



COUNTY BOARD STAFF/FINANCE COMMITTEES

Minutes - June 20, 2024

Call to Order: Chair Bostwick called the hybrid County Board Staff & Finance Committee meeting to order at 6:00 P.M. in the Dr. Daniel Hale Williams Rock County Resource Center Boardroom.

Committee Members Present: Supervisors Bostwick, Mawhinney, Towns, Gorman, Tillman, Peer, Leavy, Wilson, Schwarz, and Ringhand.

Committee Members Absent: Supervisor Brien.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Sara Mooren; Administrative Services Manager; Michelle Keen, Account Specialist II; Amanda Koenecke, Human Services Professional I; Thomas Thornton, Human Services Professional I; Emily Pope, Human Services Professional I-Lead; Michelle Stowe, Human Services Professional I; Kelly Kilmer, Analyst; Jackie Poitra, Human Services Professional I; Tara O'Connor, Deputy Human Services Director; Greg Winkler, Deputy Human Services Director; Kate Luster, Human Services Director; Austin Bourdo, Human Services Professional III; Kelly Ganzow, HSD Supervisor I; Kami Williams, CPS Program Manager; Ellie Kone, HSD Supervisor I; Cori Marsh, HSD Supervisor I; Tracey Bushaw, Human Services Professional I; Jenna Beeler, Administrative Professional II; Brooklyn Reif, Human Services Professional I; Eli Lengjak, Human Services Professional I; Abigail Zinzow, Human Services Professional I; Barb Bleiler, HSD-DSMS Manager; Lachel Fowler, Human Services Professional I; Lachel Fowler, Human Services Professional I; Haleigh Thomas, Human Services Professional I-Lead.

Others Present: Supervisors Sutterlin, Pennycook, Woodman, Whitley, and Ryan; WCLO; Chuck Flynn; Sheila Williams;

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

May 30, 2024 Minutes: None attached.

June 6, 2024 Minutes: None attached.

Review and Discussion of Preliminary 2025 Budget Projections and Program Information:

Human Services Department: Kate Luster provided 2025 budget projections and program information.

Next meeting date and time - Sheriff's Office - July 18 at TBD at RCSO, and DPW & Airport - August 1 at 6pm at DPW: Sheriff's Office on July 18 at 6:00 P.M.

Adjournment: Supervisor Towns moved adjournment at 7:30 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Laura Jones
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.