

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, MARCH 23, 2023 - 5:30 PM

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

***AMENDED 3/22/2023**

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **THURSDAY, MARCH 23, 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. March 9, 2023
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Authorizing the Acceptance of the CVSO Act Grant and Amending the 2023 Veterans Service Office Budget
 - B. Accepting the 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office Budget
 - C. Requesting State of Wisconsin to Revise the Real Estate Transfer Fee Revenue Sharing Formula
 - D. ~~*Awarding the Contract for the Construction of a 4,000-ton Salt Storage Building and Amending the 2023 Facilities Management Budget~~
 - E. Awarding the Contract for the Renovation of the Probate Vault
 - F. Authorization to Purchase Microsoft Enterprise Agreement Renewal
 - G. Carryover of 2022 Budget Appropriations to 2023
7. Review, Discussion and Possible Action
8. Next meeting date and time
9. Adjournment

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.