



Minutes - February 26, 2026

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 4:45 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Wilson, Ringhand, Towns, and Schwarz (4:50 P.M.).

Committee Members Absent: None.

Staff Members Present: Kristin Vander Kooi, Finance Director; Brent Sutherland, Facilities Management Director; Rich Greenlee, Corporation Counsel; Kate Luster, Human Services Director; Shanna Sanders, Deputy Corporation Counsel; Lisa Tollefson, County Clerk; John Light, County Administrator.

Others Present: Supervisors Tillman, Bostwick, Woodman; Ty Bollerud; Sheila Williams.

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

Item 6.C. was removed from the agenda.

ADOPTED.

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

Sheila Williams spoke against item 7.A. to use the proposed funds elsewhere.

Approval of Minutes:

February 12, 2026 Minutes: Supervisor Ringhand moved approval of February 12, 2026 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers:

Airport Transfer: Supervisor Ringhand approved the transfer, second by Supervisor Towns. ADOPTED.

Finance Transfer: Supervisor Ringhand moved approval of the transfer, second by Supervisor Wilson. ADOPTED.

Review and Approval of Resolutions:

Amending the 2026 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds: Supervisor Wilson moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Amending Subpart 2, of Chapter 2 of The Rock County Code of Ordinances: Supervisor Towns moved approval of the above ordinance amendment, second by Supervisor Wilson. ADOPTED.

***Reallocating The Position of Administrative Professional III to Executive Assistant:** Item removed.

Review, Discussion and Possible Action:

Consideration, discussion, and possible action regarding developing a five-year financial management plan: Kristin Vander Kooi provided a draft scope of work per committee request. The committee discussed whether the Finance Director could and should do this internally instead. Whether this is a need or a want was discussed.

Supervisor Towns moved to direct the Finance Director to not include unspent dollars to be carried over to 2026 to be spent on financial management planning, second by Supervisor Schwarz.

YES - Supervisors Towns, Schwarz.

NO - Supervisors Wilson, Ringhand, Mawhinney.

FAILED.

Supervisor Wilson moved to direct the Finance Director to develop an RFP based on the draft scope of work for a financial management plan, issue the RFP, and bring the results back to the Finance Committee before a vendor is selected, second by Supervisor Ringhand.

YES - Supervisors Wilson, Ringhand, Mawhinney.

NO - Supervisors Towns, Schwarz.

ADOPTED.

Supervisor Towns moved to direct the Finance Director bring back information on Counties and communities in Wisconsin that utilize financial management plans, second by Supervisor Schwarz. ADOPTED.

Follow-up on Grant Funded Positions: Kristin Vander Kooi provided information to the committee on positions funded by ARPA dollars. This is the first group of grant-funded positions provided by

staff. More information will be coming to the committee as it is compiled.

Next meeting date and time: March 12 time TBD

Adjournment: Supervisor Towns moved adjournment at 5:42 P.M., second by Supervisor Wilson.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

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