



Minutes - September 9, 2024

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

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

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Josh Smith, County Administrator; Amy Spoden, Human Resources Director; Shanna Sanders, Deputy Corporation Counsel; Randy Terronez, Assistant to the Administrator; Commissioner Timmerman.

Others Present: Chuck Flynn; Sheila Williams; Supervisor Bobzien.

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

Citizen Participation, Communications and Announcements: Sheila Williams asked for reasons for the proposed changes to the Administrator Policy and Procedure Policies and salary grid.

Supervisor Bobzien spoke in favor of the proposed changes to the Administrator Policy and Procedure Policies and salary grid.

Approval of Minutes:

August 5, 2024 Minutes: Supervisor Brien moved to approve the August 5, 2024 minutes, second by Supervisor Peer. ADOPTED.

Approval of Transfers: None.

Review of Payments:

August Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Krista L. Trewyn: Supervisor Towns moved approval of the above resolution, second

by Supervisor Brien. ADOPTED.

Recognizing Troy DeVault: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Recognizing Deb Nelson for Service to Rock County: Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Lois Cook for Service to Rock Haven: Supervisor Peer moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Review, Discussion and Possible Action:

Appointment to the Mississippi Valley Health Services Commission: Supervisor Towns moved to approve Supervisor Woodman as the appointment to the Mississippi Valley Health Services Commission, second by Supervisor Gorman. ADOPTED.

Appointment to the Marsh Country Health Alliance: Supervisor Mawhinney moved to approve Supervisor Woodman as the appointment to the Marsh Country Health Alliance, second by Supervisor Tillman. ADOPTED.

Administrative Policy and Procedure-Policy Changes: Supervisor Peer moved to approve the Administrator Policy and Procedure Manual changes, second by Supervisor Towns.

Amy Spoden summarized proposed changes.

ADOPTED.

Updating Salary Grid: Amy summarized proposed updates.

Supervisor Towns moved to approve updates to the salary grid, second by Supervisor Peer. ADOPTED.

Next meeting date and time: Monday, September 23, at 4:30 P.M.

Adjournment: Supervisor Brien moved adjournment at 5:09 P.M., second by Supervisor Gorman. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.