



Minutes - October 30, 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, Wilson, Towns, Schwarz.

Committee Members Absent: Supervisor Ringhand.

Staff Members Present: Kristin Vander Kooi, Finance Director; Lisa Tollefson, County Clerk; Rich Greenlee, Corporation Counsel; John Light, County Administrator; Sheriff Fell; Jim Sandvig, IT Director; Brent Sutherland, Facilities Management Director; Captain Lund.

Others Present: Supervisors Bostwick, Tillman, Woodman, Sutter, Boehlke, Peer, and Brien; Chuck Flynn; Sheila Williams.

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

Citizen Participation, Communications and Announcements: There was an interruption from a Zoom participant which resulted in the Zoom portion of the meeting ending around 5:35 P.M.

Review and Approval of Resolutions:

Resolution pledging support for the Rock County application to the State of Wisconsin Grants for Local Projects Program: Supervisor Wilson moved approval of the above resolution, second by Supervisor Mawhinney.

Rich Greenlee informed the committee that to bring this resolution to the correct form by amending line 21 to "the Rock County Board of Supervisors duly assembled this ____ day of ____ directs"... remove semi-colons and "and" on line 23, 26, and 29 and insert periods. Approved by unanimous consent.

Supervisor Wilson moved to amend and remove the solar project for \$300,000 and update the total amount to \$1,500,000, second by Supervisor Mawhinney.

Motion FAILED by tie vote. 2 - AYE (Wilson, Mawhinney), 2 - NAY (Schwarz, Towns).

Supervisor Towns moved to remove the parks shelter and solar project, second by Supervisor Schwarz.

Motion FAILED by tie vote. 2 - AYE (Towns, Schwarz), 2 - NAY (Mawhinney, Wilson).

Main motion - Motion failed. 2 - AYE (Mawhinney, Wilson), 2 - NAY (Schwarz, Towns).

Supervisor Wilson moved to reconsider and adopt the resolution, second by Supervisor Schwarz.

Supervisor Towns moved to amend the resolution to only apply for the grandstands, second by Supervisor Wilson. ADOPTED. One NAY vote noted from Supervisor Mahwinney.

Main Motion as amended - ADOPTED.

Next meeting date and time: Budget appeals meeting on November 6 at 2 P.M.

Next regular meeting on November 13 at time TBD

Adjournment: Supervisor Towns moved to adjourn at 6:02 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.