

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, JUNE 8, 2023 - 5:30 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, JUNE 8, 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. May 25, 2023 Minutes
5. Approval of Transfers
 - A. 911 Communications Transfer Requests
6. Review of Payments
 - A. May Payments
7. Review of Payments Over \$10,000
 - A. May Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Providing APRA Premium Pay for Rock Haven Staff and Select Facilities Management and Human Resources Staff with Assigned Duties for Rock Haven
 - B. Accepting Public Health Vending Machine Program Grant Funds and Amending the 2023 Rock County Public Health Department Budget
 - C. Resolution to Order a Special Election to Fill the Vacancy in District 21 of the Rock County Board of Supervisors and to Suspend Rule 1-F for this Vacancy
10. Next meeting date and time
 - A. Tax Delinquent Properties Tour
11. 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.