

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, SEPTEMBER 8, 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. August 11, 2022 Minutes
 - B. August 16, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. August Payments
7. Review of Payments Over \$10,000
 - A. August Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Reports
 - A. Review and Comments on the FY 2021 Audit - Baker Tilly US, LLP
10. Review and Approval of Resolutions
 - A. Acceptance of Wisconsin Department of Natural Resources Rock County 2022-2023 Snowmobile Trail Maintenance Grant S-5652
 - B. Accepting the Rock County SIMCOM 2020 (2022) Exercise Grant and Amending the 2022 Emergency Management Budget
 - C. Authorizing Acceptance of SAFER Communities Law Enforcement Grant and Amending the 2022 Budget
11. Review, Discussion and Possible Action
 - A. Discussion and Possible Action on Opening Bid Prices of the Foreclosed Tax Lien Properties
12. Next meeting date and time
13. 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.