



## **Minutes - October 10, 2022**

**Call to Order:** Chair Bostwick called the hybrid meeting of the County Board Staff Committee to order at 4:30 P.M. on Monday, October 10, 2022, in Conference Room N1.

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

**Committee Members Absent:** Supervisor Leavy.

**Staff Members Present:** Josh Smith, County Administrator; Terri Carlson, Risk Manager; Rich Greenlee, Corporation Counsel; Dave Slusser, Human Resources Director; Bridget Laurent, Deputy Corporation Counsel; Randy Terronez, Assistant to the Administrator; John Traynor, Parks Manager.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements:** None.

### **Approval of Minutes:**

**September 20, 2022 Minutes:** Supervisor Peer moved approval of the September 20, 2022 minutes, second by Supervisor Brien. ADOPTED.

**Approval of Transfers:** None.

### **Review of Payments:**

**September Payments:** The committee reviewed the payments.

### **Review and Approval of Resolutions:**

**Authorizing Naming the Recently Acquired 5801 North River Road Property as Rock River Heritage County Park:** "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2022, does hereby designate the recently acquired property as Rock River Heritage County Park; and,

BE IT FURTHER RESOLVED that the Rock County Parks staff is directed to place a sign on the property designating it as Rock River Heritage County Park."

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

John Traynor explained that a focus group met in September and chose three names. The Public Works Committee then met and chose Rock River Heritage County Park.

ADOPTED.

**Review, Discussion and Possible Action:**

**Community Agency Initiatives - 2023 Budget:** Josh Smith explained the history of the community agency initiative budget item. He ran through each organization and his recommended budget (attached).

Supervisor Podzilni moved to endorse the community agency initiatives as recommended, second by Supervisor Towns. ADOPTED.

**Next meeting date and time:** Monday, October 24, at 4:30 P.M.

**Adjournment:** Supervisor Peer moved to adjourn at 4:51 P.M., second by Supervisor Towns. ADOPTED.

Respectfully submitted,

Haley Thompson  
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

Community Agency Initiatives  
2023 Recommended Budget

| Organization                                     | 2021<br>Adopted<br>Budget | 2022 Adopted<br>Budget | 2023<br>Request | 2023<br>Recommended | 2023<br>Change | Notes                                  |
|--------------------------------------------------|---------------------------|------------------------|-----------------|---------------------|----------------|----------------------------------------|
| HealthNet                                        | 57,000                    | 57,000                 | 64,960          | 57,000              | 0              |                                        |
| RSVP-Intergenerational                           | 26,094                    | 26,094                 | 28,000          | 26,094              | 0              |                                        |
| RSVP-Seniors Volunteering for Seniors            | 40,000                    | 40,000                 | 42,000          | 40,000              | 0              |                                        |
| YWCA-CARE House                                  | 10,000                    | 10,000                 | 10,000          | 10,000              | 0              |                                        |
| YWCA-Domestic Violence Shelter                   | 50,000                    | 10,000                 | 10,000          | 10,000              | 0              |                                        |
| YWCA-NEW PROGRAM Transitional Permanent Housing  |                           |                        | 40,000          | 0                   | 0              |                                        |
| Family Services--Domestic Violence Shelter       | 10,000                    | 10,000                 | 10,000          | 10,000              | 0              |                                        |
| Family Services--Sexual Assault Recovery Program | n/a                       | 10,000                 | 25,000          | 10,000              | 0              |                                        |
| Court Appointed Special Advocates (CASA)         | 20,000                    | 20,000                 | 30,000          | 20,000              | 0              |                                        |
| Heritage Rock County                             | 27,546                    | 22,546                 | 32,662          | 22,546              | 0              |                                        |
| Tourism Council                                  | 5,500                     | 5,500                  | 5,500           | 5,500               | 0              |                                        |
| 4-H Fair Board                                   | 10,000                    | 1,500                  | 2,500           | 1,500               | 0              |                                        |
| InTouch Outreach                                 | 5,000                     | 0                      | 0               | 0                   | 0              | noted in budget as one-time allocation |
| Rising Queens, Inc.                              | n/a                       | 5,000                  | 20,000          | 0                   | -5,000         | noted in budget as one-time allocation |
| Humane Society                                   | n/a                       | 100,000                | 0               | 0                   | -100,000       | sales tax per Resolution 21-7A-282     |
| <b>Totals</b>                                    | 261,140                   | 317,640                | 320,622         | 212,640             | -105,000       |                                        |
| <b>Levy Total</b>                                | 261,140                   | 217,640                | 320,622         | 212,640             | -5,000         |                                        |