



Minutes - August 11, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:40 PM in Conference Room N1/N2.

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

Committee Members Absent: Supervisors Leavy, Brien.

Staff Members Present: John Light, County Administrator; Amy Spoden, Human Resources Director; Randy Terronez, Assistant to the Administrator; Andrew Baker; Rich Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisors Boehlke and Schwarz; Patricia Clasen; Doug Coulter.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

July 7, 2025 Minutes: Supervisor Mawhinney moved approval of the July 7, 2025 minutes, second by Supervisor Tillman.

Supervisor Tillman noted that Kristin Vander Kooi's last name is spelled incorrectly and should be changed.

ADOPTED.

July 28, 2025 Minutes: Supervisor Tillman moved approval of the July 28, 2025 minutes, second by Supervisor Towns.

Supervisor Tillman noted that the James noted in Others should be James Otterstein.

ADOPTED.

July 28, 2025 Minutes for CBS/FIN: Supervisor Mawhinney moved approval of the July 28, 2025 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments:

July Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Naming the UW-Whitewater at Rock County medical sciences lab the “Mercyhealth Medical Sciences Hub”: Supervisor Wilson moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Approving Changes to the County’s Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Committee: Supervisor Tillman moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Recognizing Barbara Hembrook for Service to Rock Haven: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Gorman. ADOPTED.

Review, Discussion and Possible Action:

Budget to Actual Reports:

Corporation Counsel: The committee reviewed the report.

County Administrator: The committee reviewed the report.

County Board: The committee reviewed the report.

Semi-Annual Report on Attendance at Conferences:

Corporation Counsel: The committee reviewed the report.

County Administrator: The committee reviewed the report.

Appointments to the Wisconsin River Rail Transit Commission: Supervisor Peer moved to approve the appointments as presented, second by Supervisor Tillman. ADOPTED.

Appointments to the Local Emergency Planning Committee: Supervisor Tillman moved to

approve the appointments as presented, second by Supervisor Peer. ADOPTED.

Appointments to the Criminal Justice Coordinating Council: Supervisor Towns moved to approve the appointments as presented, second by Supervisor Wilson. NO - Gorman, Bostwick. ADOPTED.

Appointment to the Traffic Safety Commission: This item has been postponed to Thursday.

Appointments to the ADRC Nutrition Advisory Committee: Supervisor Tillman moved to approve the appointments as presented, second by Supervisor Mawhinney. ADOPTED.

Next meeting date and time: Thursday, August 14, at 4:45pm, in the Jury Deliberation Room

Monday, September 8, is the next regular meeting.

EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Sharon Travis):
This item was not considered.

Adjournment: Supervisor Tillman moved adjournment at 5:18 P.M., second by Supervisor Towns. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.