



Minutes - March 11, 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 Bostwick, Beaver, Brien, Mawhinney, Wilson, Peer, Leavy, and Sweeney.

Committee Members Absent: Supervisor Towns.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Josh Smith, County Administrator; Amy Spoden, Human Resources Director; Lisa Tollefson, County Clerk; Rich Greenlee, Corporation Counsel.

Others Present: Chuck Flynn; Sheila Williams; Supervisor Cullen; Ryan Spoehr.

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

Citizen Participation, Communications and Announcements: Supervisor Sweeney announced that five railroad bridges will be replaced in Janesville and may cause some issues with traffic.

Supervisor Beaver informed the committee that Tony Farrell has cancer.

Approval of Minutes:

February 19, 2024 Minutes: Supervisor Peer moved approval of the February 19, 2024 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments:

February Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

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

for her 23 years of service and extend best wishes to her in her future endeavors."

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

Recognizing Jason Brown: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024, does hereby recognize Correctional Officer Jason Brown for his over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Jason Brown along with best wishes for the future."

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

Recognizing Deputy Lee Jackson: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024, does hereby recognize Deputy Lee Jackson for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Lee Jackson along with best wishes for the future."

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

Recognizing Correctional Officer Janel Karstetter: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024, does hereby recognize Correctional Officer Janel Karstetter for her over 25 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Janel Karstetter along with best wishes for the future."

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

Reclassification of a Vacant 1.0 FTE Human Services Professional I: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 does hereby approve the reclassification of a vacant 1.0 FTE Human Services Professional I to a 1.0 FTE Lead Worker within the Rock County Human Service Department's CLTS program."

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

Amy Spoden explained that this is a reclassification of one of their lead positions.

ADOPTED.

Authorizing ARPA Funds for Children's Museum of Rock County and Amending the 2024 Budget: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 does hereby allocate \$500,000 from unused ARPA funds to the Children's Museum of Rock County which will be of tremendous value to all Rock County residents.

BE IT FURTHER RESOLVED, that the 2024 Budget be amended as follows:

..."

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

YES - Supervisors Peer, Wilson, Beaver, Bostwick, Brien, and Leavy.

NO - Supervisors Sweeney and Mawhinney.

ADOPTED.

Review, Discussion and Possible Action:

Appointments to the Ad Hoc Rock County Youth in Governance Program Exploratory Committee: Supervisor Wilson moved approval of the appointments, second by Supervisor Mawhinney. ADOPTED.

Elected Officials Salaries: Amy Spoden spoke to the information included in the agenda packet. She added that many other counties are still in discussion as well. Amy asked for guidance for the rates for the next 4 years for the County Clerk, Register of Deeds, and Treasurer.

Supervisor Wilson moved to recommend a 3% increase per year for 4 years for the County Clerk, Register of Deeds, and Treasurer, second by Supervisor Sweeney. ADOPTED.

Strategic Initiatives:

County Board - Administration: Supervisor Sweeney moved to approve the strategic initiatives, second by Supervisor Wilson.

Randy Terronez spoke to the strategic initiatives for the County Board and County Administration.

ADOPTED.

Human Resources: Sweeney moved to approve the strategic initiatives, second by Supervisor Sweeney.

Randy Terronez and Amy Spoden spoke to the strategic initiatives for the Human Resources Department.

ADOPTED.

Next meeting date and time: March 25 at 4:30 P.M.

Adjournment: Supervisor Wilson moved to adjourn at 4:59 P.M., second by Supervisor Brien.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.