



Minutes - March 9, 2026

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:55 P.M. in Conference Room N1/N2.

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

Committee Members Absent: Supervisor Leavy and Towns.

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; Shanna Sanders, Deputy Corporation Counsel; Andrew Baker, Planning & Land Conservation Director; Amanda Nelson, Clerk of Circuit Court; Doug Coulter, Deputy Sheriff; Dara Mosley, IT Director; Patrick Singer; IT Data Services Supervisor.

Others Present: Supervisors Boehlke and Schwarz.

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

Items 7.F. & 7.G. were removed from the agenda.

ADOPTED as amended.

Citizen Participation, Communications and Announcements: Amanda Nelson requested the committee to consider a 10% increase in addition to the previously proposed 4% annual increase and 4% for the following 3 years of the term.

Approval of Minutes:

February 23, 2026 Minutes: Supervisor Mawhinney moved to approve February 23, 2026 minutes, second by Supervisor Brien. ADOPTED.

Approval of Transfers: None.

Review of Payments:

February Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

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

Recognizing Jon Moldenhauer: Supervisor Tillman moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Recognizing Neil Pierce: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Recognizing Kris Pehl: Supervisor Tillman moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

Recognizing Philip Aurit for Service to Rock Haven: Supervisor Brien moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Creating a Registered Dietitian Pool Position: Item removed from the agenda.

Authorizing Changes to the Human Services Department Administrative Staffing Structure:
Item removed from the agenda.

Review, Discussion and Possible Action:

Appointments to the 911 Communications Commission: Supervisor Wilson moved to approve the appointments of Mark Ruosch and Jason Rowland, second by Supervisor Gorman. ADOPTED.

Discussion and Possible Action on Appointments to the Employee Health Insurance Advisory Committee: Supervisor Brien moved to approve the appointments, second by Supervisor Wilson. ADOPTED.

Discussion and Possible Action on Setting Elected Officials' Salaries: The committee would like Amy to draft a resolution for the next staff meeting reflecting the agreed 8%, 4%, 4%, 4% salary increase structure for the Clerk of Courts. They also addressed the Sheriff's salary adjustments, ultimately deciding on a \$25,000 lump sum in the first year followed by 4% annual increases.

Review and Possible Action on Administrative Policy & Procedure Manual Updates: The committee discussed the proposed changes to each individual policy, and would like to bring back policy 5.18 to the next meeting.

Supervisor Gorman moved to approve the presented policy changes except policy 5.18, second by Supervisor Wilson.

ADOPTED.

Next meeting date and time: March 23, 2026 4:30PM

EXECUTIVE SESSION: Per Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (County Administrator Performance Evaluation).: Supervisor Wilson moved to enter executive session at 6:12 PM, second by Supervisor Gorman. Approved by a unanimous yes roll call vote.

Adjournment: Supervisor Peer moved to exit the executive session and adjourn at 7:46 PM, second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Andrea Wolf
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.