



Minutes - February 22, 2024

Call to Order: Chair Mahwinney called the hybrid meeting of the Finance Committee to order at 5:00 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Bostwick, Beaver, Clasen, and Towns.

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; Mike Parille, Facilities Superintendent; Josh Smith, County Administrator; Tammy Kettleon, Deputy Emergency Management Director; Brent Sutherland, Facilities Management Director; Ryan Weisen, Assistant Finance Director; Sherry Oja, Finance Director; Shanna Sanders, Deputy Corporation Counsel; Randy Terronez, Assistant to the Administrator; Rich Greenlee, Corporation Counsel; Sheriff Fell; Kevin Wernet, Emergency Management Director.

Others Present: Supervisors Wooman, Tillman, Davis; Carol Wirth; Sheila Williams; Chuck Flynn.

Approve Agenda: Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Towns. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

February 8, 2024 Minutes: Supervisor Beaver moved approval of the February 8, 2024 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review and Approval of Resolutions:

Authorizing Acceptance of Anti-Heroin Task Force Grant and Amending the 2024 Sheriff's Office Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2024, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2024 budget be amended as follows:

..."

Supervisor Beaver moved approval of the above resolution, second by Supervisor Clasen. ADOPTED.

Authorizing Acceptance of the 2024 Anti-Methamphetamine Task Force Grant and Amending the 2024 Sheriff's Office Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2024, that the Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant.

BE IT FURTHER RESOLVED, that the 2024 budget be amended as follows:

..."

Supervisor Beaver moved approval of the above resolution, second by Supervisor Clasen. ADOPTED.

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: "NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

..."

Supervisor Towns moved approval of the above resolution, second by Supervisor Clasen.

Carol Wirth briefly went through the report of the final sale results (attached).

ADOPTED.

Review, Discussion and Possible Action:

Semi-Annual Report - Attendance at Conventions/Conferences: The committee reviewed the reports.

County Clerk:

Finance Department:

Next meeting date and time: March 14 at time TBD

Adjournment: Supervisor Beaver moved to adjourn at 5:21 P.M., second by Supervisor Clasen. ADOPTED.

Respectfully submitted,

Haley Thompson

Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.