



COUNTY BOARD STAFF COMMITTEE
Minutes – August 24, 2020

Call to Order. Chair Purviance called the meeting of the County Board Staff Committee to order at 4:30 P.M. via telephone conference.

Committee Members Present via Phone: At roll call, Supervisors Purviance, Richard Bostwick, Brien, Leavy, Peer, Podzilni, Sweeney, Yeomans and Zajac were present.

Committee Members Absent: None.

Staff Members Present via Phone: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Annette Mikula, Human Resources Director; Richard Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; Kate Luster, Human Services Director.

Others Present: None.

Approval of Agenda. Supervisor Leavy moved approval of the agenda as presented, second by Supervisor Bostwick. ADOPTED.

Approval of Minutes – August 10, 2020. Supervisor Peer moved approval of the minutes of August 10, 2020 as presented, second by Supervisor Zajac. ADOPTED.

Public Comment. None.

Transfers. None.

Resolutions and Committee Action.

Recognizing Betty Jo Bussie

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Betty Jo Bussie for her service and extends best wishes in her future endeavors.”

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

To Recognize Georgia Waterman

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby recognize Georgia Waterman for her 46 years of service and extend best wishes to her in her future endeavors.”

Supervisor Yeomans moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Reclassification of 1.0 FTE Account Clerk II Position to Account Clerk - HSD

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2020 does hereby approve the reclassification of a 1.0 FTE Account clerk II position to an Account Clerk - HSD.”

Supervisor Zajac moved approval of the above resolution, second by Supervisor Brien.

Ms. Luster explained this reclass will make the positions consistent in the Human Services Department

ADOPTED.

Executive Session: Supervisors Zajac and Bostwick moved to go into Executive Session at 4:45 P.M. per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Regarding Potential Litigation. ADOPTED on a roll call vote with the following: Ayes – Supervisors Purviance, Bostwick, Brien, Peer, Leavy, Podzilni, Sweeney, Yeomans and Zajac. Absent – None.

Supervisor Bostwick moved to go out of Executive Session at 5:04 P.M., second by Supervisor Zajac. ADOPTED.

Adjournment. Supervisor Zajac moved adjournment at 5:05 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.