



Minutes - September 8, 2025

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

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

Committee Members Absent: None

Staff Members Present: John Light, County Administrator; Amy Spoden, Human Resources Director; Randy Terronez, Assistant to the Administrator; Shanna Sanders, Deputy Corporation Counsel; Kristin Vander Kooi, Finance Director; Terri Carlson, Risk Manager; Andrea Wolf, Administrative Professional III

Others Present: ~~Youth in Governance Member Max Olson~~, Chuck Flynn, Sheila Williams

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

Citizen Participation, Communications and Announcements: None

Approval of Minutes:

August 14, 2025 Minutes: Supervisor Peer moved to approve the minutes of August 14, 2025, second by Supervisor Wilson. ADOPTED.

August 11, 2025 Minutes: Supervisor Mawhinney moved to approve the minutes of August 11, 2025, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None

Review of Payments:

August Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

Naming the UW-Whitewater at Rock County Allen Hall Room 0016 the “Patricia Padjen-

McNulty Qualitative and Quantitative Evaluation Methodology Room.”: Supervisor Wilson moved approval of the above resolution, second by Supervisor Peer. The committee considered a resolution to rename a room at UW Whitewater at Rock County, with Randy explaining that the donation from the Mercy Health Foundation covered the full cost of the project. ADOPTED.

Recognizing Kathleen Holford: Supervisor Tillman moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Kathleen Wishop for Service to Rock County: Supervisor Peer moved approval of the above resolution, second by Supervisor Tillman. ADOPTED.

Recognizing Shawna Mills: Supervisor Brien moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action:

Appointments to the Traffic Safety Commission: Supervisor Towns moved to approve, second by Supervisor Peer. ADOPTED.

Appointments to the Land Information Council: Supervisor Mawhinney moved to approve, second by Supervisor Brien. ADOPTED.

Alternate Appointment to the Criminal Justice Coordinating Council: Supervisor Wilson moved to approve, second by Supervisor Brien. ADOPTED.

Cyber Liability Premium Payment: Supervisor Mawhinney moved to approve, second by Supervisor Wilson. Shanna Sanders explained that M.3 renegotiated with Cowbell, the cybersecurity insurance provider, resulting in a 5.4% decrease in premiums. ADOPTED.

Report on Training over \$1,000 - Human Resources: None

Human Resources - Budget to Actuals:

Reports:

Voluntary Benefits: Amy Spoden, presented a report on training and a budget-to-actuals analysis, which was approved without questions. She also discussed a market analysis of voluntary benefits, recommending a switch to The Standard for enhanced benefits and potential cost savings.

Policy Review Timeline: The committee agreed to send out an email requesting employee's input on policy changes by September 19th, with proposed changes to be reviewed in batches. .

Next meeting date and time: Monday, September 22, at 4:30pm, in Conference Room N1/N2.

Adjournment: Supervisor Tillman moved adjournment at 4:52 pm, second by Supervisor Brien.
ADOPTED.

Respectfully submitted,

Laura Jones
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.