



Minutes - October 24, 2022

Call to Order: Chair Bostwick called the hybrid meeting of the County Board Staff Committee meeting to order at 4:30 P.M. in Conference Room N1.

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

Committee Members Absent: Supervisor Sweeney.

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

Others Present: Supervisor Mawhinney.

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

Citizen Participation, Communications and Announcements: No public comment submitted.

Approval of Minutes:

October 10, 2022 Minutes: Supervisor Peer moved approval of the October 10, 2022 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Honoring Public Works Employee Randy Reilly: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2022 does hereby honor the late Randy Reilly for his years of exemplary service and extends condolences to his family and friends."

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

Review, Discussion and Possible Action:

Review of 2023 Recommended Budget: Josh reviewed the 2023 recommended budget for the County Board Staff Committee. During the Corporation Counsel portion of the budget review, Richard Greenlee explained that there is an increase in general legal work. Instead of creating a new position, half the time of an Assistant Corporation Counsel currently dedicated to Child Support Services be spent on general Corporation Counsel duties. The committee also reviewed the Human Resources Department budget.

Next meeting date and time: November 14 at 4:30 P.M.

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

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.