



Minutes - February 19, 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: Supervisors Beaver, Brien, Sweeney, Peer, Wilson, Towns, Mawhinney, and Bostwick.

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Terri Carlson, Risk Manager; Randy Terronez, Assistant to the Administrator; Josh Smith, County Administrator; Amy Spoden, Human Resources Director; Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisors Tillman, Zoril; Dana Kruse.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

February 5, 2024 Minutes: Supervisor Wilson moved approval of the February 5, 2024 minutes, second by Supervisor Mawhinney. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Recognizing Sherry Grady for Service to Rock Haven: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22 day of February 2024, does hereby recognize Sherry Grady for her 32 years of service and extend their best wishes to her in her future endeavors."

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

Recognizing Jodi Baumann: "NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 2024, does hereby recognize Jodi

Baumann for over 33 years of service and extend best wishes to her in her future endeavors."

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

Recognizing Anissa Welch: "NOW THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this _____ day of _____, 2024, does hereby recognize Anissa Welch for her 30 years of service and extend best wishes to her in her future endeavors."

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

Confirmation Of Appointment Of Airport Director: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of February _____ 2024, confirms the appointment of Aimee Scrima as Airport Director in accordance with the attached conditions of employment."

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

Josh summarized the interview process.

ADOPTED.

Review, Discussion and Possible Action:

Appointment to the Criminal Justice Coordinating Council: Supervisor Beaver moved approval of the appointments to the Criminal Justice Coordinating Council, second by Supervisor Sweeney. ADOPTED.

Appointments to the Traffic Safety Commission : Supervisor Peer moved approval of the appointments to the Traffic Safety Commission, second by Supervisor Sweeney. ADOPTED.

Appointments to the 911 Communications Commission : Supervisor Beaver moved approval of the appointments to the 911 Communications Commission, second by Supervisor Towns. ADOPTED.

Appointment to the Ad Hoc Committee on the Future of Rock Haven: The committee voted via ballots. The Supervisor with the most votes was Supervisor Beaver. This will be forwarded to the County Board for confirmation.

Administrative Policy and Procedure Updates: Amy Spoden answered questions from committee members regarding overtime, defibrillators, and sick leave.

Supervisor Wilson moved approval of the updated, second by Supervisor Sweeney. ADOPTED.

Rock County Health Insurance Plan: Josh Smith shared a PowerPoint (attached). Amy Spoden

spoke to additional slides that covered plan options and comparables.

The committee requested information on premium share costing.

Out-of-State Training and Conferences:

County Administrator: The committee reviewed the report.

Next meeting date and time: March 11

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.: Supervisor Towns moved to enter into executive session at 5:34 P.M., second by Supervisor Wilson. ADOPTED.

Adjournment: Supervisor Brien moved to exit executive session and adjourn at 5:49 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.