



Minutes - April 8, 2024

Call to Order: Chair Bostwick called the hybrid meeting of the County Board Staff Committee to order at 4:34 P.M. in conference room N1/N2.

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

Committee Members Absent: Supervisor

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

Others Present: Justin Rixie, M3; Mike Schwarz; Supervisors Tillman, Zoril; Sheila Williams.

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

Citizen Participation, Communications and Announcements: Tracey Bushaw thanked the committee, sent condolences for Mary Beaver, and spoke about the potential cost of insurance and affordability.

Bruce Holcomb spoke about insurance in relation to employee retention.

Approval of Minutes:

March 4, 2024 Minutes: Supervisor Peer moved approval of the March 4, 2024 minutes, second by Supervisor Leavy. ADOPTED.

March 11, 2024 Minutes: Supervisor Mawhinney moved approval of the March 11, 2024 minutes, second by Supervisor Sweeney. ADOPTED.

March 25, 2024 Minutes: None attached.

Approval of Transfers: None.

Review of Payments:

March Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

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

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

Approval of Final Rock County 2024-2027 Strategic Plan: "NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this day of , 2024, hereby adopts the final 2024 - 2027 Rock County Strategic Plan that will serve as the prioritized action plan for Rock County."

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

Motion carried by voice vote. One no vote noted - Supervisor Towns.

ADOPTED.

Review, Discussion and Possible Action:

Rock County Health Insurance Plan: Amy Spoden presented potential insurance examples and asked for committee feedback.

The committee discussed the potential of self-insurance.

Supervisor Towns expressed interest in exploring Option #2 and utilizing Dean and Mercy wellness options. Supervisor Mawhinney asked that staff is asked about wellness programs.

Appointment to the Environmental Management System Committee: The committee voted via paper ballot. Jim Farrell received the most votes. This will be forwarded on to County Board for confirmation.

Next meeting date and time: April 22 at 4:30 P.M.

Adjournment: Supervisor Sweeney moved to adjourn at 6:03 P.M., second by Supervisor Towns. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.