

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, JUNE 11, 2026 - 5:30 PM
CALL: 1-3126266799
MEETING ID: 815 3097 8302
PASSCODE: 293134

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81530978302?pwd=jWyzCqql5lEOMcIgrpYCPRe0kKo7ny.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JUNE 11, 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>

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FINANCE COMMITTEE THURSDAY, JUNE 11, 2026 - 5:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. May 28, 2026 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. May Payments
 - B. Payments over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Authorizing Fiber Optic and Wi-Fi Infrastructure Upgrades for Rock Haven Skilled Nursing Home
 - B. Authorizing the Acceptance of the Final Amount of the Estate Bequest for the Sheriff's Office K-9 Unit and Amending the 2026 Sheriff's Office Budget
9. Review, Discussion and Possible Action
 - A. Authorization to Renew Action1 Contract
 - B. Authorization to Renew Abilita Contract
 - C. Review, discussion, and possible action regarding the location of Finance Committee meetings
10. Future Agenda Topics
11. Next meeting date and time
12. 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.