



Minutes - May 26, 2026

Call to Order: Temporary Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:19 P.M. in the 911 Conference Room.

Committee Members Present: Supervisor Bostwick, Tillman, Peer, Brien, Schwarz, Bobzien, Schneider, Gorman, and Ford.

Committee Members Absent: None.

Staff Members Present: Rich Greenlee, Corporation Counsel; Terri Carlson, Risk Manager; John Light, County Administrator;

Others Present: Ian Peters; Supervisors Boehlke, Smith, Harwick, Leavy.

Approve Agenda: Supervisor Schwarz moved approval of the agenda as presented, second by Supervisor Peer. ADOPTED.

Election of Chair: Temporary Chair Bostwick opened the floor for nominations.

Supervisor Tillman nominated Supervisor Bostwick. With no other nominations, the floor was closed and Supervisor Bostwick was elected Chair.

Election of Vice Chair: Chair Bostwick opened the floor for nominations.

Supervisor Peer nominated Supervisor Tillman. With no other nominations, Supervisor Tillman was elected Vice Chair.

Set Meeting Date & Time: Monday prior to County Board at 4:30 P.M. in N1/N2

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

May 11, 2026 Minutes: Supervisor Brien moved approval of May 11, 2026 minutes, second by Supervisor Tillman. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Approving Payment to Integrity Insurance for Auto Physical Damage Vehicle Insurance:

Supervisor Tillman moved approval of the above resolution, second by Supervisor Schneider.

Supervisor Schwarz moved to amend to remove the "is" in line 1, second by Supervisor Tillman.

Motion to amend - ADOPTED.

Resolution as amended - ADOPTED.

Approving Payment to Municipal Property Insurance Company for Property Insurance Policy:

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

Creating Section 2.106 of the Rock County Ordinances - Supervisors to Serve Staggered Terms:

Supervisor Bobzien moved approval of the above resolution, second by Supervisor Tillman.

Supervisor Leavy spoke to the committee on this resolution. The committee discussed options to implement and concerns.

Supervisor Brien called the question, second by Supervisor Peer. ADOPTED.

AYE - Supervisor Bobzein. NAY - Supervisors Bostwick, Brien, Peer, Tillman, Schneider, Boehlke, and Schwarz. Motion failed.

Review, Discussion and Possible Action:

Appointment to the Ad Hoc Youth in Governance Committee: Supervisor Tillman moved to approve the proposed appointments, second by Supervisor Gorman.

Supervisor Gorman called the question, second by Supervisor Peer.

AYE - Supervisors Bostwick, Brien, Peer, Gorman, Ford.

NAY - Supervisors Schneider, Tillman, Schwarz, Bobzien.

Motion fails to call the question.

Supervisor Schneider moved to subdivide the question by person, second by Supervisor Tillman. ADOPTED.

Bill Wilson - ADOPTED.

Mary Gut - ADOPTED.

Max Olson - 2 NAY votes noted from Schwarz and Schneider. ADOPTED, 7 AYE - 2 NAY.

Mark Dykstra - ADOPTED.

Appointment to the ADRC Advisory Committee: Supervisor Brien moved to approve the

appointment to the ADRC Advisory Committee, second by Supervisor Peer. ADOPTED.

Appointments to the ADRC Nutrition Advisory Committee: Supervisor Tillman moved to approve proposed appointments, second by Supervisor Schneider. ADOPTED.

Appointments to Community Action: Supervisor Tillman moved to approve proposed appointments, second by Supervisor Brien. ADOPTED.

Next meeting date and time: June 8 at 4:30 P.M. in N1/N2

EXECUTIVE SESSION: Per Wis. Stats. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Ashley Sue Collicott): Supervisor Gorman moved to enter into executive session at 5:11 P.M., second by Supervisor Schwarz. ADOPTED.

EXECUTIVE SESSION: Per Wis. Stats. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Larry Buckley): Supervisor Schwarz moved to enter into executive session at 5:13 P.M., second by Supervisor Gorman. ADOPTED.

Adjournment: Supervisor Tillman moved to exit executive session and adjourn at 5:20 P.M., second by Supervisor Schneider. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.