



Minutes - June 10, 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, Tillman, Gorman, Peer, Wilson, Mawhinney, Brien, and Towns.

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Amy Spoden, Human Resources Director; Katrina Harwood, Health Officer; Josh Smith, County Administrator.

Others Present: Chuck Flynn; Supervisors Schwarz, Ryan; Sheila Willams.

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

Citizen Participation, Communications and Announcements: Haley Thompson read submitted public comments.

Tim Tollefson, Supervisor Schwarz, Dave Higginbotham, Tracey Bushaw, Dana Kruse, and Dave Moyer spoke to health insurance changes.

Approval of Minutes:

May 20, 2024 Minutes: None attached.

Approval of Transfers: None.

Review of Payments:

May Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Karl Fenrick: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Andrew Gregg: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Bruce Stone: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Carl Homan: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Gorman. ADOPTED.

Recognizing Jordan Hillis: Supervisor Tillman moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Recognizing Sarah Vance for Service to Rock Haven: Supervisor Brien moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Melissa Dybas: Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Delete 1.0 FTE Vacant Public Health Nurse Position and Create 1.0 FTE Disease Intervention Specialist Position: Supervisor Peer moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation: Supervisor Gorman moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Review, Discussion and Possible Action:

Rock County Health Insurance: Amy Spoden provided a presentation.

The committee discussed potential actions for 2025 health insurance.

Supervisor Wilson moved to utilize \$3.2 million of health insurance plan monies and institute deficit reduction of 1% for 2025, second by Supervisor Peer. ADOPTED by voice vote, one NO vote noted by Supervisor Tillman.

Supervisor Mawhinney moved to establish an ad hoc health insurance committee in July, second by Supervisor Tillman. ADOPTED.

Administrative Policy and Procedure Update: Supervisor Wilson moved to approve the Administrative Policy and Procedure updates, second by Supervisor Gorman. ADOPTED.

Appointments to the Behavioral Health Redesign Steering Committee: Supervisor Peer moved to

approve the appointments, second by Supervisor Towns. ADOPTED.

Appointments to the ADRC Nutrition Advisory Committee: Supervisor Towns moved to approve the appointments, second by Supervisor Brien. ADOPTED.

Appointment to the Public Works Committee - Parks Advisory: Supervisor Mawhinney moved to approve the appointment, second by Supervisor Gorman. ADOPTED.

Appointments to the Local Emergency Planning Commission: Supervisor Tillman moved to approve the recommended appointments, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: Monday, June 24, at 4:30 P.M.

Adjournment: Supervisor Towns moved adjournment at 5:58 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.