



**COUNTY BOARD STAFF & GENERAL SERVICES COMMITTEE JOINT MEETING
Minutes - March 9, 2026**

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:00 P.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Bostwick, Tillman, Gorman, Peer, Wilson, Homan, Bobzien, and Brien

Committee Members Absent: Supervisor Leavy, Mawhinney, Cullen and Towns.

Staff Members Present: John Light, County Administrator; Rich Greenlee, Corporation Counsel; Sheriff Fell; Brent Sutherland, Director of Facilities Management; Kristin Vander Kooi, Finance Director.

Others Present: Supervisors Boehlke Schwarz, and Fugelseth.

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

Citizen Participation, Communications and Announcements: None.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.: Supervisor Homan moved to enter into executive session at 4:03 P.M., second by Supervisor Brien. Approved by a unanimous yes roll call vote.

After the conclusion of the above item, the joint meeting will reconvene in Open Session to conduct the following - Discussion and Possible Action::

Completion of Final Change Orders: Supervisor Wilson moved to approve Settlement agreement and reverse change order #4 except RQ 181 and RQ 216, second by Supervisor Brien. ADOPTED.

Bostwick, Gorman, Peer, Wilson, Brien, Bobzien, and Homan-yes
Tillman-no.

Absent-Leavy, Cullen, Towns, and Mawhinney

Next meeting date and time: None.

Adjournment: Supervisor Wilson moved adjournment at 4:51 PM, second by Supervisor Gorman.
ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.