



Minutes - June 2, 2026

Call to Order: Chair Sutterlin called the hybrid Environmental Management Systems Committee meeting to order at 10:00am in N1/N2 Conference Rooms at the Courthouse.

Committee Members Present: Supervisors Sutterlin and Heise. Citizen Representative Britany Keyes

Committee Members Absent: Supervisor Gorman

Staff Members Present: Brent Sutherland, Director of Facilities Management; Mike Parille, Facilities Assistant Director; Paul King, Conservation Specialist.

Others Present:

Approve Agenda: Citizen Representative Keyes moved approval of the agenda as presented, second by Supervisor Sutterlin. ADOPTED.

Citizen Participation, Communications and Announcements:

Election of Chair: Supervisor Sutterlin put his name forward for Chair. Adopted.

Election of Vice Chair: Supervisor Sutterlin nominated Britany Keyes for Vice Chair. Adopted.

Set meeting date and time: The committee unanimously voted to change the meeting to the first Wednesday of every month at 8:00 AM.

Review, Discussion and Possible Action:

Support of Healthy Lakes & Rivers Grant: Paul King presented a proposal for a \$25,000 Healthy Lakes and Rivers grant to restore shorelines along the Rock River, explaining that 11 property owners in the town of Janesville had been selected through a first-come-first-serve approach, with each receiving up to \$1,000 for 350 square feet of restoration work. Everyone who participated will be reimbursed 67 percent of the initial investment. Each plan was individually tailored to each landowner and what they wanted.

Adjournment: Citizen Representative Keyes moved adjournment at 10:25 AM, second by Supervisor Sutterlin. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.