



Minutes - January 8, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 2:00 P.M. in Conference Room N1/N2.

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

Committee Members Absent: None.

Staff Members Present: Alyx Brandenburg, Assistant Human Resources Director.

Others Present: Supervisors Woodman, Boehlke, Schwarz, Bobzien, Sutterlin, and Cullen.

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

Executive Session: Pursuant to Wis. Stat. § 19.85(1)(c) in order to consider employment of the County Administrator: Supervisor Mawhinney moved to enter into executive session at 2:02 P.M., second by Supervisor Wilson. ADOPTED by unanimous roll call vote.

Adjournment: Supervisor Wilson moved adjournment at 4:14 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.