



Minutes - March 12, 2026

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:02 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Ringhand, Wilson, Schwarz.

Committee Members Absent: Supervisor Towns.

Staff Members Present: Andrew Baker, Planning & Land Conservation Director; Fredd Carr, 911 Communications Center Director; Aimee Scrima, Airport Director; John Traynor, Parks Manager; Duane Jorgenson, Public Works Director; Sarah Gimmer, Business Supervisor; Kristin Vander Kooi, Finance Director; Lisa Tollefson, County Clerk; Brent Sutherland, Facilities Management Director; Dara Mosely, Interim IT Director; Kevin Wernet, Emergency Management Director; Sandy Disrud, Register of Deeds; Shanna Sanders, Deputy Corporation Counsel; Kate Luster, Human Services Director; Rich Greenlee, Corporation Counsel; Sheriff Fell; Amy Spoden, Human Resources Director; Amy Friend, Parks Community Coordinator; Paul King, Conservation Specialist II.

Others Present: Supervisor Tillman, Woodman, Sutter, Gorman, Sutterlin; Ty Bollerud.

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

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

Supervisor Woodman spoke in favor of agenda item 8.B.

Supervisor Mawhinney stated that she received an email from Dennis James in favor of item 8.B.

Approval of Minutes:

February 26, 2026 Minutes: Supervisor Ringhand moved approval of the February 26, 2026 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers:

Sheriff Office Transfer- Insurance Liabilities: The committee reviewed the transfer and made one motion to accept all of the transfers from the Sheriff's Office. Supervisor Schwarz moved approval of all of the Sheriff's Office transfers, second by Supervisor Wilson. ADOPTED.

Sheriff Office Transfer- R&M Vehicles and Insurance Liabilities: The committee reviewed the transfer and made one motion to accept all of the transfers from the Sheriff's Office. Supervisor Schwarz moved approval of all of the Sheriff's Office transfers, second by Supervisor Wilson. ADOPTED.

Sheriff Office Transfer- Physician Services: The committee reviewed the transfer and made one motion to accept all of the transfers from the Sheriff's Office. Supervisor Schwarz moved approval of all of the Sheriff's Office transfers, second by Supervisor Wilson. ADOPTED.

Sheriff Office Transfer- Uniforms: The committee reviewed the transfer and made one motion to accept all of the transfers from the Sheriff's Office. Supervisor Schwarz moved approval of all of the Sheriff's Office transfers, second by Supervisor Wilson. ADOPTED.

Review of Payments:

February Payments: The committee reviewed the payments.

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

Committee Review and Approval of Per Meeting Allowances: Supervisor Ringhand moved approval of per meeting allowances in the amount of \$9,250.96, second by Supervisor Wilson. ADOPTED.

Review and Approval of Resolutions:

Accepting Trees Forever Alliant Energy Community Tree Planting Funds and Amending the Land Conservation Department Budget: Supervisor Wilson moved approval of the above resolution, second by Supervisor Ringhand. ADOPTED.

***Authorizing the Use Allocation of Sales Tax to Create a the Parks Capital Improvements Fund:** Supervisor Wilson moved approval of the above resolution, second by Supervisor Ringhand.

The committee discussed what this resolution means in practice.

Supervisor Schwarz moved to postpone this resolution until May 14. Motion fails for lack of a second.

Supervisor Schwarz moved to amend the resolution to amend line 31 from \$500,000 to \$350,000 for years 2027, 2028, and 2029, and remove the perpetuity language. Motion fails for lack of a second.

Supervisor Wilson moved to amend the resolution on second WHEREAS to say "WHEREAS, parks have been proven to provide vital health, environmental, and social benefits by offering safe spaces for exercise and other activities which lead to improved mental and physical health; and," second by Supervisor Ringhand. ADOPTED with one NAY noted from Supervisor Schwarz.

Resolution as amended ADOPTED with one NAY vote noted from Supervisor Schwarz.

Resolution approving the Carryover of 2025 Budget Appropriations to 2026: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Authorizing Renewal of Microsoft Enterprise Agreement: Supervisor Ringhand moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action:

Follow-up on grant funded positions: The committee reviewed the report.

Approval of Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for services related to the 2026 GO Note Issuance: Kristin Vander Kooi spoke to this agenda item as it is an agreement over \$25,000; this requires committee approval.

Supervisor Wilson moved to approve the agreement, second by Supervisor Schwarz. ADOPTED.

Request for Petty Cash Box at the Airport: Supervisor Ringhand moved to approve the request, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: March 26 at time TBD

Adjournment: Supervisor Ringhand moved adjournment at 5:47 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.