

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, FEBRUARY 22, 2024 - 5:00 PM

CALL: 1-312 626 6799

MEETING ID: 899 0520 4230

PASSCODE: 018289

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89905204230?pwd=M1FYbTJEMEZldWdjYWxkY1BZRzBKdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, FEBRUARY 22, 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>

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, FEBRUARY 22, 2024 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. February 8, 2024 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Authorizing Acceptance of Anti-Heroin Task Force Grant and Amending the 2024 Sheriff's Office Budget
 - B. Authorizing Acceptance of the 2024 Anti-Methamphetamine Task Force Grant and Amending the 2024 Sheriff's Office Budget
 - C. Resolution Awarding the Sale of \$38,440,000 General Obligation Jail/Law Enforcement Services Project Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith
7. Review, Discussion and Possible Action
 - A. Semi-Annual Report - Attendance at Conventions/Conferences
 - 1) County Clerk
 - 2) Finance Department
8. Next meeting date and time
9. 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.