

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, APRIL 13, 2023 - 5:00 PM

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

***Amended 4/10/2023**

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. March 23, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. March Payments
7. Review of Payments Over \$10,000
 - A. March Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Reports
 - A. Review of 2023 Capital Improvement Debt Issue - Carol Wirth, President, Wisconsin Public Finance Professionals, LLC
10. Review and Approval of Resolutions
 - A. Recognizing Linda Updike
 - B. Re-Creating a Public Safety Systems Manager Position
 - C. Accepting Broadband Equity and Access Deployment (BEAD) Planning Grant and Amending the 2023 Budget
 - D. *Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,660,000 for Highway Road Construction Capital Projects
11. Review, Discussion and Possible Action
 - A. Changes to Financial Policies and Procedures Section 7.1 - Direct Deposits
 - B. Request to Purchase Election System Upgrade
12. Next meeting date and time
13. 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.