



**COUNTY BOARD STAFF COMMITTEE**  
**Minutes – June 13, 2019**

**Call to Order.** Chair Podzilni called the meeting of the County Board Staff Committee to order at 5:40 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, Thomas and Yeomans.

**Committee Members Excused:** Supervisor Sweeney.

**Staff Members Present:** Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Rich Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk.

**Others Present:** Supervisor Mary Beaver.

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

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes – May 28, 2019.** Supervisor Yeomans moved approval of the minutes of May 28, 2019 as presented, second by Supervisor Brill. ADOPTED.

**Transfers.** None.

**Review of Payments.** The Committee accepted the reports.

**Resolutions.**

**Recognizing Detective Ronald W. Betley**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019, does hereby recognize Detective Ronald W. Betley for his nearly 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Ronald W. Betley along with best wishes for the future.”

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

**To Recognize Nancy Story**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Nancy Story for her 24 years of service and extend best wishes to her in her future endeavors.”

Supervisor Bussie moved approval of the above resolution, second by Supervisor Thomas. ADOPTED.

**To Recognize Terri Pass**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this \_\_\_ day of \_\_\_\_\_, 2019 does hereby recognize Terri Pass for her 36 years of service and extend best wishes to her in her future endeavors.”

Supervisor Thomas moved approval of the above resolution, second by Supervisor Brill. ADOPTED.

**Recognizing John Byrne for Service to Rock County**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2019, does hereby thank John Byrne for his dedications and contributions to the citizens of Rock County and wish him the best for his future plans.”

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

**Committee Action and Updates.** None.

**Adjournment.** Supervisor Bussie moved adjournment at 5:43 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Sherry Oja  
Finance Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**