

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, FEBRUARY 8, 2024 - 5:15 PM

CALL: 1-312 626 6799

MEETING ID: 883 1380 4918

PASSCODE: 237422

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88313804918?pwd=eFpmSG5ySGduZVdobHRjTkZTZE4zdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, FEBRUARY 8, 2024. 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, FEBRUARY 8, 2024 - 5:15 PM

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. Review of Payments
 - A. January Payments
7. Review of Payments Over \$10,000
 - A. January Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review and Approval of Resolutions
 - A. Amending the 2023 Human Services Budget to Accept Additional Funding for Youth Prevention Supplemental CAA-NCE Funds
 - B. Resolution to Protect Elderly Homeowners with Property Tax Relief
 - C. Resolution for Rock County's Transparent Budgeting and Five-Year Roadmap
 - D. A 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
 - F. Resolution for a Greener Rock County and Taxpayer Value and Amend the Budget
10. Review, Discussion and Possible Action
 - A. Semi-Annual Report - Attendance at Conventions/Conferences
 - 1) Register of Deeds
 - B. Rock Haven's 2023 Write Off Requests
 - C. Approval to Purchase Barracuda SPAM Firewall
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.