



COUNTY BOARD STAFF COMMITTEE
Minutes – October 10, 2019

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:30 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

Committee Members Present: Supervisors Podzilni, Mawhinney, Brill, Bostwick, Bussie, Peer, Sweeney, Thomas and Yeomans.

Committee Members Excused: None.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Bridget Laurent, Deputy Corporation Counsel; Annette Mikula, Human Resources Director; Terri Carlson, Risk Manager, Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications and Announcements. Supervisor Bussie reported the State of Wisconsin allotted extra money for bridges.

Transfers. None.

Review of Payments. The Committee accepted the reports.

Committee Action, Updates and Possible Action.

Community Agency Initiatives Moved by Supervisor Mawhinney, second by Supervisor Sweeney.

Mr. Smith went over the requests with the Committee.

ADOPTED.

Adjournment. Supervisor Bussie moved adjournment at 5:45 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.