



Minutes - January 5, 2026

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Bostwick, Tillman, Peer, Brien, Wilson, Towns, Mawhinney, Gorman, Leavy, and Youth in Governance Max Olson.

Committee Members Absent: None.

Staff Members Present: Rich Greenlee, Corporation Counsel; John Light, County Administrator; Kristin Vander Kooi, Finance Director; Amy Spoden, Human Resources Director; Aimee Scrima, Airport Director; Shanna Sanders, Deputy Corporation Counsel; Vanessa Beckham, Equity and Engagement Strategist.

Others Present: Supervisor Bobzien; Doug Coulter.

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

Citizen Participation, Communications and Announcements: Supervisor Bobzien spoke in favor of agenda item 7.A.

Approval of Minutes:

December 8, 2025 Minutes: Supervisor Brien moved to approve the December 8, 2025 minutes, second by Supervisor Tillman. ADOPTED.

Approval of Transfers: None.

Review of Payments:

December Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Amending Rule III.B.(2)(n)i of the Rock County Board of Supervisors Rules of Procedure: Supervisor Wilson moved approval of the above resolution, second by Supervisor Gorman. ADOPTED.

Review, Discussion and Possible Action: None.

Next meeting date and time:

Reschedule January 19, 2026 - Offices Closed - Martin Luther King, Jr. Day: Next meeting set for Wednesday, January 21, 2026 at 4:30 P.M.

EXECUTIVE SESSION: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2026 negotiated collective bargaining agreements.: Supervisor Tillman moved to enter into executive session at 4:43 P.M., second by Supervisor Peer. ADOPTED.

EXECUTIVE SESSION: Per Wis. Stats. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Darrell Hereford): Supervisor Towns moved to enter into executive session at 4:44 P.M., second by Supervisor Wilson. ADOPTED.

Adjournment: Supervisor Brien moved to exit executive session and adjourn at 5:11 P.M., second by Supervisor Gorman. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.