



Minutes - January 29, 2025

Call to Order: Chair Mawhinney called the hybrid Ad Hoc Committee meeting to order at 3:00pm in the Public Works conference room.

Committee Members Present: Supervisors Mawhinney, Whitledge, Homan, Bostwick, and Community Member Deb Kolste

Committee Members Absent: Supervisor Rashkin and Community Member Casares

Staff Members Present: Natalie Rolling-Edlebeck, Nursing Home Administrator; Aimee Thomas, IDON; Cheryl Cikar, Accounting Specialist; Dave Froeber, Facilities Superintendent; Fida Sous, Education Nurse; Graig Kittelson, Business Office Manager; Maurine Braun, Facilities Administrative Assistant; Sue Ruppel, Administrative Professional; Kara Seils, Accounting Specialist

Others Present: Randy Terronez, Acting County Administrator; Jodie Surber, County Analyst; Kristen Vander Kooi, Finance Director; Neil Johnson, Guest

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

Citizen Participation, Communications and Announcements:

Approval of Minutes: Supervisor Bostwick moved to approve the November 13, 2024 and December 4, 2024 minutes, second by Supervisor Whitledge. ADOPTED.

November 13, 2024 Minutes:

December 4, 2024 Minutes:

Review, Discussion and Possible Action:

Discussion and Possible Action of Rock Haven Operational, Financial, and Staffing Analysis
: Supervisor Homan moved to allow HR to establish a separate personnel policy for Rock Haven from the rest of Rock County, second by Supervisor Whitledge. Vote 5/0. 2 Absent. ADOPTED.

Next meeting date and time: March 12th, 2025 at 3:00pm at the Public Works Conference Room.

Adjournment: Supervisor Whitledge moved adjournment at 3:40pm, second by Supervisor Bostwick. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.