



Minutes - July 11, 2022

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. on Monday, July 11, 2022.

Committee Members Present: Supervisors Bostwick, Podzilni, Sweeney, Peer, Towns, Leavy, Brien, and Beaver.

Committee Members Absent: Supervisor Wilson.

Staff Members Present: Richard Greenlee, Corporation Counsel; Randy Terronez, Assistant to the Administrator; Dave Slusser, Human Resources Director; Terri Carlson, Risk Manager.

Others Present: None.

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

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

Approval of Minutes:

June 20, 2022 Minutes: Supervisor Podzilni moved approval of the June 20, 2022 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

June Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Aisha Brunton: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby recognize Aisha Brunton for her sixteen years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of

this resolution to Aisha Brunton."

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

Restatement Of Qualified Retirement Plan: "WHEREAS, Plan participants shall be provided with a summary of the Plan provisions within a reasonable period of time following the adoption of the restated Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, hereby adopts the Rock County WI 401(a) Plan as the complete Cycle 3 restatement of the prior Plan, to be effective on 1-1-2022."

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

Review, Discussion and Possible Action: None.

Next meeting date and time: Monday, July 25, 2022 at 4:30 P.M. subject to review.

Adjournment: Supervisor Sweeney moved to adjourn at 4:36 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.