



Minutes - August 5, 2024

Call to Order: Vice Chair Tillman called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in Conference Room N1/N2.

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

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Josh Smith, County Administrator; Vanessa Beckham, Equity and Engagement Strategist; Shanna Sanders, Deputy Corporation Counsel; Randy Terronez, Assistant to the Administrator; Terri Carlson, Risk Manager; Olivia Smith, Human Services Professional I-Lead; Kate Luster, Human Services Director; Amy Spoden, Human Resources Director; Katrina Harwood, Health Officer; Greg Winkler, Deputy Human Services Director.

Others Present: Supervisor Schwarz; Sheila Williams; Katrina Ploch.

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

Citizen Participation, Communications and Announcements: Supervisor Bostwick wished Supervisor Peer a belated birthday.

Sheila Williams requested the committee do a comparison to the old wage grid to the new wage grid and freeze future pay increases for those that received large pay increases.

Supervisor Schwarz spoke in support of agenda item 7.A.

Approval of Minutes:

July 8, 2024 Minutes: Supervisor Brien moved to approve the July 8, 2024 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

July Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Expansion of Employee Training Opportunities : Vanessa Beckham went over the presentation included in the packet.

A motion to approve the resolution was made by Supervisor Towns and Supervisor Wilson at the June 24, 2024 County Board Staff Committee meeting. Supervisor Gorman and Supervisor Mawhinney then made a motion to table until the first meeting in August. This resolution is in front of the committee for consideration as it is the first meeting in August.

The motion to approve the resolution -

YES - Supervisors Towns and Peer.

NO - Supervisors Brien, Gorman, Tillman, Mawhinney, Wilson, Bostwick.

Motion fails.

Recognizing Katrina Kufrin for Service to the Veterans Service Office: Supervisor Bostwick moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Mark Spring: Supervisor Brien moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Kathy Churchill for Service to Rock County: Supervisor Wilson moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Recognizing Kelly Elliott for Service to Rock County: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Kim Schroeder for Service to Rock County: Supervisor Peer moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Authorizing Rock County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds: Shanna Sanders provided information on this resolution.

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

Review, Discussion and Possible Action:

Review of Semi-Annual Reports on Attendance at Convention/Conferences:

Corporation Counsel: The committee reviewed the report.

Review of Budget to Actual Reports:

Corporation Counsel: The committee reviewed the report.

Review and Possible Action on County Administrator Vacation Payout Request: Supervisor Towns moved to approve the County Administrator vacation payout request, second by Supervisor Mawhinney. ADOPTED.

Review and Approval of Appointments:

Local Emergency Planning Committee: Supervisor Mawhinney moved to approve the appointments to the Local Emergency Planning Committee, second by Supervisor Gorman. ADOPTED.

Criminal Justice Coordinating Council: Supervisor Brien moved to approve the appointments to the Criminal Justice Coordinating Council, second by Supervisor Peer. ADOPTED.

ADRC Advisory Committee: Supervisor Towns moved to approve the appointment to the ADRC Advisory Committee, second by Supervisor Bostwick. ADOPTED.

Land Conservation Committee: The committee voted via ballot for candidates. Votes were read off by Haley Thompson. Alan Sweeney received the most votes.

Supervisor Mawhinney moved to approve the appointment to the Land Conservation Committee, second by Supervisor Brien. ADOPTED.

Ad Hoc Committee on 2026 Employee Health Insurance: The committee voted via ballot for County Board Supervisors to be appointed to this committee. Haley Thompson read out the voting results. Supervisors Towns, Mawhinney, and Tillman received the most votes.

Supervisor Brien moved to approve Supervisor Towns, Mawhinney, and Tillman, and the listed employees, second by Supervisor Gorman. ADOPTED.

Next meeting date and time: September 9 at 4:30 P.M.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for the 2024 negotiated collective bargaining agreements.: Supervisor Mawhinney moved to enter into executive session at 5:47 P.M., second by Supervisor Wilson. ADOPTED.

Adjournment: Supervisor Mawhinney moved to adjourn at 6:04 P.M., second by Supervisor Towns.

ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.