



Minutes - January 24, 2022

Call to Order: Chair Richard Bostwick called the hybrid meeting of the County Board Staff Committee to order at 4:30 P.M. on Monday, January 24, 2022.

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

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Amy Spoden, Interim Human Resources Director; and Terri Carlson, Risk Manager.

Others Present: Supervisor Mawhinney.

Approve Agenda: Supervisor Podzilni moved approval of the agenda for January 24, 2022 as presented, second by Supervisor Brien. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 10, 2022 Minutes: Supervisor Yeomans moved approval of the January 10, 2022 minutes as presented, second by Supervisor Sweeney. ADOPTED.

January 13, 2022 Minutes: Supervisor Peer moved approval of the January 13, 2022 minutes as presented, second by Supervisor Brien. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions:

Recognizing William Reilly: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 27th day of January, 2022, does hereby recognize William Reilly for his years of faithful service and recommends that a sincere expression of appreciation be given to him 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 Mr. Reilly."

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

Amending the Rock County Board of Supervisors Rules of Procedure to Add a Second Vice

Chair: "NOW, THEREFORE, **BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 20__ amends the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

...

BE IT FURTHER RESOLVED that the Second Vice Chair shall collect a stipend of \$100 dollars per month."

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

Supervisor Beaver inquired whether this position has existed in the past. Chair Bostwick indicated that there has not been, but the likelihood that this position will be needed in the future is higher due to COVID. He added that this position would be expected to attend weekly meetings with Josh with the Chair and Vice Chair, and also attend the weekly WCA meetings. Supervisor Yeomans expressed his support for this. Supervisor Podzilni stated that there is an order of command and this is not needed. Supervisor Peer also expressed these sentiments.

Supervisor Sweeney motioned to amend the resolution to add "Second Vice Chair" to last sentence in Rule O., second by Supervisor Brien.

The approved amendment is noted below in red.

"O. Except as otherwise provided by law, the Chair ~~of the County Board and the Vice-Chair, and~~ Second Vice Chair, shall be ex-officio members of all standing committees. Their ex-officio membership is in addition to the membership hereinafter prescribed for each committee. Any committee lacking a quorum may call on the Chair ~~or Vice-Chair~~ or Second Vice Chair to make a quorum as an active voting member of that committee for that day. The Chair, ~~and Vice-Chair, and~~ Second Vice Chair shall be paid mileage and per diem only when used to make a quorum by any properly noticed Standing County Committee."

NO - Supervisor Podzilni. Supervisor Leavy was absent. ADOPTED.

Review, Discussion and Possible Action: None.

Next meeting date and time: Monday, February 7, 2020, at 4:30 P.M. as a hybrid meeting.

Adjournment: Supervisor Peer moved to adjourn at 4:49 P.M., second by Supervisor Brien.ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.