

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, AUGUST 10, 2023 - 5:00 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, AUGUST 10, 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. July 13, 2023 Minutes
5. Approval of Transfers
 - A. Facilities Management Transfer
6. Review of Payments
 - A. July Payments
7. Review of Payments Over \$10,000
 - A. July Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting *Asthma-Safe Homes* Grant Funds and Amending the 2023 Rock County Public Health Department Budget
 - B. Accepting *A Strategic Approach to Advancing Health Equity for Priority Populations with or at Risk for Diabetes* Grant Funds and Amending the 2023 Rock County Public Health Department Budget
 - C. Transferring Sales Tax Funding from the Rock Haven Operational Budget to the Excess Sales Tax Account and Amending the 2023 Budget
 - D. Reallocation American Rescue Plan Act (ARPA) Funding from Small Business and Nonprofit Grant Program to Childcare Grant Program
 - E. Resolution to Add Rule 11-D and Amend Rule X-C
 - F. Resolution to Prioritize Wisconsin Taxpayer Interests Through the Board of Commissioners of Public Lands (BCPL) State Trust Fund Loan Program
 - G. Cultivating Taxpayer Stability: A Resolution Mandating the Inclusion of a Zero Tax

Increase Option for 2024

H. Resolution Advancing Public Safety by Supporting Our Anti-Human Trafficking Heroes

10. Review, Discussion and Possible Action

A. Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event

- 1) Finance
- 2) Information Technology
- 3) County Clerk

11. Next meeting date and time

12. 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.