



Minutes - June 22, 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, Farrell, and Clasen.

Committee Members Absent: Supervisor Bostwick.

Staff Members Present: Lisa Tollefson, County Clerk; Jim Sandvig, IT Director; Brent Sutherland, Facilities Management Director; Sherry Oja, Finance Director; Josh Smith, County Administrator; Rich Greenlee, Corporation Counsel; Terri Carlson, Risk Manager.

Others Present: Supervisors Beaver and Towns.

Approve Agenda: Supervisor Clasen moved approval of the agenda as presented, second by Supervisor Farrell. Remove item 9.A. ADOPTED.

Election of Vice-Chair: Chair Mawhinney opened the floor for nominations. Supervisor Clasen nominated Supervisor Farrell, second by Supervisor Mawhinney. ADOPTED.

Citizen Participation, Communications and Announcements: No public comment submitted.

Approval of Minutes:

June 8, 2023 Minutes: Supervisor Farrell moved approval of the June 8, 2023 minutes, second by Supervisor Clasen. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Reserving Broadband Bonding Commission Guarantee Payments for Broadband Project and Amending the 2023 Budget: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ____ day of _____, 2023, sets aside the annual Fond du Lac County Bond Guarantee Fee as outlined in the agreement between the County and Bug Tussel Wireless, LLC and use the funds for broadband expansion activities, including local cash match for state/federal grants.

BE IT FURTHER RESOLVED that the 2023 budget be amended as follows:

..."

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

Approval for Amending the 2023 Facilities Management Budget for the Fairgrounds

Grandstand Roof Replacement : "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2023 does hereby approve that the Facilities Management 2023 budget be amended as follows:

..."

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

Review, Discussion and Possible Action: None.

Next meeting date and time: Next regular meeting is July 13 at time TBD

Setting Opening Bid Prices for Tax Foreclosure Properties: Item was not discussed.

Adjournment: Supervisor Farrell moved to adjourn at 5:34 P.M., second by Supervisor Clasen. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.