



Minutes - July 25, 2022

Call to Order: Chair Bostwick called the County Board Staff Committee meeting to order in Conference Room N1 on Monday, July 25, 2022, at 4:32 P.M.

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

Committee Members Absent: Supervisor Brien

Staff Members Present: Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Dave Slusser, Human Resources Director; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel;

Others Present: None.

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

Citizen Participation, Communications and Announcements: No comment submitted.

Supervisor Peer reminded everyone that the Rock County Fair starts tomorrow.

Approval of Minutes:

July 11, 2022 Minutes: Supervisor Peer moved approval of the July 11, 2022 minutes, second by Supervisor Podzilni. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Opioid Settlement Securitization : Rich Greenlee summarized previous events that led up to the opioid settlement. He reminded the committee that Rock County would receive about \$6.6 million (nominal value) over a 16-year period. He explained how the settlement could be paid out. He compared the total payout, whether payments would be securitized or not, and then if the payout was securitized and invested or not. Rich reminded the committee that these funds are to be spent on

"abatement." This includes treatment, criminal justice issues, housing issues, and so on.

(Supervisor Bostwick left at 5:05 P.M.)

Josh added that when the time comes to make a decision, an assessment of needs and risk is going to be necessary. He also let the committee know that there is an internal group that is brainstorming a list of suggested uses for these funds.

Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event:

Corporation Counsel: The committee reviewed the report.

Administrator's Office: The committee reviewed the report.

Next meeting date and time: August 8, 2022 at 4:30 P.M.

Adjournment: Supervisor Towns moved to adjourn at 5:18 P.M., second by Supervisor Podzilni.
ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.