



Minutes - January 21, 2026

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: Supervisor Leavy,

Staff Members Present: John Light, County Administrator; Rich Greenlee, Corporation Counsel; Aimee Scrima, Airport Director; Amy Spoden, Human Resources Director;

Others Present: Supervisor Bobzien.

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 5, 2026 Minutes: Supervisor Peer moved approval of January 5, 2026 minutes, second by Supervisor Mawhinney. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Recognizing Christine Bohn: Supervisor Tillman moved approval of the above resolution, second by Supervisor Gorman. ADOPTED.

Recognizing Mark Huber: Supervisor Towns moved approval of the resolution, second by Supervisor Brien. adopted.

Recognizing Melanee Meyers: Supervisor Peer moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Terrell Hanson: Supervisor Tillman moved approval of the above resolution, second by

Supervisor Mawhinney. ADOPTED.

Recognizing Tammy Ricke: Supervisor Brien moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Review, Discussion and Possible Action:

Budget to Actual Reports to Committee:

Corporation Counsel: The committee reviewed the report.

Human Resources: The committee reviewed the report.

County Administration: The committee reviewed the report.

County Board: The committee reviewed the report.

Semi-Annual Report - Attendance at Conventions/Conferences:

Corporation Counsel: The committee reviewed the report.

Human Resources: The committee reviewed the report.

County Administrator's Office: The committee reviewed the report.

Appointments to the Transportation Coordinating Committee: Supervisor Gorman moved the proposed appointments, second by Supervisor Brien. ADOPTED.

Appointments to the Veterans Service Commission : Supervisor Peer moved approval of the appointment, second by Supervisor Towns.

The committee voted via ballots and selected Mark Dykstra.

ADOPTED.

Appointments to the Disabled Parking Enforcement Advisory Council: Supervisor Brien moved approval of the appointments, second by Supervisor Towns. ADOPTED.

Appointments to the Southern Wisconsin Regional Airport Board: Committee members voted via ballots and selected Amanda Ferrero and Joshua Gowy.

Next meeting date and time: February 9 at 4:30 P.M.

Adjournment: Supervisor Tillman moved adjournment at 4:51 P.M., second by Supervisor Towns.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.