



COUNTY BOARD STAFF COMMITTEE
Minutes – October 25, 2018

Call to Order. Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:00 P.M. in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Yeomans.

Staff Members Present: Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Reconsideration and Possible Action on Review of 2019 Recommended Budget. Supervisor Mawhinney moved for discussion, second by Supervisor Bussie.

Supervisor Mawhinney moved to reconsider the motion of October 23, 2018 amending the County Administrator's recommendation for the County Administration's 2019 Recommended Budget, second by Supervisor Bussie.

ADOPTED.

Mr. Greenlee said the original motion is now on the table.

Supervisor Mawhinney asked for leave to withdraw her motion. There were no objections and the motion was WITHDRAWN.

Executive Session: Supervisors Thomas and Bostwick moved to go into Executive Session at 5:14 P.M. per Section 19.85(1)(c), Wis. Stats. – Performance Evaluation – County Administrator. ADOPTED on a roll call vote with the following: Ayes – Supervisors Sweeney, Bostwick, Thomas, Bussie, Brill, Peer, Podzilni and Mawhinney; Absent – Supervisor Yeomans.

Supervisor Bostwick moved to go out of Executive Session at 5:15 P.M., second by Supervisor Sweeney. ADOPTED.

Adjournment. Supervisor Sweeney moved adjournment at 5:15 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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