



COUNTY BOARD STAFF/FINANCE COMMITTEE JOINT MEETING

Minutes - May 15, 2025

Call to Order: Chair Mawhinney called the hybrid joint County Board Staff - Finance Committee meeting to order at 6:00 P.M. in the Board Room, Dr. Daniel Hale Williams Rock County Resource Center.

County Board Staff Committee Members Present: Supervisors Bostwick, Tillman, Mawhinney, Towns, Peer, Wilson, Brien, Leavy (via zoom) and Gorman.

County Board Staff Committee Members Absent: None

Finance Committee Members Present: Supervisors Mawhinney, Towns, Wilson, Schwarz, and Ringhand (via zoom).

Finance Committee Members Absent: None

Staff Members Present: John Light, County Administrator; Randy Terronez, Assistant to the Administrator; Katherine Luster, Human Services Director (via zoom); Kristin Vander Kooi, Finance Director; Olivia Smith, Human Services Professional I-Lead (via zoom); Brent Sutherland, Facilities Management Director, Sheriff Curt Fell, Bryan Jaimes-Manuel, Youth In Governance Representative, and Andrew Baker, Planning & Land Conservation Director (via zoom);

Others Present: Supervisors Woodman and Whitley (via zoom)

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

Citizen Participation, Communications and Announcements: None

Consideration, Discussion, and Possible Action:

Consider, discuss, and provide direction regarding budget policies as it relates to the development of the 2026 budget: John Light gave an overview of today's session on starting the dialogue and preliminary direction/policy development on 2026 budget. Kristin Vander Kooi gave a PowerPoint presentation on various financial issues, such as tax levy, tax rate determination, debt service, Government Finance Officer Association best practice policies, the County's financial advisor opinion on the County's bond rating, etc.

Committee member discussion ensued.

Meeting schedule:

July 8, 2025: Date moved from July 8 to Wednesday, July 9 at 6:00 p.m., in the Board Room, DWRC, which would be after the Human Services Board meeting.

July 15, 2025: Date moved from July 15 to July 16, at 6:00 p.m. Location to be determined.

July 17, 2025: 6:00 p.m., location to be determined.

July 31, 2025: 6:00 p.m., location to be determined.

Adjournment: Supervisor Wilson moved adjournment at 8:00 PM, second by Supervisor Peer.
ADOPTED.

Respectfully submitted,
Randy Terronez
Assistant to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.