



Minutes - February 10, 2022

Call to Order: Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, February 10, 2022 in Conference Rooms N1/N2, Fifth Floor, Courthouse East.

Committee Members Present: Supervisors Mawhinney, Davis, Fox, and Richard Bostwick, and Aegerter (5:04 P.M.)

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Sherry Oja, Finance Director; Randy Terronez, Assistant to the Administrator; Richard Greenlee, Corporation Counsel; Greg Winkler, Human Services Deputy Director; Chief Deputy Strouse; Lisa Tollefson, County Clerk; Dara Mosley, IT Deputy Director; Andrew Baker, Director of Land Conservation, Planning and Development; James Otterstein, Economic Development Manager; Ryan Wiesen, Assistant Finance Director; Brent Sutherland, Facilities Management Director; Sarah Holford, IT Business Manager; Sandy Disrud, Register of Deeds; Bridget Laurent, Deputy Corporation Counsel; Shena Kohler, Emergency Management Director; and Terri Carlson, Risk Manager.

Others Present: None.

Approve Agenda: Supervisor Bostwick moved approval of the February 10, 2022 agenda as presented, second by Supervisor Davis. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

January 27, 2022 minutes: Supervisor Fox moved approval of the January 27, 2022 minutes as presented, second by Supervisor Davis. ADOPTED.

Approval of Transfers: None.

Review of Payments: The committee reviewed the payments for December 2021 and January 2022.

December 2021 payments: The committee reviewed the payments.

January 2022 payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

December 2021 payments : The committee reviewed the payments.

January 2022 payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Bostwick moved approval of per meeting allowances in the amount of \$10,680.26, second by Supervisor Davis. ADOPTED.

Review and Approval of Resolutions:

Establishing a County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells that Exceed Health Standards and Amending the 2022 Health Department Budget: Supervisor Davis moved approval of the above resolution, second by Supervisor Fox.

Supervisor Aegerter arrived at 5:04 P.M.

Andrew Baker spoke to this. ADOPTED.

Accepting Mobilizing Communities for a Just Response Grant Funds and Amending the 2022 Rock County Public Health Department Budget: Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. ADOPTED.

Accepting Wisconsin Department of Health Services (DHS) Lead Water Testing in Child Care Facility Grant and Amending the 2021 Rock County Public Health Department Budget: Supervisor Davis moved approval of the above resolution, second by Supervisor Fox. ADOPTED.

Authorizing Contract for Disaster Recovery Planning: Supervisor Fox moved approval of the above resolution, second by Supervisor Davis. Dara Mosely explained that this is to formalize some of the processes that they have. ADOPTED.

Authorizing Purchase of First Net Cradlepoint Mobile Routers: Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Approval of Certain Soil and Water Resource Management Grant Cost Share Payments: Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. Andrew Baker explained that these are reimbursed. ADOPTED.

Requesting Supplemental ARPA Funding for Emergency Management Warming Shelter Program and Amending the 2022 Budget: Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick. Greg Winkler explained that they are asking for an

additional \$30,000 to get through the winter. ADOPTED.

Authorizing American Rescue Plan Act (ARPA) Funding for Workforce Development Projects and Amending the 2022 Budget: Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick. James Otterstein spoke to this. He explained that this is to help cover four program areas. ADOPTED.

Review, Discussion and Possible Action:

Authorizing Purchase of Replacement Panasonic Toughbook's: Supervisor Fox moved approval to purchase replacement Panasonic Toughbooks, second by Supervisor Davis. ADOPTED.

Authorizing Purchase of Additional Granicus Feature: Supervisor Fox moved approval to purchase additional Granicus feature, second by Supervisor Davis. Dara Mosely explained that this allows people to subscribe to updates via the new Rock County website. ADOPTED.

Next meeting date and time: February 24, 2022 at 5:00 P.M.

Adjournment: Supervisor Fox moved to adjourn at 5:23 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.