



BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE
Minutes - February 17, 2022

Call to Order: Chair Knudson called the meeting of the Blue-Ribbon Commission on Organizational Excellence to order at 6:00 P.M. on Thursday, February 17, 2022, via teleconference.

Commission Members Present: Supervisors Knudson, Peer, Beaver, Aegerter, and Wilson.

Commission Members Absent: Marc Perry (Community Action) and Kristin Fillhouer (UW-Whitewater at Rock County).

Staff Members Present: Josh Smith, County Administrator, and Randy Terronez, Assistant to the County Administrator.

Others Present: Jim Farrell, Supervisors Rich Bostwick and Shirley Williams.

Approve Agenda: Supervisor Wilson moved approval of the agenda, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 25, 2022 Minutes: Supervisor Beaver moved approval of the January 25, 2022 minutes, second by Supervisor Aegerter. ADOPTED.

Review, Discussion and Possible Action:

Strategic Plan Consultant Proposals : Five proposals were submitted by the deadline date and staff forwarded to members last Friday. The meeting purpose is to determine what firms to interview. Members discussed the five proposals. Based upon member review, the consensus was to not interview Kulik Strategic Advisors and TransPro.

Supervisor Wilson moved to interview Baker Tilly, Management Partners and Miller & Associates, second by Supervisor Aegerter. ADOPTED.

The three firms would be scheduled for interviews, via zoom. Each interview will be 60 minutes with a 30-minute break between each and be held in closed session.

The RFP called for interviews to held from Monday, February 21 through Wednesday, February 23.

The members agreed to schedule the interviews for Tuesday, February 22. Staff will schedule the firms, beginning at 4:00 p.m.

Next meeting date and time: February 22 at 4:00 p.m. via virtual/zoom.

Adjournment: Supervisor Wilson moved adjournment at 6:58 P.M., second by Supervisor Aegerter.
ADOPTED.

Respectfully submitted,
Randy Terronez, Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.