

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, AUGUST 13, 2026 - 5:00 PM
CALL: 1-3126266799
MEETING ID: 811 3399 1499
PASSCODE: 175116

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81133991499?pwd=5xfqa4y2Cc7qLgZMFUSqBb9f3rRN8E.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, AUGUST 13, 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, AUGUST 13, 2026 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. July 9, 2026 Minutes
5. Approval of Transfers
 - A. Facilities Management Transfer
6. Review of Payments
 - A. July Payments
 - B. Payments Over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Confirmation of Appointment of Director of Information Technology
 - B. Amending the 2026 Information Technology Budget to Accept SLCG Grant Award
 - C. Authorizing Acceptance of the 2026 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2026 Budget
 - D. Amending the 2026 Southern Wisconsin Regional Airport Budget to Allocate Fund Balance to the Purchase of Equipment
 - E. Amending the 2026 Human Services Department Budget to Accept Foster Parent Grant Funds
 - F. Amending the 2026 Human Services Department Budget to Accept Additional State Opioid Response (SOR) Grant Funding
 - G. Amending the 2026 Human Services Budget to Accept Substance Use Prevention, Treatment, and Recovery Services Block Grant Supplemental Funds
 - H. Amending the 2026 Human Services Budget to Accept Community Mental Health Services Block Grant Supplemental Funds
 - I. Authorizing Contract for Utilization of HOME Investment Partnership Program Funds for Affordable Housing with Habitat for Humanity of Waukesha County and Amending the 2026 Planning and Development Budget
9. Review, Discussion and Possible Action

- A. Bi-Annual Training Reports
 - 1) Information Technology
 - 2) Register of Deeds
 - 3) Financial Services
 - 4) County Clerk
 - B. Bi-Annual Budget-to-Actual Reports
 - 1) Information Technology
 - 2) Treasurer
 - 3) Register of Deeds
 - 4) Financial Services
 - 5) County Clerk
 - C. Authorization for Rock-IT to Renew Nessus Tenable Vulnerability Management Scanner
 - D. Approval of Banking Services Contract with Bank First
- 10. Items for Future Agendas
 - 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.