



Minutes - January 7, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 2:26 P.M. in Conference Room N1/N2.

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

Committee Members Absent: None.

Staff Members Present: Amy Spoden, Human Resources Director.

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

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

Executive Session: Pursuant to Wis. Stat. § 19.85(1)(c) in order to consider employment of the County Administrator: Supervisor Leavy moved to enter into executive session at 2:28 P.M., second by Supervisor Peer. ADOPTED by unanimous roll call vote.

Adjournment: Supervisor Mawhinney moved to exit executive session and adjourn at 4:29 P.M., second by Supervisor Tillman. ADOPTED.

Respectfully submitted,

Amy Spoden
Human Resources Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.