

# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE THURSDAY, JANUARY 25, 2024 - 5:00 PM

CALL: 1-312 626 6799

MEETING ID: 873 9548 5684

PASSCODE: 053017

and  
N1/N2, 5th Floor, Courthouse-East  
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/87395485684?pwd=ZnVzTjhzdG5xRXZjSFBCOXNlSnRxZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JANUARY 25, 2024. To submit a public comment, use the following email: [countyadmin@co.rock.wi.us](mailto: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
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### Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
  - A. January 11, 2024 Minutes
5. Approval of Transfers
6. Reports
  - A. Review of 2024 Capital Improvement Debt Issue - Carol Wirth, President, Wisconsin Public Finance Professionals LLC
7. Review and Approval of Resolutions
  - A. Amending the 2023 Human Services Budget to Accept Additional Funding for Youth Prevention Supplemental CE Funds
  - B. Resolution to Protect Elderly Homeowners with Property Tax Relief
  - C. Resolution for Rock County's Transparent Budgeting and Five-Year Roadmap
  - D. Resolution Protecting Taxpayers by Settling a Responsible Tax and Spending Cap for the 2025 Budget
  - E. Resolution for the Trial Implementation of Zero-Based Budgeting for Fiscal Year 2025 in Rock County
8. Review, Discussion and Possible Action
  - A. Rock Haven's 2023 Write Off Requests
9. Next meeting date and time
10. 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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.