



Minutes - February 5, 2024

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: Supervisor Bostwick, Beaver, Wilson, Peer, Mawhinney, Leavy, Towns, and Sweeney.

Committee Members Absent: Supervisor Brien.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Rich Greenlee, Corporation Counsel; Paul Crawford, Veterans Service Commissioner; Amy Spoden, Human Resources Director; Josh Smith, County Administrator.

Others Present: Chuck Flynn.

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

Chair Bostwick asked to move item 7.C. to 7.A. and remove item 7.A.3.

ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 22, 2024 Minutes: Supervisor Peer moved approval of the January 22, 2024 minutes, second by Supervisor Sweeney. ADOPTED.

Approval of Transfers: None.

Review of Payments:

January Payments: The committee reviewed the payments.

Review, Discussion and Possible Action:

Out-of-State Training and Conferences: This was considered under item 7.C.

Corporation Counsel: The committee reviewed the report.

Human Resources: The committee reviewed the report.

County Administrator: This item was removed.

Rock County Health Insurance Plan: This was considered under item 7.D.

Josh Smith and Amy Spoden answered questions on timeline, processes so far, and steps moving forward. Supervisor Towns shared feedback from employees that had been shared with her.

Amy shared information from the McGrath Study related to insurance (attached). These numbers will need to be updated.

Josh spoke to how insurance is funded currently, and how this will need to be changed to be more sustainable. He asked for direction from the committee as to how to move forward.

The committee asked for comparables, projections for future insurance costs, and possibilities for multiple plans.

Appointments to the Veterans Service Commission: This item was considered as item 7.A.

Chair Bostwick informed the committee that there are 7 applicants to fill 2 vacancies.

Supervisor Wilson asked Paul Crawford what kind of qualities are most desirable in commission members and what this commission does. Paul stated that service and empathy are two important traits for commission members to possess.

Supervisors voted via paper ballots, and Mark Dykstra and Joel Galvan obtained the most votes. These appointments will be forwarded to the County Board for confirmation.

Chair Appointment to the Ad Hoc Youth in Governance Program Exploratory Committee: This was considered in item 7.B.

Supervisor Towns moved to appoint Supervisor Wilson, second by Supervisor Sweeney.

Supervisor Sweeney moved to close elections, second by Supervisor Peer.

Motion to appoint Supervisor Wilson as Chair of the Ad Hoc Youth in Governance Program Exploratory Committee. ADOPTED.

Next meeting date and time: February 19 at 4:30 P.M.

Adjournment: Supervisor Sweeney moved to adjourn at 5:36 P.M., second by Supervisor Towns.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.