



COUNTY BOARD STAFF & FINANCE COMMITTEES

Minutes - June 29, 2023

Call to Order: Chair Bostwick called the hybrid meeting of the County Board Staff and Finance Committees to order at 6:00 P.M. in the Dr. Daniel Hale Williams Rock County Resource Center Boardroom.

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

Committee Members Absent: Supervisors Leavy and Clasen.

Staff Members Present: Tera O'Connor, HSD Deputy Director; Greg Winkler, HSD Deputy Director; Kate Luster, Human Services Director; Josh Smith, County Administrator; Sara Mooren, Administrative Services Division Manager; Randy Terronez, Assistant to the Administrator.

Others Present: Chuck Flynn; Supervisors Sutterlin, Woodman, Pennycook, Zoril; Mark Bobzien.

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

Citizen Participation, Communications and Announcements: No public comment submitted.

Approval of Minutes:

June 15, 2023 Minutes: Supervisor Wilson moved approval of the June 15, 2023 minutes, second by Supervisor Sweeney. ADOPTED.

Review and Discussion of Preliminary 2024 Budget Projections and Program Information:

Human Services Board: Kate Luster provided an overview of the Human Services Department 2024 budget projections (attached).

Next Meetings: Thursday, July 20, 2023 at 6 PM, Public Works & Airport, at Public Works; Thursday, July 27, 2023 at 9 AM, Sheriff's Office Sheriff's Department:

Adjournment: Supervisor Sweeney moved to adjourn at 7:40 P.M., second by Supervisor Farrell. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.