



Minutes - January 22, 2026

Call to Order: Vice Chair Wilson called the hybrid Finance Committee meeting to order at 5:15 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: None.

Staff Members Present: John Light, County Administrator; Lisa Tollefson, County Clerk; Shanna Sanders, Deputy Corporation Counsel; Dara Mosely, Deputy IT Director; Sarah Holford, Business Supervisor; Sheriff Fell; Kristin Vander Kooi, Finance Director; Sandy Disrud, Register of Deeds; Rich Greenlee, Corp Counsel; Patrick Singer, IT Data Services Supervisor; Aimee Scrima, Airport Director

Others Present: Supervisors Woodman, Tillman, Gorman, Bobzien and Bostwick; Ty Bollerud.

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

Citizen Participation, Communications and Announcements: Ty Bollerud discussed issues with the railroads and railroad funds.
Supervisor Bobzien commented on the executive summaries that were not attached in the agenda packet for the two Resolutions submitted for the Airport, but were handed out as a separate document.

Approval of Minutes:

January 8, 2026 Minutes: Supervisor Schwarz moved to approve January 8, 2026 minutes, second by Supervisor Ringhand. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Additional Revenue to the Purchase of Equipment: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Ringhand.

Amy discussed amending the 2025 Southern Wisconsin Regional Airport budget to allocate additional revenue for the purchase of a new mower, which was identified as a high-priority need for ground operations. The \$46,000 for the mower came from savings on equipment replacement and additional

revenue from a lease agreement, with no impact on the levy. Supervisor Schwarz questioned the County Administrator why he did not recommend the mower purchase for the 2026 budget, stating that due to prioritization concerns and funding, he did not recommend the purchase at that time. After considering the department's justification and the equipment's importance for maintaining the airport's 1,000 acres of land, the County Administrator did recommend the use of the unused 2025 funds and additional revenue to cover the cost of the mower.

ADOPTED.

Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Operational Expenses to Invest in Electrical Infrastructure:

Supervisor Ringhand moved approval of the above resolution, second by Supervisor Schwarz.

Amy discussed amending the 2025 budget to allocate funds for electrical infrastructure at the Southern Wisconsin Regional Airport. The electrical infrastructure project involves running power to 17 lots on 25-year leases, with Rock County making an initial investment that will be reimbursed over five years as tenants connect to Alliant Energy. The changes were budget-neutral, using savings from under-budget roadway repairs and unspent operational funds from 2025.

ADOPTED.

Accepting the Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and Amending the Sheriff's Office 2026 Budget:

Supervisor Schwarz moved approval of the above resolution, second by Supervisor Ringhand.

To accept an opioid grant.

ADOPTED.

Review, Discussion and Possible Action:

Authorizing the Procurement of a HIPAA Assessment: Supervisor Schwarz moved to approve authorizing the procurement of a HIPAA assessment, second by Supervisor Mawhinney.

Dara explained this would be bringing in outside counsel, and assessing how the County as a whole is doing. Rich Greenlee noted that these assessments are a key risk management aspect to our cybersecurity applications.

ADOPTED.

Authorizing the Procurement of Consulting Hours with NRI: Supervisor Schwarz moved to approve authorizing the procurement of consulting hours with NRI, second by Supervisor Towns. Dara explained this would be a process to migrate users from Citrix to a cheaper product that will be more stable. Supervisor Schwarz questioned if this was a budgeted item. Dara explained that the consulting dollars were missed and IT plans on leaving a position vacant to cover the funding. Schwarz also questioned Administrator Light if he was in favor of the consulting hours with NRI, to which he answered yes.

ADOPTED.

Budget to Actuals:

County Clerk: The committee reviewed the attached budget.

Finance: The committee reviewed the attached budget.

Information Technology: The committee reviewed the attached budget.

Treasurer: The committee reviewed the attached budget.

Register of Deeds: The committee reviewed the attached budget.

Semi-Annual Conference Reports:

County Clerk: None.

Finance: Kristin stated they had one training over \$1000 for training on software.

Information Technology: Gave out a handout on the trainings to the supervisors.

Treasurer: None.

Register of Deeds: None.

Consideration, discussion, and possible action regarding developing a five-year financial management plan: Supervisor Towns motioned to continue discussion on developing a five-year financial plan, second by Supervisor Schwarz.

Kristin discussed the proposal to develop a 5-year financial plan, which she would like to fund using vacancy savings and carryover \$50,000 from 2025. Supervisor Schwartz expressed concerns about the plan's focus on revenue generation without addressing staffing issues and debt levels. The board did not make a final decision on the financial plan proposal, but agreed to move forward with developing an RFP for its development. Towns expressed concerns about committing a future board to a 5-year plan. Kristin emphasized that the financial plan would be a living document subject to change.

ADOPTED.

Next meeting date and time: February 12, 2026 Time - TBD

Adjournment: Supervisor Ringhand moved adjournment at 5:54 PM, second by Supervisor Schwarz.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Facilities Management - Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.