

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, SEPTEMBER 14, 2023 - 5:00 PM

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

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, SEPTEMBER 14, 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. August 10, 2023 Minutes
5. Approval of Transfers
 - A. 911 Communications Transfer
6. Review of Payments
 - A. August Payments
7. Review of Payments Over \$10,000
 - A. August Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Accepting the Public Health Vending Machine Grant and Amending the Sheriff's Office Budget
 - B. Amending the 2023 Human Services Department Budget to Accept Additional Funding to Purchase and Manage Two Public Health Vending Machines
10. Review, Discussion and Possible Action
 - A. Approval to Donate Excess COVID Supplies
 - B. Approval to Purchase Year Two of Cisco Duo
 - C. Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per

Employee per Event

1) Register of Deeds

D. Report and Discussion of Tax Foreclosure Process and Setting of Auction Prices

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.