



Minutes - February 9, 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, Mawhinney, Tillman, Gorman, Towns, Peer, Wilson, and Brien; Youth in Governance member Max Olson.

Committee Members Absent: Supervisor Leavy.

Staff Members Present: John Light, County Administrator; Amy Spoden, Human Resources Director; Rich Greenlee, Corporation Counsel; Chief Deputy Maurer; Kate Luster, Human Services Director; Kristin Vander Kooi, Finance Director; Katrina Harwood, Health Officer; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisors Boehlke, Schwarz, Woodman; Oliva Gass.

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

Chair Bostwick informed the committee that items 8.F. and 8.H. will be removed from the agenda.

ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 21, 2026 Minutes: Supervisor Peer moved to approve the January 21, 2026 minutes, second by Supervisor Mawhinney. ADOPTED.

Approval of Transfers: None.

Review of Payments:

January Payments: The committee reviewed the payments.

Review, Discussion and Possible Action:

Information Regarding County Administrator Performance Review: Supervisor Tillman spoke to

the committee on this item. She provided background on the initial resolution that initiated this process, how they compiled the document, and steps forward with an intended completion date of February 26.

Supervisor Bostwick suggested adding language to two sections regarding getting information to requestors as time allows.

Appointment to the Human Services Board: The Human Services Board proposed appointment, Tricia Clasen, received unanimous approval.

Appointment to the Environmental Management System Committee: Environmental Management System Committee proposed appointment, Brittany Keyes, received unanimous approval.

Discussion and Direction on Committee on Employee Health Insurance: Amy Spoden provided background on how the Committee on Employee Health Insurance came to be and what is needed to move forward with the committee. A poll was completed with the previous members. One County Board Supervisor and five employees that indicated they would not be interested in moving forward. There was one member that did not respond.

Rich Greenlee reminded the Committee that this committee has been created, but no one has yet been appointed.

Staff indicated that they are looking for guidance on how to move forward with this committee.

The committee seemed to agreed to ask Amy to forward the continuing members to Chair Leavy to be appointed and open a recruitment for new members so that they can meet no later than the first meeting in May.

Discussion and Direction on Setting County-wide Elected Officials Salaries: Amy Spoden let the committee know that they are starting to collect information on setting salaries for Clerk of Court and Sheriff. She asked for direction on information the committee would like.

The committee asked for comparable information from similar counties (population, crime rates, etc.), similar positions in the County, and compare within the wage grid.

Review and Approval of Resolutions:

Recognizing James Schuler: Supervisor Tillman moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Jacki Kersting: Supervisor Peer moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Tricia Bogdonas: Supervisor Towns moved approval of the above resolution, second by

Supervisor Mawhinney. ADOPTED.

Recognizing Tammy Stuckey: Supervisor Tillman moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Laurie Greenfield for Service to Rock Haven: Supervisor Brien moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

Reallocating The Position of Administrative Professional III to Executive Assistant: This item was removed from the agenda.

Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2030: Supervisor Tillman moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Eliminating One IT Service Specialist II and Creating One Deskside Support Specialist I: This item was removed from the agenda.

Reallocation of an Environmental Health Specialist II to an Environmental Health Specialist III and Amending the 2026 Rock County Public Health Department Budget: Supervisor Wilson moved approval of the above resolution, second by Supervisor Gorman. ADOPTED.

Approving Payment to Wisconsin Municipal Mutual Insurance Company for Liability Insurance Policy: Supervisor Brien moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Approving Payment to Robertson Ryan and Associates, Inc. for Excess Worker's Compensation Policy: Supervisor Towns moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

Next meeting date and time: Special meeting on Thursday at 4:00 P.M. to consider the two agenda items removed from the meeting today.

Next regular meeting is scheduled for Monday, February 23, at 4:30 P.M.

Adjournment: Supervisor Tillman moved adjournment at 5:38 P.M., second by Supervisor Gorman. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.