



Minutes - March 9, 2023

Call to Order: Chair Mawhinney called the Finance Committee meeting to order at 5:30 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Bostwick, Farrell, and Clasen.

Committee Members Absent: Supervisor Fox.

Staff Members Present: Josh Smith, County Administrator; Randy Terronez, Assistant to the Administrator; Sherry Oja, Finance Director; Rich Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Mike Parrile; Chief Deputy Strouse; Brent Sutherland, Facilities Management Director; Dara Mosely, Deputy IT Director; Captain Jacobson.

Others Present: Supervisors Wilson and Beaver.

Approve Agenda: Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Clasen. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

February 9, 2023 Minutes: Supervisor Clasen moved approval of the February 9, 2023 minutes, second by Supervisor Farrell. ADOPTED.

Approval of Transfers: None.

Review of Payments:

December 2022: The committee reviewed the payments.

February 2023: The committee reviewed the payments.

Review of Payments Over \$10,000:

December 2022: The committee reviewed the payments.

February 2023: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Farrell moved approval of the per meeting allowances in the amount of \$10,674.67, second by Supervisor Clasen. ADOPTED.

Review and Approval of Resolutions:

Authorizing the Creation of Enterprise Systems Supervisor: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby approve the creation of a 1.0 FTE IT Enterprise Systems Supervisor position and the deletion of a 1.0 FTE Cloud Services Coordinator position in the Information Technology Department."

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Clasen. ADOPTED.

Review, Discussion and Possible Action: None.

Next meeting date and time: March 23 at TBD

Adjournment: Supervisor Bostwick moved to adjourn at 5:41 P.M., second by Supervisor Clasen. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.