

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, FEBRUARY 9, 2023 - 5:00 PM

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

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **THURSDAY, FEBRUARY 9, 2023**. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment.

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. January 26, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. January Payments
7. Review of Payments Over \$10,000
 - A. January Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Amending the 2023 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds
 - B. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,660,000 for Highway Road Construction Capital Projects
 - C. Allocating Funds to the Rock Koshkonong Lake District for Repair of the Indianford Park and Powerhouse Retaining Wall
10. Review, Discussion and Possible Action
 - A. Authorization to Purchase Azure Migration
 - B. Update to Financial Policies and Procedures
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.