



Minutes - May 5, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Bostwick, Tillman, Brien, Mawhinney, Wilson, Towns, Peer, Leavy, and Gorman; Youth in Governance Member Max Olson.

Committee Members Absent: None.

Staff Members Present: John Light, County Administrator; Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel; Randy Terronez, Assistant to the Administrator.

Others Present: Chuck Flynn; Supervisor Ryan.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

March 10, 2025 Minutes: Supervisor Gorman left the meeting at 4:33 P.M.

Supervisor Brien moved approval of the March 10, 2025 minutes, second by Supervisor Peer. ADOPTED.

April 7, 2025 Minutes: Supervisor Mawhinney moved to approve April 7, 2025 minutes, second by Supervisor Wilson. ADOPTED.

April 21, 2025 Minutes: Supervisor Wilson moved to approve April 21, 2025 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the payments.

Supervisor Gorman rejoined the meeting at 4:37 P.M.

Review and Approval of Resolutions:

Resolution to Recognize and Honor Rock County Residents Who Have Reached the Remarkable Age of 100+ Years Of Age: This item was postponed for consideration from a previous meeting until today's meeting.

Supervisor Wilson moved approval of the above resolution, second by Supervisor Peer.

Supervisor Ryan spoke on behalf of her proposed resolution.

Supervisor Towns moved to amend the NOW THEREFOR BE IT RESOLVED clause on line 18 to remove "an official Resolution of Commendation from the County Board" and add "to honor them with a letter from the Chair of the Board of Supervisors," change "proclamation" to "recognition" in line 23, delete "example attached" in line 23, and delete "and that a press release is issued for each recognition, sharing these remarkable milestones with the broader community", second by Supervisor Wilson. ADOPTED.

Supervisor Gorman request that the original press release be sent out to care facilities.

Original motion - ADOPTED.

Next meeting date and time: May 19 at 4:30 P.M.

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved Concerning the Claim of Lisa Fay.: Supervisor Mawhinney moved to enter into executive session at 5:14 P.M., second by Supervisor Tillman. ADOPTED by roll call vote.

Adjournment: Supervisor Brien moved to exit executive session and adjourn at 5:19 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.