

COUNTY BOARD STAFF COMMITTEE
Minutes – May 16, 2014

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 8:17 A.M. in Conference Room N-1 / N-2 on the fifth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Arnold, Brill, Bussie, Kraft Mawhinney, Peer and Sweeney.

Committee Members Absent: Supervisor Yankee.

Staff Members Present: Dave O'Connell, Human Resources Director.

Others Present: Supervisor Brien.

Approval of Agenda. Supervisor Arnold moved approval of the agenda as presented, second by Supervisor Sweeney. ADOPTED.

Citizen Participation, Communications and Announcements. Discussed the low turnout at the Community Session the previous evening; but happy Representative Loudenbeck, Beloit City Manager Larry Arft and a number of business people made it.

Executive Session: Supervisors Mawhinney and Arnold moved to go into Executive Session at 8:20 A.M. per Section 19.85(1)(c) Wis. Stats. Interviews of Finalists for County Administrator Position. ADOPTED on a roll call vote with the following: Ayes – Supervisors Arnold, Brill, Bussie, Kraft, Mawhinney, Peer, Podzilni and Sweeney. Supervisor Yankee was absent.

Chair Podzilni announced that the Committee would meet in closed session per Section 19.85(1)(c) Wis. Stats. Interviews of Finalists for County Administrator Position.

Supervisor Arnold moved to go out of Executive Session at 12:50 P.M., second by Supervisor Mawhinney. ADOPTED.

Adjournment. Supervisor Mawhinney moved adjournment at 12:50 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

David O'Connell
Human Resources Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.