

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, NOVEMBER 16, 2023 - 5:00 PM

CALL: 1-312 626 6799 US (Chicago)

MEETING ID: 836 9100 0973

PASSCODE: 679847

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83691000973?pwd=YnVFNzgvQ1FyR3VkSEhZdkx4Z0JZQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, NOVEMBER 16, 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.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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FINANCE COMMITTEE THURSDAY, NOVEMBER 16, 2023 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. October 26, 2023 Minutes
5. Approval of Transfers
 - A. Communications Center transfer
6. Review of Payments
 - A. October payments
7. Review of Payments over \$10,000
 - A. October payments over \$10,000
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Awarding \$200,000 in Opioid Settlement Funds for Youth Substance Use Prevention Initiatives
 - B. Accepting Additional 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant Funding and Amending the Sheriff's Office 2023 Budget
10. Review, Discussion and Possible Action
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.