



BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE
Minutes – February 22, 2022

Call to Order. Chair Knudson called the meeting of the Blue-Ribbon Commission on Organizational Excellence to order at 4:00 P.M. on Tuesday, February 22, 2022, via teleconference.

Commission Members Present. Supervisors Knudson, Peer, Beaver, Aegerter, and Wilson and Kristin Fillhouer (UW-Whitewater at Rock County).

Commission Members Absent: Marc Perry (Community Action)

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

Approval of Agenda. Supervisor Peer moved approval of the agenda, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications, Announcements, Information. None.

Approval of Minutes. Supervisor Beaver moved approval of the February 17, 2022 minutes, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action

EXECUTIVE SESSION: Per Wis. Stat. § 19.85(1)(e) – Deliberating or negotiating the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session – Interviews of Strategic Plan Consultant firms:

4:00 – 5:00 p.m. Baker Tilly

5:30 – 6:30 p.m. Management Partners

7:00 – 8:00 p.m. Miller & Associates

Supervisor Wilson moved to enter into executive session at 4:05 p.m., second by Supervisor Aegerter. Yes – Supervisors Knudson, Peer, Beaver, Aegerter, and Wilson and Kristin Fillhouer (UW-Whitewater at Rock County). No – None. Absent: Marc Perry (Community Action)

Supervisor Beaver moved to exit executive session at 8:08 p.m., second by Supervisor Wilson. ADOPTED.

Next Meeting Time & Date – To Be Determined.

Adjournment. Supervisor Beaver moved adjournment at 8:08 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMISSION.