



Minutes - October 20, 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, Peer, Towns, Brien, Wilson, Mawhinney, Leavy, Gorman; Youth in Governance, Max Olson

Committee Members Absent: None.

Staff Members Present: Amy Spoden, Human Resources Director; John Light, County Administrator; Rich Greenlee, Corporation Counsel; Kristin Vander Kooi, Finance Director; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisor Sutterlin, Schwarz, Whitley; Ashley LCC; Chuck Flynn; Olivia Gass.

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

Citizen Participation, Communications and Announcements: Supervisor Gorman informed the committee of a potential budget cut at Dane County that would result in positions cut within the Sheriff's Department.

Supervisor Schwarz spoke to proposed changes in the Administrative Policy & Procedure Manual in the EDIB section and the resolution on Establishment of an Ongoing Rock County Youth in Governance Program.

Sheila Williams spoke to statements made about her and ask that these statements be retracted and an apology be issued.

Approval of Minutes:

October 6, 2025 Minutes: Supervisor Brien moved to approve October 6, 2025 minutes, second by Supervisor Peer. ADOPTED.

Review and Approval of Resolutions:

Establishment of an Ongoing Rock County Youth in Governance Program: Supervisor Wilson moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

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

Review, Discussion and Possible Action:

Appointments to the Board of Adjustment: Supervisor Brien moved to approve applicants to the Board of Adjustment, second by Supervisor Mawhinney. ADOPTED.

Review and Possible Action on Updates to the Administrative Policy & Procedure Manual: Chair Bostwick handed the meeting over to Vice Chair Tillman as she has been working closely with Amy Spoden, Human Resources Director, on the updates to the policies included in the agenda.

Vice Chair Tillman moved through proposed changes in the Administrative Policy & Procedure Manual with suggested updates.

(Supervisor Leavy left around 5:00 P.M.)

Policy changes approved by unanimous consent.

Next meeting date and time: Monday, November 10, 2025 at 4:30 P.M.

Adjournment: Supervisor Towns moved adjournment at 5:22 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.