



COUNTY BOARD STAFF/FINANCE COMMITTEES

Minutes - June 6, 2024

Call to Order: Chair Bostwick called the hybrid County Board Staff & Finance Committee meeting to order at 6:00 P.M. in the Health Department Conference Room.

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

Committee Members Absent: Supervisors Brien, Mawhinney, Ringhand, and Leavy.

Staff Members Present: Josh Smith, County Administrator; Katrina Harwood, Health Officer; Randy Terronez, Assistant to the Administrator; Natalie Rolling-Edlebeck, Nursing Home Administrator; Joann Foss, Business Supervisor.

Others Present: Supervisors Sutterlin, Cullen and Ryan; Sheila Williams.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

May 30, 2024 Minutes: Supervisor Peer moved approval of the May 30, 2024 minutes, second by Supervisor Wilson. ADOPTED.

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

Rock Haven: Natalie Rolling-Edlebeck presented the 2025 budget projections.

Public Health: Katrina Harwood presented 2025 budget projections.

Next meeting date and time - Human Services - June 20 at 6pm at DWRC, Sheriff's Office - July 18 at TBD at RCSO, and DPW & Airport - August 1 at 6pm at DPW: June 20 at 6:00 P.M. at the Dr. Daniel Hale Williams Rock County Resource Center

Adjournment: Supervisor Towns moved adjournment at 7:39 P.M., second by Supervisor Wilson. ADOPTED.

Laura Jones
Administrative Professional III

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