



Minutes - November 13, 2025

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:00 PM in Jury Deliberation Room, 4th floor.

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

Committee Members Absent: None.

Staff Members Present: Kristin Vander Kooi, Finance Director; John Light, Administrator; Lisa Tollefson, County Clerk; Brent Sutherland, Facilities Director; Sheriff Fell; Rich Greenlee, Corp. Counsel; James Sandvig, IT Director; Katrina Harwood, Health Officer; Stephanie Kleinheinz, Deputy County Treasurer; Michelle Roettger, Treasurer; Andrew Baker, Planning & Land Conservation Director; Sarah Holford, Business Supervisor.

Others Present: Supervisors Bostwick, Boehlke and Tillman; Tarynn Kilgore and Wendy Simpson-Creuz, students from Beloit Memorial High School.

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

The committee noted that item 8B had been removed from the agenda.

Citizen Participation, Communications and Announcements: Stephanie Kleinheinz from the Treasurer's office shared with the committee on recent sale of the tax foreclosed properties. Stating all but 2 were sold, totaling \$596,000.00, noting 25 people registered for the sale but about 50 people were present at the sale.

Approval of Minutes:

October 23, 2025 Minutes: Supervisor Schwarz moved to approve October 23, 2025, minutes, second by Supervisor Towns. ADOPTED.

October 30, 2025 Minutes: Supervisor Schwarz moved to approve October 30, 2025, minutes, second by Supervisor Towns. ADOPTED.

November 6, 2025 Minutes: Supervisor Schwarz moved to approve November 6, 2025, minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

October Payments: The committee reviewed the presented payments.

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

Committee Review and Approval of Per Meeting Allowances: Supervisor Ringhand moved to approval of per-meeting allowances in the amount of \$ 19,194.89, second by Supervisor Schwarz. ADOPTED.

Review and Approval of Resolutions:

Accepting Public Health Infrastructure Grant Funds and Amending the 2026 Rock County Public Health Department Budget: Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Authorization to Procure Replacement Infrastructure for End-of-Life HyperFlex System:

Review, Discussion and Possible Action:

Authorization to Award Managed Telephony Contract to IP Communications: Supervisor Ringhand moved to approve authorization to award the managed telephony contract to IP Communications, second by Supervisor Schwarz.

ADOPTED.

Consideration, discussion, and possible action regarding contacting for temporary staffing services: Supervisor Ringhand moved to approve contracting for temporary staffing services, second by Supervisor Towns.

Kristin explained to the committee they are recommending contracting with Truity Partners for temporary staffing services, and plan on using vacancy savings to pay for the position. They were unsuccessful in recruiting with the previous company, noting they had two potential candidates. One was interviewed, and the other never came in.

ADOPTED.

Next meeting date and time: Thursday, December 11, 2025 - Time TBD.

Adjournment: Supervisor Towns moved adjournment at 5:16 PM, second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Andrea Wolf

Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.