



BOARD OF SUPERVISORS
Minutes - September 10, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on September 8, 2022, at 6:00 p.m. at the Dr. Daniel Hale Williams - Rock County Resource Center.

INVOCATION & PLEDGE OF ALLEGIANCE: Chair Rich Bostwick called the meeting to order. Supervisor Schneider gave the invocation. Administrator Josh Smith gave opening remarks.

ROLL CALL: At roll call, Supervisors Beaver, Brien, Crary, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Bomkamp, Clasen, Fox, Herrmann, Podzilni, Richard and Stevens were absent. PRESENT –22. ABSENT –7.

Staff present: Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Atiera Coleman, Equity Manager; Brent Sutherland, Facilities Management Director; Sherry Oja, Finance Director; David Slusser, Human Resources Director; Katherine Luster, Human Services Director; Katrina Harwood, Health Officer; Belem Regan, Mediation & Family Court Services Manager; Natalie Rolling-Eldebeck, Nursing Home Administrator; Sheriff Troy Knudson and Captian Curt Fell, Sheriff's Office; and Lisa Tollefson, County Clerk.

STRATEGIC PLANNING DISCUSSION (no action will be taken): Strategic Planning Discussion was led by David Elsenlohr, Rachel Ramthun and Chris Strom from Baker Tilley.

Lunch break was taken 11:47 a.m. - 12:22 p.m.

Supervisor Schulz, Curt Fell and Belem Regan left during the lunch break.

ADJOURNMENT: Supervisors Sweeny and Brien moved to adjourn at 3:07 p.m. to Thursday, September 22, 2022 at 6:00 p.m. APPROVED by Acclamation.

Prepared by Lisa Tollefson, County Clerk