



COUNTY BOARD STAFF/FINANCE COMMITTEES

Minutes - June 16, 2022

Call to Order: Chair Mawhinney called the joint hybrid meeting of the County Board Staff and Finance Committees to order at 6:00 P.M. on Thursday, June 16, 2022 in the Department of Public Works Conference Room.

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

Committee Members Absent: Supervisor Clasen.

Staff Members Present: Josh Smith, County Administrator; Sherry Oja, Finance Director; Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager; Duane Jorgenson, Public Works Director; Nick Elmer, Assistant Public Works Director; Amy Friend, Community Coordinator; Larissa DeLair, Airport Secretary; Kevin Smith, Airport Superintendent; Greg Cullen, Airport Director; John Traynor, Parks Manager; Katrina Harwood, Health Officer.

Others Present: Supervisors Whitledge, Sutterlin, Richard, Pennycook, Woodman, and Zoril.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

June 2, 2022: This item was postponed.

Review and Discussion of Preliminary 2023 Budget Projections and Program Information --

Airport & Public Works Department: Greg Cullen reviewed the handouts and went over the 2023 budget projects for the Airport. He answered questions regarding the projections.

John Traynor reviewed the 2023 Parks budget projections and answered questions.

Duane Jorgenson reviewed handouts with the committee as he discussed the Highway Department budget projections. Duane answered questions regarding the information provided.

Next Meetings: Thursday, June 30, 2022 - Human Services Department; Thursday, July 7, 2022

- Public Health Department and Rock Haven; Thursday, July 21, 2022 - Sheriff's Department:
Thursday, June 30 Human Services Department at Dr. Daniel Hale Williams Rock County Resource Center

Adjournment: Supervisor Beaver moved to adjourn at 8:52 P.M., second by Supervisor Farrell.
ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.