

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, APRIL 9, 2026 - 5:00 PM
CALL: 1-3126266799
MEETING ID: 863 1883 9330
PASSCODE: 670891

and

Jury Deliberation Room, 4th Floor, Courthouse-East
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/86318839330?pwd=U8ItLYpRqrujaJLxU2K5Tw78szudUJ.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, APRIL 9, 2026. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, APRIL 9, 2026 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. March 26, 2026 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. March 2026 Payments
 - B. March 2026 Payments over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Resolution Awarding the Sale of \$1,805,000 General Obligation Promissory Notes
 - B. Accepting NG9-1-1 GIS Grant and Amending the 2026 Budget
9. Review, Discussion and Possible Action
 - A. Review, discussion, and possible action regarding updates to the Fund Balance Policy
 - B. Review, discussion, and possible action regarding the disposal of electronic rolling file cabinets
10. Next meeting date and time
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.