



Minutes - May 22, 2023

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

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

Committee Members Absent: Supervisors Peer and Leavy.

Staff Members Present: Dave Slusser, Human Resources Director; Amy Spoden, Deputy Human Resources Director; Dara Mosely, Deputy IT Director; Randy Terronez, Assistant to the Administrator; Josh Smith, County Administrator; Rich Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Maria Delgado, Economic Support Division Manager; Shanna Sanders, Deputy Corporation Counsel; Terri Carlson, Risk Manager; Sherry Oja, Finance Director.

Others Present: Supervisors Mawhinney, Woodman, Schulz, Sutterlin, Farrell, Stevens, and Zoril; Chuck Flynn; Sheila Williams; Sheryl; Brittney Prince.

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

Citizen Participation, Communications and Announcements: Sheila Williams submitted a public comment opposing agenda items 6.G., 6.H., 6.I., 7.H., and in support of agenda item 7.E.

Supervisor Zoril spoke in support of item 6.E.

Chuck Flynn advocated for public access to meetings and in support of item 6.E.

Rich Greenlee introduced Shanna Sanders, Deputy Corporation Counsel.

Approval of Minutes:

May 8, 2023 Minutes: Supervisor Towns moved approval of the May 8, 2023 minutes, second by Supervisor Sweeney. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Recognizing David Winke: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2023, does hereby recognize David Winke for his years of faithful service and recommends that a sincere expression of appreciation be given to him 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 Mr. Winke."

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

Resolution to Recognize Kelly Frei: "NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2023, does hereby recognize Kelly Frei for her 32 years of service and extend best wishes to her in his future endeavors."

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

Accepting Preliminary Rock County Strategic Plan Report and Directing Staff to Develop Initiatives: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, accepts the preliminary Strategic Plan report, including its goals and objectives, and directs staff to develop proposed strategic initiatives with timelines to address the strategic goals and objectives."

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

Supervisor Towns asked for clarification on the action for this item. Josh explained that this is a preliminary approval that would guide staff to develop initiatives. A final approval would come before the Board later. Supervisor Towns expressed concerns over the number of survey respondents, highlighted issues, and committing future Boards to following this plan. Josh added that this plan would be used as an informational piece. Supervisor Towns would like this clarified in the plan document. Supervisor Wilson advocated for being able to edit this document as time passes.

It was noted that Supervisors Peer and Schulz are missing from the acknowledgement.

ADOPTED.

To Ratify the 2023 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors 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 Supervisors Association."

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

Amending Rule IV-P. of the Rock County Board Rules of Procedure: "NOW THEREFORE, BE

IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 20__ amends the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

..."

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

Chair Bostwick spoke to this resolution. This would make meetings available electronically, and would leave interactive participation up to the chair of the committee. The intent is to increase involvement and transparency. Supervisor Towns expressed concerns that this may be abused in the future. The committee discussed the potential of adding the Rail Transit Commission to the list of committees on this resolution. Rich Greenlee added that Rock County Board Rules do not govern the Rail Transit Commission since Rock County is a member of this commission, but it is a multi-jurisdictional commission.

ADOPTED.

Amending Rule VIII-B. of the Rock County Board Rules of Procedure: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby amend the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

..."

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

Supervisor Schulz spoke to this resolution. She explained that the intent of this resolution is to give all Supervisors an opportunity to speak during meetings and to provide concise comments. Supervisor Brien expressed concerns over who would time every speaker. Supervisor Towns expressed concerns over limiting debate on the floor citing that this is a representative government.

Supervisor Wilson moved to amend the resolution to add to 3rd Whereas statement "allow for a fair and equitable discussion of the issues at hand", second by Supervisor Beaver.

Vote to accept amendment -

YES - Supervisors Bostwick, Brien, Wilson, Beaver, Towns, and Sweeney.

NO - Supervisor Podzilni.

Amendment adopted.

Resolution with amendment -

YES - Supervisors Sweeney, Beaver, Wilson, Podzilni, Bostwick.

NO - Supervisors Brien and Towns.

ADOPTED.

Amending Rule III of the Rock County Board Rules of Procedure (Supervisor Mawhinney):

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby amend the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

..."

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

Supervisor Mawhinney explained the reasoning behind her proposed rule change. Supervisor Towns expressed the need to have a Supervisor's name on all resolutions. The committee discussed allowing elected officials to draft and submit resolutions. Supervisors Towns and Mawhinney agreed to work together to come up with a new resolution on this rule change.

Supervisor Sweeney moved to table this resolution until the next meeting, second by Supervisor Wilson.

ADOPTED.

Amending Rule III of the Rock County Board Rules of Procedure (Supervisor Towns):

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby amend the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

..."

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

Supervisor Towns moved to table the resolution until the next meeting, second by Supervisor Sweeney.

ADOPTED.

Amending Rule III-F. of the Rock County Board Rules of Procedure (Supervisor Farrell):

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby amend the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

..."

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

Supervisor Farrell spoke to this resolution. Supervisor Brien asked for clarification on resolutions that go to more than one committee. Rich Greenlee clarified that the resolution needs a positive report. The Chair also has authority to move forward.

Supervisor Wilson moved to table this resolution until two County Board Staff Committee meetings from now, second by Supervisors Sweeney.

ADOPTED.

Review, Discussion and Possible Action:

Approval of Changes to Administrative Policy and Procedure Manual : Supervisor Sweeney moved approval of changes to the Administrative Policy and Procedure Manual, second by Supervisor Wilson.

Amy Spoden went over changes to the Administrative Policy and Procedure Manual. Amy explained that with the end of the Covid-19 Emergency declaration, some HSD programs are ending, so wrapping these up will cause overtime. They are asking for a temporary approval to allow straight time over time for these employees.

YES - Supervisors Bostwick, Brien, Wilson, Beaver, Towns, and Sweeney.

NO - Supervisor Podzilni

ADOPTED.

Appointments to the ADRC Advisory Committee: Supervisor Brien moved approval of the appointments to the ADRC Advisory Committee, second by Supervisor Towns.

Remove Mr. Wilkinson -- he has withdrawn.

Supervisor Wilson moved to confirm the appointments, second by Supervisor Beaver.

ADOPTED.

Next meeting date and time: June 5 at 4:30 P.M.

Adjournment: Supervisor Towns moved to adjourn at 5:31 P.M., second by Supervisor Brien.

ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.