



Minutes - January 27, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 6:11 P.M. in Conference Room N1/N2.

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

Committee Members Absent: None.

Staff Members Present: Amy Spoden, Human Resources Director.

Others Present: Supervisors Fugelseth, Woodman, Homan, Whitledge, Schneider, Sutterlin, Pennycook, Cullen, Bobzien, Schwarz, Stone, Boehlke, Ryan, and Schulz.

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

Citizen Participation, Communications and Announcements: Three public comments were submitted; all advocating for all Rock County residents to have a vote in the selection of the final candidates for the Administrator position.

Executive Session: Pursuant to Wis. Stat. § 19.85(1)(c) in order to consider employment of the County Administrator.: Supervisor Brien moved to enter into executive session at 6:17 P.M., second by Supervisor Leavy. ADOPTED by unanimous roll call vote.

Adjournment: Supervisor Leavy moved to exit executive session and adjourn at 8:23 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Amy Spoden
Human Resources Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.