



Minutes - February 10, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:42 P.M. in Conference Room N1/N2.

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

Committee Members Absent: Supervisor Gorman.

Staff Members Present: Randy Terronez, Acting Administrator; Rich Greenlee, Corporation Counsel; Amy Spoden, Human Resources Director; Andrew Baker, Planning & Land Conservation Director; Kate Luster, Human Services Director; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisor Schwarz; Sheila Williams; Neil Johnson, WCLO; Chuck Flynn.

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

Citizen Participation, Communications and Announcements: Chair Bostwick informed the committee of Russ Podzilni's memorial service on Friday, February 28, at 11am, at Cedar Crest.

Sheila Williams submitted a comment regarding the County Administrator recruitment.

Approval of Minutes:

January 21, 2025 Minutes: Supervisor Brien moved approval of the January 21, 2025 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments: None.

Review and Approval of Resolutions:

Recognizing Amy Bier: Supervisor Tillman moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Jason Laufenberg: Supervisor Peer moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

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

Confirmation of Appointment of County Administrator: Supervisor Leavy moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Review, Discussion and Possible Action:

Semi-Annual Conferences Report to Committee:

Human Resources: The committee reviewed the report.

Corporation Counsel: The committee reviewed the report.

County Administrator: The committee reviewed the report.

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

Appointment to the Brodhead Tax Increment District (TID): Supervisor Tillman moved to approve the appointment, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: February 24 at 4:30 P.M.

Adjournment: Supervisor Tillman moved adjournment at 4:56 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.