



COUNTY BOARD STAFF COMMITTEE
Minutes – October 17, 2017

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 4:00 pm in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisors Arnold and Sweeney.

Staff Members Present: Josh Smith, County Administrator; Annette Mikula, Human Resources Director.

Others Present: None.

Approval of Agenda. Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Executive Session: Supervisors Bussie and Thomas moved to go into Executive Session at 4:01 pm per Section 19.85(1)(c), Wis. Stats. – Interviews of Finalists for Corporation Counsel. ADOPTED on a roll call vote with the following: Ayes – Supervisors Mawhinney, Bussie, Thomas, Brill, Peer, Kraft and Podzilni. Supervisors Arnold and Sweeney were absent.

Supervisor Mawhinney moved to go out of Executive Session at 5:38 pm, second by Supervisor Brill. ADOPTED.

Adjournment. Supervisor Mawhinney moved adjournment at 5:38 pm, second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Josh Smith
County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.