



Minutes - August 13, 2026

Call to Order: Chair Schwarz called the hybrid Finance Committee meeting to order at 5:00 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: Supervisor Bobzien.

Staff Members Present: John Light, County Administrator; Kristin Vander Kooi, Finance Director; Shanna Sanders, Deputy Corporation Counsel; Kate Luster, Human Services Director; Andrew Baker, Planning & Land Conservation Director; Brent Sutherland, Facilities Management Director; Aimee Scrima, Airport Director; Hailey Wagner, Assistant to the County Administrator; Stephanie Kleinheinz, Deputy County Treasurer; Michelle Roettger, Treasurer; Lisa Tollefson, County Clerk; Rick Wietersen, Interim Health Officer; Dara Mosely, IT Director; Sarah Gimmer, Business Supervisor; Sandy Disrud, Register of Deeds; Sheriff Fell.

Others Present: Supervisors Gorman, Leavy, Smith, Bostwick; Ty Bollerud.

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

Citizen Participation, Communications and Announcements: Ty Bollerud spoke about broadband, vaccines, and health insurance.

Approval of Minutes:

July 9, 2026 Minutes: Supervisor Woodman moved approval July 9, 2026 minutes, second by Supervisor Boehlke. ADOPTED.

Approval of Transfers:

Facilities Management Transfer: Supervisor Tillman moved approval of the transfer, second by Supervisor Boehlke. ADOPTED.

Review of Payments:

July Payments: The committee reviewed the report.

Payments Over \$10,000: The committee reviewed the report.

Committee Review and Approval of Per Meeting Allowances: Supervisor Woodman moved approval of per meeting allowances in the amount of \$11,334.60, second by Supervisor Boehlke. ADOPTED.

Review and Approval of Resolutions:

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

Amending the 2026 Information Technology Budget to Accept SLCG Grant Award: Supervisor Woodman moved approval of the above resolution, second by Supervisor Boehlke. ADOPTED.

Authorizing Acceptance of the 2026 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2026 Budget: Supervisor Tillman moved approval of the above resolution, second by Supervisor Boehlke. ADOPTED.

Amending the 2026 Southern Wisconsin Regional Airport Budget to Allocate Fund Balance to the Purchase of Equipment: Supervisor Woodman moved approval of the above resolution, second by Supervisor Boehlke. ADOPTED.

Amending the 2026 Human Services Department Budget to Accept Foster Parent Grant Funds: Supervisor Tillman moved approval of the above resolution, second by Supervisor Boehlke. ADOPTED.

Amending the 2026 Human Services Department Budget to Accept Additional State Opioid Response (SOR) Grant Funding: Supervisor Woodman moved approval of the above resolution, second by Supervisor Tillman. ADOPTED.

Amending the 2026 Human Services Budget to Accept Substance Use Prevention, Treatment, and Recovery Services Block Grant Supplemental Funds: Supervisor Tillman moved approval of the above resolution, second by Supervisor Boehlke. ADOPTED.

Amending the 2026 Human Services Budget to Accept Community Mental Health Services Block Grant Supplemental Funds: Supervisor Boehlke moved approval of the above resolution, second by Supervisor Woodman. ADOPTED.

Authorizing Contract for Utilization of HOME Investment Partnership Program Funds for Affordable Housing with Habitat for Humanity of Waukesha County and Amending the 2026 Planning and Development Budget: Supervisor Woodman moved approval of the above resolution, second by Supervisor Boehlke. ADOPTED.

Review, Discussion and Possible Action:

Bi-Annual Training Reports:

Information Technology: The committee reviewed the report.

Register of Deeds: The committee reviewed the report.

Financial Services: The committee reviewed the report.

County Clerk: The committee reviewed the report.

Bi-Annual Budget-to-Actual Reports:

Information Technology: The committee reviewed the report.

Treasurer: The committee reviewed the report.

Register of Deeds: The committee reviewed the report.

Financial Services: The committee reviewed the report.

County Clerk: The committee reviewed the report.

Authorization for Rock-IT to Renew Nessus Tenable Vulnerability Management Scanner:

Supervisor Tillman moved to authorize Rock-IT to renew Nessus Tenable Vulnerability Management Scanner, second by Supervisor Boehlke. ADOPTED.

Approval of Banking Services Contract with Bank First: Supervisor Tillman moved to approve the contract for banking services with Bank First, second by Supervisor Woodman. ADOPTED.

Items for Future Agendas: Supervisor Tillman requested an update on positions across counties.

Chair Schwarz requested an overview of the foreclosure process and audit results.

Next meeting date and time: September 10 at time TBD

Adjournment: Supervisor Boehlke moved adjournment at 5:40 P.M., second by Supervisor Woodman. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.