

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JULY 14, 2022 - 5:00 PM

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

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. June 9, 2022 Minutes
 - B. June 23, 2022 Joint Meeting Minutes
5. Approval of Transfers
6. Review of Payments
 - A. June Payments
7. Review of Payments Over \$10,000
 - A. Payments Over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Restatement Of Qualified Retirement Plan
 - B. Amending the Sheriff's Office Hazard Mitigation Planning Budget and Awarding the Planning Contract
 - C. Establishing the Broadband Project Budget and Amending the 2022 Budget
 - D. Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project
10. Review, Discussion and Possible Action
 - A. Donation of Items to Non-Profits
 - B. Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event
 - 1) Treasurer
 - 2) County Clerk
 - C. Set Fee for Reissuance of Marriage Licences

D. HAVA Election Security Subgrant .GOV Subgrant Approval

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.