



Minutes - November 10, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:34 P.M. in Conference Room N1/N2.

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

Committee Members Absent: Supervisor Leavy; Max Olson.

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; Kate Luster, Human Services Director;

Others Present: Supervisors Schneider, Schwarz; Olivia Gass; Haleigh Thomas; Josh Brand; Dennis Allen; Tyler Schmidt; Jon Kummerow; Jeremy Larson; Mike Parille; Dave Froeber; Lita Solbrig; Maurine Braun; Destinee Lehrmann.

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

Citizen Participation, Communications and Announcements: Olivia Goss spoke on the importance of the Equity Diversity Inclusion and Belonging (EDIB) policy.

Josh Brand spoke in favor of including maintenance workers in Facilities Maintenance in the on-call policy.

Haleigh Thomas spoke on the importance of the EDIB policy.

Two submitted public comments were read in favor of including maintenance workers in Facilities Maintenance in the on-call policy.

Approval of Minutes:

October 20, 2025 Minutes: Supervisor Mawhinney moved to approve October 20, 2025 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments:

October Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

Recognizing Cassie Kjendlie: Supervisor Tillman moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Recognizing Jeff Bleiler for Service to Rock Haven: Supervisor Peer moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Sue Boe for Service to Rock Haven: Supervisor Brien moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Tera O'Connor: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Gorman. ADOPTED.

Recognizing Greg Winkler: Supervisor Tillman moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Ethical Conduct and Civic Virtue in Rock County Public Service: Supervisor Towns moved approval of the above resolution, second by Supervisor Tillman.

It was noted that Supervisors Schneider and Sutter should be listed as sponsors. Supervisor Schneider spoke on behalf of this resolution.

Supervisor Wilson moved to postpone this item to December 8, 2025, second by Supervisor Peer. ADOPTED.

Review, Discussion and Possible Action:

Review and Possible Action on Updates to the Administrative Policy & Procedure Manual: Amy Spoden walked through proposed changes.

Supervisor Towns moved to approve the mentioned changes and requested information on on-call pay be brought back to the December 8 meeting, second by Supervisor Wilson. ADOPTED.

Appointments to the Housing Authority: The committee voted by ballot to appoint Katie Udell and Supervisor Bill Wilson.

Appointments to the Prairie Lakes Library System: Supervisor Tillman moved to approve the appointments, second by Supervisor Gorman. ADOPTED.

Next meeting date and time: December 8, 2025 4:30PM

Adjournment: Supervisor Towns moved adjournment at 5:49 P.M., second by Supervisor Peer.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.