the May 9, 2022 minutes as presented, second by Supervisor Towns. ADOPTED.

Review and Approval of Resolutions:

Amending Board Rules to Conduct Orientation Session for Incoming County Board Members:

"NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this __th day of ____, 2022, that the County Board Rules be amended to add: Rule 1 J Orientation Session for Newly Elected County Board Members: An orientation session shall be scheduled for newly elected members of the County Board that will provide information on the issues of the County Board's reorganizational meeting. Such orientation session shall be held between the election of the County

Board and the reorganization meeting."

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

Supervisor Woodman explained that there was a large group of new incoming County Board Supervisors this term. He added that there were many Supervisors with questions. An orientation session would be helpful to learn board procedures.

Supervisors were concerned that this would not be enough time to get an orientation set up. Josh stated that there are other counties that do an orientation session in this timeframe. This would be doable for staff.

(Supervisor Leavy arrived at 4:10 P.M.)

Rich Greenlee explained that he would envision this as an introduction to County Board meetings and give them an idea of what to expect at the first meeting.

Supervisor Beaver also advocated for placing new Supervisors next to an experienced Supervisor to help answer questions that they have in the moment. She added that a little cheat sheet for new Supervisors would also be helpful. The committee thought this would be helpful.

ADOPTED.

Accepting Dean Health Plan Wellness Grant Award and Amending the 2022 Wellness Program Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2022, that the Rock County Wellness Program is authorized to accept the Dean Health Wellness Grant Program award in the amount of \$2,000.

NOW, THEREFORE, BE IT RESOLVED that the 2022 budget be amended as follows:

..."

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

Randy Terronez explained that Katie Meisenheimer applied for this grant. This would be used for the new fitness center and for wellness-type events. Katie stated that they would like to do a survey to see what employees think of the new fitness center. They are also looking to purchase prizes for wellness participation. This will expand options for participation.

ADOPTED.

Review, Discussion and Possible Action:

Scheduling of Pre-Budget Meetings: Josh reminded the committee of the content of the pre-budget meetings. We are looking at scheduling pre-budget meetings that would begin June 2nd, every other Thursday, opposite of County Board meetings. The meeting dates are June 2, June 16, June 30, July 7,

July 21 at 6pm with some deviation. The first meeting is with Josh and Sherry to go over general finances. The following budget meetings are with Human Services, Sheriff's Office, Public Works/Airport, and Health Department/Rock Haven.

Next meeting date and time: June 6 at 4:30 P.M. hybrid in N1

Adjournment: Supervisor Peer moved to adjourn at 4:30 P.M., second by Supervisor Wilson.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.