



## **Minutes - August 14, 2025**

**Call to Order:** Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:02 PM in Conference Room N1/N2.

**Committee Members Present:** Supervisor Mawhinney, Wilson, Towns, and Ringhand.

**Committee Members Absent:** Supervisor Schwarz.

**Staff Members Present:** John Light, County Administrator; Randy Terronez, Assistant to the Administrator; Lisa Tollefson, County Clerk; Michelle Roettger, Treasurer; Brent Sutherland, Facilities Management Director; Kate Luster, Human Services Director; Jim Sandvig, IT Director; Terri Carlson, Risk Manager; Shanna Sanders, Deputy Corporation Counsel; Sheriff Fell; Andrew Baker, Planning & Land Conservation Director; Kevin Wernet, Emergency Management Director; Sandy Disrud, Register of Deeds.

**Others Present:** Supervisors Peer, Woodman, Whitledge, Bostwick, Gorman; Mike Rottier; Ray Oswald; Sarah Williams; Jim Burdich. Youth in Governance - Cooper Buehl.

**Approve Agenda:** Supervisor Towns moved approval of the agenda as presented, second by Supervisor Ringhand. ADOPTED.

**Citizen Participation, Communications and Announcements:** None.

**Approval of Minutes:**

**July 28, 2025 Minutes CBS/FIN:** Supervisor Ringhand moved approval of the July 28, 2025 minutes, second by Supervisor Towns. ADOPTED.

**Approval of Transfers:** None.

**Review of Payments:**

**July Payments:** Reviewed.

**Payments over \$10,000:** Reviewed.

**Committee Review and Approval of Per Meeting Allowances:** Supervisor Wilson moved approval of per meeting allowances in the amount of \$11,381.89, second by Supervisor Ringhand. ADOPTED.

**Review and Approval of Resolutions:**

**Amending the 2025 Human Services Department Budget to Accept Foster Parent Grant Funds:**

Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

**Amending the 2025 Human Services Department Budget to Accept National Aging and Disability Transportation Stipend:** Supervisor Towns moved approval of the above resolution, second by Supervisor Ringhand. ADOPTED.

**Amending the 2025 Emergency Management Budget for Siren Maintenance:** Supervisor Wilson moved approval of the above resolution, second by Supervisor Ringhand.

Supervisor Wilson moved to amend the amended resolution to reflect using \$75,000 in Contingency Funds and \$5,000 from Contracted Services 01-1320-0000-62119, second by Supervisor Ringhand. ADOPTED. Finance Committee recommended this amended resolution for approval by a unanimous voice vote. Supervisor Schwarz was absent.

ADOPTED.

**Amending the 2025 Human Services Department Budget to Accept Additional Coordinated Services Team Initiative Funding:** Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

**Funding for the Edgerton Community Outreach and renovations to the structure located at 210 W Fulton Street in Edgerton, Wisconsin:** Supervisor Towns moved approval of the above resolution, second by Supervisor Ringhand. ADOPTED.

**Review, Discussion and Possible Action:**

**Budget to Actuals:**

**Treasurer:** The committee reviewed the report.

**Financial Services:** The committee reviewed the report.

**County Clerk:** The committee reviewed the report.

**Register of Deeds:** The committee reviewed the report.

**Information Technology:** The committee reviewed the report.

**Semi-Annual Conferences Reports:**

**Treasurer:** The committee reviewed the report.

**Financial Services:** The committee reviewed the report.

**County Clerk:** The committee reviewed the report.

**Register of Deeds:** The committee reviewed the report.

**Information Technology:** The committee reviewed the report.

**Next meeting date and time:** August 28 at 5:00 P.M.

**Adjournment:** Supervisor Towns moved adjournment at 5:34, second by Supervisor Wilson.  
ADOPTED.

Respectfully submitted,

Haley Thompson  
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.