

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, NOVEMBER 17, 2022 - 5:30 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. October 27, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. October Payments
7. Review of Payments Over \$10,000
 - A. October Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting Wisconsin Department of Health Services Title V Maternal and Child Health Grant: Community-centered Action for Maternal, Fetal and Infant Mortality Prevention: Implementation of Recommendations from Mortality Reviews and Amending the 2023 Rock County Public Health Department Budget
 - B. Accepting Implementing Overdose Prevention Strategies at the Local Level Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - C. Repealing and Recreating Section 1.131 Rock County Ordinance-Register of Deeds
10. Review, Discussion and Possible Action
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.