



Minutes - February 27, 2025

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

Committee Members Present: Supervisors Mawhinney, Towns, Wilson, Schwarz, and Ringhand.

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Acting Administrator; Kristin Vander Kooi, Finance Director; Lisa Tollefson, County Clerk; Brent Sutherland, Facilities Management Director; Mike Parille, Facilities Superintendent; Shanna Sanders, Deputy Corporation Counsel; Rich Greenlee, Corporation Counsel; James Otterstein, Economic Development Administrator; Sarah Holford, Business Supervisor; Sheriff Fell.

Others Present: John Light; Supervisors Tillman, Bostwick, Woodman, and Sutterlin.

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

Citizen Participation, Communications and Announcements: Chair Mawhinney welcomed incoming County Administrator, John Light.

Rich Greenlee informed the committee of a class action lawsuit served against 72 Wisconsin counties.

Approval of Minutes:

February 13, 2025 Minutes: Supervisor Schwarz moved approval of February 13, 2025 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers:

Sheriff's Office Transfers: Supervisor Schwarz moved approval of the transfers, second by Supervisor Wilson. ADOPTED.

Review of Payments:

January Payments: The committee reviewed the payments.

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

Review and Approval of Resolutions: None.

Review, Discussion and Possible Action:

Consideration, discussion, and possible action on an update the Travel Policy: Kristin Vander Kooi explained that these changes come from work with the Sheriff's Department.

Supervisor Schwarz moved approval of the updates to the travel policy, second by Supervisor Towns.
ADOPTED.

Discussion of Vehicle Purchasing Process: Kristin provided information on the vehicle purchasing process.

Supervisor Schwarz requested the vehicle replacement schedules.

Next meeting date and time: March 13 at time TBD

Adjournment: Supervisor Towns moved adjournment at 5:45 P.M., second by Supervisor Ringhand.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.