



## **Minutes - December 12, 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, Brien, Towns, Beaver, Sweeney, Wilson, Leavy, and Peer.

**Committee Members Absent:** Supervisor Podzilni.

**Staff Members Present:** Dave Slusser, Human Resources Director; Randy Terronez, Assistant to the Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Terri Carlson, Risk Manager; Josh Smith, County Administrator; Natalie Rolling-Edlebeck, Nursing Home Administrator.

**Others Present:** Supervisors Mawhinney, Whitley, and Zoril; Resident Shiela Williams.

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

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

### **Approval of Minutes:**

**November 14, 2022 Minutes:** Supervisor Peer moved approval of the November 14, 2022 minutes, second by Supervisor Sweeney. ADOPTED.

**Approval of Transfers:** None.

### **Review of Payments:**

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

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

**Recognizing Cheryl Wenzel for Service to Rock County:** "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2022, does hereby recognize Cheryl Wenzel for her 34 years of service and extend their best wishes to her in her future endeavors."

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

**Recognizing Correctional Officer Rory L. Ruble:** "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2022, does hereby recognize Correctional Officer Rory L. Ruble for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Rory L. Ruble along with best wishes for the future."

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

**Commending Sheriff Troy J. Knudson:** "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2022, does hereby recognize Sheriff Troy J. Knudson for his over 34 years of faithful service and recommends that a sincere expression of appreciation be given to Sheriff Troy J. Knudson along with best wishes for the future."

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Sheriff Troy J. Knudson."

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

**Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds, Amending the 2023 Budget, and Creating One Human Services Professional II Position in the District Attorney's Office:** "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2022, does hereby accept the Treatment Alternatives and Diversion Grant funds in the amount of \$366,667 including \$275,000 in state aid and a \$91,667 cash and in-kind services match."

BE IT FURTHER RESOLVED, the County Board approves the creation of the grant-funded 1.0 FTE Human Services Professional II position and authorizes the District Attorney's Office to fill this position.

BE IT FURTHER RESOLVED, that the 2023 Rock County budget be amended as follows:

..."

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

Josh Smith spoke to this resolution. He answered questions regarding the creation of the new FTE and future funding.

ADOPTED.

**Deleting 1.4 FTE Licensed Practical Nurse And Creating 1.0 FTE Nursing Supervisor Position:**

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2022 does hereby approve the reinstatement of a 1.0 Nursing Supervisor FTE and the deletion of a 1.4 FTE Licensed Practical Nurse position."

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

**Review, Discussion and Possible Action:** None.

**Next meeting date and time:** January 9 at 4:30 P.M.

**EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.:** Supervisor Beaver moved to enter into executive session at 4:41 P.M., second by Supervisor Towns. ADOPTED.

**Adjournment:** Supervisor Sweeney moved to exit executive session and adjourn at 4:49 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Haley Thompson  
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.