



Minutes - June 8, 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, and Farrell.

Committee Members Absent: Supervisor Clasen.

Staff Members Present: Josh Smith, County Administrator; Katrina Harwood, Health Officer; Jim Sandvig, IT Director; Sherry Oja, Finance Director; Brent Sutherland, Facilities Management Director; Sarah Holford, Business Manager; Fredd Carr, Interim Communications Center Director; Ashley Vargas, Accountant; Sandy Disrud, Register of Deeds; Stephanie Kleinheinz, Deputy County Treasurer; Captain Krahn; Randy Terronez, Assistant to the Administrator; Lisa Tollefson, County Clerk; Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisors Beaver and Towns.

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

Citizen Participation, Communications and Announcements: None submitted.

Sandy Disrud provided an update on the transfer fee resolution.

Approval of Minutes:

May 25, 2023 Minutes: Supervisor Bostwick moved approval of the May 25, 2023 minutes, second by Supervisor Farrell. ADOPTED.

Approval of Transfers:

911 Communications Transfer Requests: Supervisor Farrell moved approval of the two transfers for the 911 Communications Center, second by Supervisor Bostwick. ADOPTED.

ROCK COUNTY
COMMUNICATIONS
- 911

FROM

Amount

TO

Amount

Account #
Source of Funds \$7,000
23-2400-0000-61100
Regular Wages
Current Balance:
\$1,831,452
Source of Funds \$57,000
23-2400-0000-61100
Regular Wages
Current Balance:
\$1,831,452

Account #
Use of Funds \$7,000
23-2400-0000-63108
Public Information
Use of Funds \$57,000
23-2400-0000-67120
Capital Assets < \$25,000

Review of Payments:

May Payments: The committee reviewed the payments.

Review of Payments Over \$10,000:

May Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Farrell moved approval of per meeting allowances in the amount of \$10,316.49, second by Supervisor Bostwick. ADOPTED.

Review and Approval of Resolutions:

Providing APRA Premium Pay for Rock Haven Staff and Select Facilities Management and Human Resources Staff with Assigned Duties for Rock Haven: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023, does hereby provide a total not to exceed \$350,000 in ARPA premium pay to all Rock Haven Staff and select Facilities Management and Human Resources staff with assigned duties for Rock Haven.

BE IT FURTHER RESOLVED, each employee will receive a lump sum payment of \$400 every other pay period, prorated by their budgeted FTE, beginning with the 6/9/23 paycheck, and ending with the 9/29/23 paycheck, for a maximum total payment of \$2,000 per employee.

BE IT FURTHER RESOLVED, the 2023 Rock County Budget is amended as follows:

..."

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

Accepting Public Health Vending Machine Program Grant Funds and Amending the 2023 Rock

County Public Health Department Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023 does hereby authorize Rock County Public Health Department to accept funding of \$50,000 through the Wisconsin Department of Health Services Public Health Vending Machine Program Grant and amend the 2023 Rock County Public Health Department budget as follows:

..."

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

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: Per Supervisor Zoril's request, this item was withdrawn.

Next meeting date and time: June 22 at TBD time

Tax Delinquent Properties Tour: The committee discussed not touring properties. Instead, the committee would review pictures and data provided by the Treasurer's Office. A tentative time was set for early September. The date and time will be set at the next meeting.

Adjournment: Supervisor Bostwick moved to adjourn at 5:55 P.M., second by Supervisor Farrell.
ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.