



Minutes - January 10, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 9:03 A.M. in Conference Room N1/N2.

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

Committee Members Absent: Supervisor Brien.

Staff Members Present: Amy Spoden, Human Resources Director.

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

Approve Agenda: Supervisor Tillman 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 Tillman moved to enter into executive session at 9:03 A.M., second by Supervisor Peer. ADOPTED by unanimous roll call vote.

Adjournment: Supervisor Gorman moved to exit executive session and adjourn at 12:29 P.M., second by Supervisor Leavy. ADOPTED.

Respectfully submitted,

Amy Spoden
Human Resources Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.