



Minutes - June 11, 2026

Call to Order: Chair Schwarz called the hybrid Finance Committee meeting to order at 5:30 P.M. in Jury Deliberation Room.

Committee Members Present: Supervisors Schwarz, Boehlke, Tillman, Bobzien, and Woodman.

Committee Members Absent: None.

Staff Members Present: Kristin Vander Kooi, Finance Director; Dara Mosely, Interim IT Director; Brent Sutherland, Facilities Management Director; Rich Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Hailey Wagner, Assistant to the County Administrator; John Light, County Administrator.

Others Present: Supervisors Peer, Bostwick, Leavy, Gorman, and Sutterlin; Ian Peters.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

May 28, 2026 Minutes: Supervisor Tillman moved to approve the May 28, 2026 minutes, second by Supervisor Boehlke.

Supervisor Tillman requested that under Call to order, "temporary" be added before Chair Schwarz. Under election of vice chair add "vice" chair. Lastly, motions to adjourn were made by Supervisor Tillman and Supervisor Woodman.

Supervisor Boehlke moved to accept these changes and approve the minutes as amended, second by Supervisor Bobzien.

ADOPTED.

Approval of Transfers: None.

Review of Payments:

May Payments: The committee reviewed the payments.

Payments over \$10,000: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Tillman moved to approve per meeting allowances in the amount of \$6,793.87, second by Supervisor Woodman. ADOPTED.

Review and Approval of Resolutions:

Authorizing Fiber Optic and Wi-Fi Infrastructure Upgrades for Rock Haven Skilled Nursing Home: Supervisor Tillman moved approval of the above resolution, second by Supervisor Bobzien. ADOPTED.

Authorizing the Acceptance of the Final Amount of the Estate Bequest for the Sheriff's Office K-9 Unit and Amending the 2026 Sheriff's Office Budget: Supervisor Woodman moved approval of the above resolution, second by Supervisor Boehlke. ADOPTED.

Review, Discussion and Possible Action:

Authorization to Renew Action1 Contract: Supervisor Tillman moved to approve the proposed contract, second by Supervisor Bobzien. ADOPTED.

Authorization to Renew Abilita Contract: Supervisor Tillman moved to approve the proposed contract, second by Supervisor Boehlke. ADOPTED.

Review, discussion, and possible action regarding the location of Finance Committee meetings:
The committee agreed to continue meeting in the Jury Deliberation room.

Future Agenda Topics: Supervisor Bobzien inquired regarding an emergency fund for emergency relief (like severe weather).

Supervisor Schwarz requested to review the ARPA funded positions leading into the budget as well as an update on the general fund.

Next meeting date and time: June 25, 2026 at time TBD

Adjournment: Supervisor Boehlke moved adjournment at 5:51 P.M., second by Supervisor Woodman. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.