



Minutes - May 8, 2023

Call to Order: Chair Bostwick called the hybrid meeting of the County Board Staff Committee to order at 4:30 P.M. in Conference Room N1/N2.

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

Committee Members Absent: None.

Staff Members Present: Rich Greenlee, Corporation Counsel; Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Dave Slusser, Human Resources Director; Kate Luster, Human Services Director.

Others Present: Supervisors Farrell, Whitledge, Mawhinney, and Zoril; Carolyn Brandeen; Charles Flynn; Debra Griffith; Sheila Williams; Wendy Tupper; Bill Oz; Brittney Prince; Stan Milam; Lisa Johnson.

Approve Agenda: Supervisor Brien moved to approve the agenda as presented, second by Supervisor Podzilni. ADOPTED.

Citizen Participation, Communications and Announcements: Submitted written public comment (via email):

Coral Swanson and Brent Burki submitted a written public comment urging the committee to vote against the resolution Stand Against Illegal Immigration Week. Mary Buelow, Santo Carfora, and Tera Nguyen submitted a written comment opposing the resolution Stand Against Illegal Immigration Week.

Charli Vialobo, Mary Ann Sveom, Miriam Williams, and Dan Defore submitted a written comment in favor of the resolution Stand Against Illegal Immigration Week. Rob Roberts submitted a written comment opposing standing for illegal immigrants.

In-person public comment:

Sheila Williams spoke during public comment. There were connectivity issues via Zoom, but she indicated that there was a public comment submitted that was unread. She had the public comment re-submitted for reading. This was a public comment from Manuel Casares in support of the resolution Proclaiming Stand Against Illegal Immigration Week.

Linsa Reinhardt, President of the League of Women Voters, opposed the resolution Stand Against Illegal Immigration Week.

Supervisor Farrell opposed the resolution Stand Against Illegal Immigration Week.

Sabrina Barren opposed the resolution Stand Against Illegal Immigration Week.

Approval of Minutes:

April 24, 2023 Minutes: Supervisor Wilson moved approval of the April 24, 2023 minutes, second by Supervisor Peer. ADOPTED.

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the payments.

Supervisor Towns reminded the committee of the Jets event.

Supervisor Peer spoke about the Ho-Chunk training.

Review and Approval of Resolutions:

Recognizing Captain Douglas A. Coulter: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of May, 2023, does hereby recognize Captain Douglas A. Coulter for his over 32 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Douglas Coulter along with best wishes for the future."

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

To Recognize Terry Teipner: "NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2023, does hereby recognize Terry Teipner for his 26 years of service and extend best wishes to him in his future endeavors."

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

To Ratify the 2023 Labor Agreement Between Rock County and the Deputy Sheriff's Association: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of _____, 2023 does hereby ratify the terms and conditions of the 2023 labor agreement between Rock County and the Deputy Sheriff's Association."

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

Proclaiming June 25 - July 2, 2023 Stand Against Illegal Immigration Week: "NOW, THEREFORE, BE IT RESOLVED by the County of Rock Board of Supervisors on this ____ day of ____, 2023, hereby declares June 25 - July 2, 2023 as Stand Against Illegal Immigration days in the County of Rock and encourages residents, local businesses, educators, and community and faith-based organizations to engage in thoughtful dialogue, education, and advocacy for the enforcement of immigration laws, the development of a fair, efficient, and sustainable legal immigration system, and to support the efforts of NumbersUSA in raising awareness about responsible immigration policy."

Resolution fails for lack of a motion.

Review, Discussion and Possible Action:

Human Services Board Appointment: Supervisor Sweeney moved approval of the Human Services Board appointment, second by Supervisor Wilson.

Josh Smith spoke to the State Statute that governs the committee membership of the Human Services Board.

ADOPTED.

Next meeting date and time: May 22 at 4:30 P.M.

Adjournment: Supervisor Beaver moved to adjourn at 5:03 P.M., second by Supervisor Brien.
ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.