



Minutes - June 22, 2026

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in N1/N2.

Committee Members Present: Supervisors Bostwick, Bobzien, Schwarz, Tillman, Peer, Schneider, Brien, Gorman, and Ford; Youth in Governance Joe Dostal.

Committee Members Absent: None.

Staff Members Present: Amy Spoden, Human Resources Director; John Light, County Administrator; Kristin Vander Kooi, Finance Director; Shanna Sanders, Deputy Corporation Counsel; Hailey Wagner, Assistant to the Administrator; Kate Luster, Human Services Director.

Others Present: Supervisor Boehlke; April Whitledge; Destinee Kafka; Michelle Stowe; Bill Wilson; Amy Sather; Stephanie Mills; Richard Ellis.

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

Citizen Participation, Communications and Announcements: Supervisor Bobzien introduced Joe Dostal as the member of the Youth in Governance Program.

April Whitledge let the committee know that she applied for the Human Services Board, but expressed her support for the re-appointment of Ashley Hoffman.

Amy Sather spoke in favor of item 6.D.

Stephanie Mills spoke in favor of item 6.D.

Approval of Minutes:

June 8, 2026 Minutes: Supervisor Tillman moved to approve June 8, 2026 minutes, second by Supervisor Ford. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Recognizing Michael Landis: Supervisor Schwarz moved approval of the above resolution, second

by Supervisor Schneider. ADOPTED.

Recognizing Alyse Schoeberle: Supervisor Brien moved approval of the above resolution, second by Supervisor Gorman. ADOPTED.

Recognizing Janet Verba for Service to Rock County: Supervisor Tillman moved approval of the above resolution, second by Supervisor Peer.

Supervisor Bobzien inquired whether family of Janet Verba may be invited.

ADOPTED.

Restricting Use of Fund for Employee Benefits: Supervisor Tillman moved approval of the above resolution, second by Supervisor Bobzien. ADOPTED.

Review, Discussion and Possible Action:

Appointment to the Human Services Board: Committee members voted via named ballot. The first round of voting did not result in a majority of votes to one candidate. The second round of voting resulted in April Whitledge obtaining the majority vote. April Whitledge will be forwarded to the County Board for confirmation and approval.

Appointment to the Environmental Management System Committee: Supervisor Tillman moved to approve the appointment, second by Supervisor Gorman. ADOPTED.

Appointments to the Criminal Justice Coordinating Council: Supervisor Peer moved to approve the appointments, second by Supervisor Schneider. ADOPTED.

Appointment to the Traffic Safety Commission: Supervisor Tillman moved to approve the appointments, second by Supervisor Ford. ADOPTED.

Next meeting date and time: July 6, 2026, at 4:30pm

Pre-budget meetings are scheduled July 7, July 8, July 14, and July 15.

Adjournment: Supervisor Tillman moved adjournment at 5:09 P.M., second by Supervisor Brien. ADOPTED.

Respectfully submitted,

Haley Thompson

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.