



Minutes - May 28, 2026

Call to Order: **Temporary** Chair Schwarz called the hybrid Finance Committee meeting to order at 5:15 PM in Jury Deliberation room.

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

Committee Members Absent: Supervisor Boehlke

Staff Members Present: Brent Sutherland, Director of Facilities Management; Kevin Wernet, Emergency Management Director; Sheriff Fell, Kristin Vander Kooi, Finance Director; Duane Jorgenson, Public Works Director; John Light, County Administrator; Rich Greenlee, Corporation Counsel; Shanna Sanders, Corporation Counsel; Lisa Tollefson, County Clerk; Dara Mosley, IT Director; Sara Mooren, HSD Deputy Director;

Others Present: Supervisors Bostwick, Peer, Leavy, Abaraca, and Brien.

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

Election of Chair: Supervisor Woodman nominated Supervisor Schwarz for Chair, Supervisor Tillman second. Adopted.

Election of Vice Chair: Supervisor Woodman nominated Supervisor Tillman for **Vice** Chair. Adopted.

Set Meeting Date and Time: The committee confirmed the meeting schedule will remain on Thursdays immediately before board meetings with fluctuating times.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

April 9, 2026 Minutes: Supervisor Woodman moved to approve the April 9, 2026 minutes, second by Supervisor Tillman. ADOPTED.

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the presented payments.

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

Committee Review and Approval of Per Meeting Allowances: Supervisor Tillman moved to approve the per meeting allowances in the amount of \$11,490.67, second by Supervisor Woodman. ADOPTED.

Review and Approval of Resolutions:

Amending the 2026 Human Services Department Budget to Accept Keeping Kids Safe and Putting Families First Funds: Supervisor Woodman moved approval of the above resolution, second by Supervisor Bobzien. ADOPTED.

Amending 2.224 of the Rock County Code of Ordinances (Public Works Projects): Supervisor Woodman moved approval of the above resolution, second by Supervisor Bobzien. ADOPTED.

Authorizing Acceptance of the 2025-2026 Highway Safety Grant and Amending the 2026 Sheriff's Office Budget: Supervisor Woodman moved approval of the above resolution, second by Supervisor Tillman. ADOPTED.

Accepting the Janesville Morning Rotary Club Foundation Grant Funding and Amending the Sheriff's Office 2026 Budget: Supervisor Woodman moved approval of the above resolution, second by Supervisor Tillman. ADOPTED.

Amending the 2026 Sheriff's Office and Emergency Management Budgets for the Development of a Mobile App and Purchase of Sandbagging Machines: Supervisor Woodman moved approval of the above resolution, second by Supervisor Tillman. ADOPTED.

Next meeting date and time: June 11, 2026. Time - TBD

Schwarz noted the need to schedule the joint budget meetings and recommended expanding participation to include additional departments for discussions regarding their budget requests.

Adjournment: Supervisor Tillman moved adjournment at 5:34 PM, second by Supervisor **Tillman Woodman**. ADOPTED.

Respectfully submitted,

Andrea Wolf
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.