



Minutes - September 6, 2022

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order in Conference Room N1 at 4:33 P.M. on Tuesday, September 6, 2022.

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

Committee Members Absent: Supervisor Peer.

Staff Members Present: Dave Slusser, Human Resources Director; Steve Ohs, Lakeshore Library System Director; Steve Platteter; Lisa Tollefson, County Clerk; Rich Greenlee, Corporation Counsel; Josh Smith, County Administrator; Bridget Laurent, Deputy Corporation Counsel; Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager.

Others Present: Supervisors Mawhinney and Farrell.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

August 8, 2022 Minutes: Supervisor Sweeney moved approval of the August 8, 2022 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments:

August Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

To Recognize Carrie Gerber: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2022, does hereby recognize Carrie Gerber for her almost 20 years of service and extend their best wishes to her in her future endeavors."

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

Approving Merger of Arrowhead Library System with Lakeshore Library System: " NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors hereby approves the merger of the Arrowhead Library System with Lakeshores Library System pursuant to the terms of the proposed Merger Agreement, a copy of which is on file with the Clerk.

BE IT FURTHER RESOLVED that the County Clerk is directed to submit certified copies of this Resolution to the Arrowhead Library System and Lakeshores Library System and such other entities as may be necessary to effectuate the merger."

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

Supervisor Wilson discussed the history behind this merger. He expressed his support for this resolution.

Steve Platteter, Steve Ohs, and Supervisor Wilson highlighted why the merger with Lakeshore Library System instead of the South Central Library System.

ADOPTED.

Creating Section 2.106 of the Rock County Ordinances Supervisors to Serve Staggered Terms:
Supervisor Leavy moved approval of the ordinance Creating Section 2.106 of the Rock County Ordinances Supervisors to Serve Staggered Terms, second by Supervisor Wilson.

Supervisor Leavy spoke to this resolution. He explained that this would allow for less potential turnover at one time.

Supervisors Towns and Podzilni expressed concerns over cost and time dedicated to elections on behalf of the County Clerk's Office.

YES - Supervisors Bostwick and Leavy.

NO - Supervisors Wilson, Brien, Beaver, Podzilni, Sweeney, and Towns.

Absent - Supervisor Peer.

Motion failed.

Establishing a Climate Change Committee: "NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this _ day of ____, 2022, authorizes the establishment of an eleven (11) member Climate Change Committee for the purpose of making recommendations on how to address the ongoing climate crisis from a county perspective. Three (3) members appointed shall be County Board Supervisors.

BE IT FURTHER RESOLVED, an allocation of \$100,000 be included in the 2023 budget to allow the

Climate Change Committee to hire a consultant."

Resolution failed for lack of a motion.

Review, Discussion and Possible Action:

Administrative Policy and Procedure Policy Licenses 5.25: Supervisor Sweeney moved approval of Administrative Policy and Procedure Policy Licenses 5.25, second by Supervisor Beaver.

Dave Slusser explained that this is to improve retention.

ADOPTED.

Request for vacation payout - County Administrator: Supervisor Beaver moved approval the request for vacation payout for the County Administrator, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: Tuesday, September 20, at 4:30 P.M. (due to WCA Conference)

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2023 negotiated collective bargaining agreements. : Supervisor Podzilni moved to enter into executive session at 5:07 P.M., second by Supervisor Wilson. ADOPTED.

Adjournment: Supervisor Sweeney moved to exit the executive session and adjourn at 5:32 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.