



Minutes - February 12, 2026

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:00 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; Kristin Vander Kooi, Finance Director; Mike Parille, Assistant Facilities Director; Brent Sutherland, Facilities Management Director; Duane Jorgenson, Public Works Director; Sheriff Fell; Katrina Harwood, Health Officer; Andrew Baker, Planning, Development, & Land Conservation Director; Dara Mosely, Deputy IT Director; Rich Greenlee, Corporation Counsel.

Others Present: Supervisors Tillman, Bostwick, Woodman, Gorman, Boehlke, Sutterlin; Carol Wirth; Ty Bollerud; Sheila Williams.

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

Agenda item 8.G. has been removed from the agenda.

ADOPTED.

Citizen Participation, Communications and Announcements: Ty Bollerud spoke to the committee regarding the Wisconsin Department of Transportation and the railroad.

Supervisor Schwarz requested information on grant-funded positions, grant dollars, and risk within the next few meetings.

Approval of Minutes:

January 22, 2026 Minutes: Supervisor Ringhand moved approval of the January 22, 2026 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers: None.

Review of Payments:

January Payments: The committee reviewed the payments.

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

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved to approve per meeting allowances in the amount of \$9,739.47, second by Supervisor Wilson. ADOPTED.

Review and Approval of Resolutions:

Initial Resolution Authorizing General Obligation Notes in an Amount Not To Exceed \$1,805,000 for Highway Road Construction Capital Projects: Supervisor Towns moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Methamphetamine Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Heroin Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

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

Eliminating One IT Service Specialist II and Creating One Deskside Support Specialist I: Supervisor Ringhand moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Authorizing the Acceptance of an Estate Bequest for the Sheriff's Office K-9 Unit and Amending the 2026 Sheriff's Office Budget: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

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

Review, Discussion and Possible Action:

Consideration, discussion, and possible action regarding developing a five-year financial management plan: Kristin Vander Kooi reminded the committee that this was initially considered at

the last meeting. Kristin answered questions regarding potential outcomes, pros and cons, and the return on investment.

The committee requested the scope that would be in the RFP at the next meeting and the potential cost.

Next meeting date and time: February 26 at time TBD

Adjournment: Supervisor Wilson moved adjournment at 5:45pm, second by Supervisor Ringhand.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.