



Minutes - January 6, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:35 in Conference Room N1/N2.

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

Committee Members Absent: Supervisor Gorman.

Staff Members Present: Rich Greenlee, Corporation Counsel; Randy Terronez, Acting Administrator; Amy Spoden, Human Resources Director; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisors Boehlke and Bobzien; Chuck Flynn.

Approve Agenda: Supervisor Peer moved to approve the agenda as presented, second by Supervisor Wilson. ADOPTED.

Citizen Participation, Communications and Announcements: None submitted.

Chair Bostwick reminded the committee that Administrator interviews begin tomorrow, Tuesday, January 7, at 2pm, in-person only in Conference Room N1/N2.

Approval of Minutes:

December 9, 2024 Minutes: Supervisor Mawhinney moved to approve the December 9, 2024 minutes, second by Supervisor Wilson. ADOPTED.

November 11, 2024 Minutes: Supervisor Wilson moved to approve the November 11, 2024 minutes, second by Supervisor Tillman. ADOPTED.

Approval of Transfers: None.

Review of Payments:

December Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Bradley Weins: Supervisor Tillman moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

Recognizing Joni Maresch: Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Diana Arneson for Service to Rock County: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Recognizing Minan Reese for Service to Rock Haven: Supervisor Brien moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Review, Discussion and Possible Action:

Appointments to the Southern Wisconsin Regional Airport Board: Supervisor Leavy left prior to the vote.

The committee voted via ballot. Cody Pillman and Chris Meisner received the most votes and will be forwarded to County Board for approval.

Appointment to the Housing Authority: The committee voted via ballot. Billy Bob Grahn received the most votes and will be forwarded to County Board for approval.

Appointments to the Disabled Parking Enforcement Assistance Council: Supervisor Wilson moved to approve the reappointments to the Disabled Parking Enforcement Assistance Council, second by Supervisor Peer. ADOPTED.

Appointments to the Transportation Coordinating Committee: Supervisor Towns moved to approve appointments to the Transportation Coordinating Committee, second by Supervisor Mawhinney. ADOPTED.

Next meeting date and time: The committee will meet tomorrow for interviews.

The next regular meeting falls on Martin Luther King, Jr. Day. Chair Bostwick would like to move the meeting to 4:30 P.M. on January 21. The committee agreed.

Adjournment: Supervisor Mawhinney moved adjournment at 4:55 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson

Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.