



Minutes - August 10, 2026

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

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

Committee Members Absent: None.

Staff Members Present: Shanna Sanders, Deputy Corporation Counsel; John Light, County Administrator; Amy Spoden, Human Resources Director; Hailey Wagner, Assistant to the County Administrator; Vanessa Beckham, Equity & Engagement Strategist.

Others Present: Supervisors Woodman, Leavy, Abarca, Boehlke; Rick Ellis; Brent Waters; Jay Ross; Max Olson; Jim Bahler; Sheila Williams; Ian Peterson; Amy Sather.

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

Citizen Participation, Communications and Announcements: Rick Ellis spoke in favor of making no changes to the employee health insurance.

Amy Sather spoke in favor of raising wages for employees as well as adopting the recommendations from the Health Insurance Advisory Committee.

Sheila Williams asked that those speaking provide their jurisdiction.

Approval of Minutes:

July 6, 2026 Minutes: Supervisor Schwarz moved approval of the July 6, 2026 minutes, second by Supervisor Tillman. ADOPTED.

Approval of Transfers: None.

Review of Payments:

July Payments: The committee reviewed the report.

June Payments: The committee reviewed the report.

District 19 Interviews : Chair Bostwick provided information on the interview process. Supervisor Bobzien requested a majority vote is required and if a second vote is required, the candidate with the least votes is removed and a second vote will be done with the two candidates to produce a majority vote, second by Supervisor Peer. ADOPTED.

Brent Waters: The committee interviewed Brent Waters.

Jim Bahler: The committee interviewed Jim Bahler.

Jay Ross: The committee interviewed Jay Ross.

Discussion and Recommendation of District 19 Appointment: The committee discussed the district 19 candidates.

The committee voted by named ballot. Brent Waters obtained the majority vote.

Reports:

Employee Health Insurance Advisory Committee Recommendation : Supervisor Tillman provided an overview of the attached recommendation from the Employee Health Insurance Advisory Committee.

Review and Approval of Resolutions:

Approving Changes to the County's Health Insurance Plan as Recommended by the Employee Health Insurance Advisory Committee: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Bobzien.

Supervisor Schwarz moved to amend line 22 to say 2027, second by Supervisor Tillman. ADOPTED.

Resolution as amended - ADOPTED.

Recognizing Maria Amador: Supervisor Tillman moved approval of the above resolution, second by Supervisor Schneider. ADOPTED.

Recognizing Thomas Speich: Supervisor Peer moved approval of the above resolution, second by Supervisor Ford. ADOPTED.

Interim Public Health Officer MOU: Supervisor Tillman moved approval of the above resolution, second by Supervisor Schwarz. ADOPTED.

Confirmation of Appointment of Director of Information Technology: Supervisor Tillman moved approval of the above resolution, second by Supervisor Schwarz. ADOPTED.

To Ratify The 2026 Labor Agreement Between Rock County and the Correctional Officers Association: Supervisor Schneider moved approval of the above resolution, second by Supervisor Schwarz.

Supervisor Schwarz moved to amend line 10 between 2026 "6% health insurance premium effective April 1, 2026," second by Supervisor Schneider. ADOPTED.

Resolution as amended - ADOPTED.

To Ratify the 2026 Labor Agreement Between Rock County and the Deputy Sheriff Association: Supervisor Peer moved approval of the above resolution, second by Supervisor Gorman.

Supervisor Schwarz moved to amend line 10 6% health insurance premium effective April 1, 2026, second by Supervisor Bobzien. ADOPTED.

Resolution as amended - ADOPTED.

To Ratify the 2026 Labor Agreement Between Rock County and the Deputy Sheriff's Supervisor Association: Supervisor Tillman moved approval of the above resolution, second by Supervisor Schwarz.

Supervisor Schwarz moved to amend line 10 6% health insurance premium effective April 1, 2026, second by Supervisor Schneider. ADOPTED.

Resolution as amended - ADOPTED.

Review, Discussion and Possible Action:

Appointments to the Local Emergency Planning Commission: This item was postponed to the next meeting.

Appointment to the ADRC Advisory Committee: Supervisor Peer moved to approve the appointments, second by Supervisor Schneider. ADOPTED.

Appointments to the Land Information Council: Supervisor Tillman moved to approve the appointments, second by Supervisor Schwarz. ADOPTED.

Appointments to the CST/CCOP Coordinating Committee: Supervisor Tillman moved to approve the appointments, second by Supervisor Schneider. ADOPTED.

Appointment to the Parks Advisory Committee: Supervisor Gorman moved to approve the appointments, second by Supervisor Bobzien. ADOPTED.

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

Budget to Actual Report to Committee:

Corporation Counsel: The committee reviewed the report.

Human Resources: The committee reviewed the report.

County Administration: The committee reviewed the report.

County Board: The committee reviewed the report.

Semi-Annual Report - Attendance at Conventions/Conferences:

Corporation Counsel: The committee reviewed the report.

Human Resources: The committee reviewed the report.

County Administration: The committee reviewed the report.

Next meeting date and time:

September 7 is Labor Day:

Adjournment: Supervisor Tillman moved adjournment at 7:06 P.M., second by Supervisor Gorman. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.