



Minutes - March 14, 2024

Call to Order: Supervisor Bostwick called the hybrid Finance Committee meeting to order at 5:33 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Clasen, Bostwick, and Brien.

Committee Members Absent: Supervisors Beaver, Mawhinney, and Towns.

Staff Members Present: Terri Carlson, Risk Manager; Josh Smith, County Administrator; Sarah Holford, Business Manager; Ryan Wiesen, Assistant Finance Director; Brent Sutherland, Facilities Management Director; Captain Krahm; Sandy Disrud, Register of Deeds; Kate Luster, Human Services Director; Katrina Harwood, Health Officer; Rich Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Randy Terronez, Assistant to the Administrator.

Others Present: Supervisors Tillman, Cullen, and Woodman; WCLO; Sheila Nitz;

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

February 22, 2024 Minutes: Supervisor Clasen moved approval of the February 22, 2024 minutes, second by Supervisor Brien. ADOPTED.

Approval of Transfers: None.

Review of Payments:

February Payments: The committee reviewed the payments.

Review of Payments over \$10,000:

February Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Brien moved approval of per meeting allowances, second by Supervisor Clasen. ADOPTED.

Review and Approval of Resolutions:

Accepting Building Capacity for Local, State, and Tribal Child Death Review and Fetal-Infant Mortality Review Teams grant funding and amending the 2024 Rock County Public Health

Department Budget: "NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 does hereby authorize Rock County Public Health Department to accept funding of \$29,052 through the National Center for Fatality Review and Prevention's Building Capacity for Local, State, and Tribal Child Death Review and Fetal-Infant Mortality Review Grant and amend the 2024 Rock County Public Health Department budget as follows:

..."

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

Authorizing Acceptance of Rock County Equity Project Grant Funds: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024, does hereby accept the grant funds in the amount of \$70,000.

BE IT FURTHER RESOLVED, that the 2024 Rock County Human Services Department budget be amended as follows:

..."

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

Authorizing ARPA Funds for Children's Museum of Rock County and Amending the 2024

Budget: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 does hereby allocate \$500,000 from unused ARPA funds to the Children's Museum of Rock County which will be of tremendous value to all Rock County residents.

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

..."

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

Supervisor Brien moved to postpone to the next Finance Committee meeting on March 28, second by Supervisor Clasen.

ADOPTED.

Review, Discussion and Possible Action:

Strategic Plan - Register of Deeds Department Initiative: Randy Terronez reminded the committee that department initiatives are being routed to the committee for approval. Sandy Disrud explained the initiative for the Register of Deeds Office.

Supervisor Brien moved to approve the strategic initiatives, second by Supervisor Clasen. ADOPTED.

Next meeting date and time: March 28 at time TBD

Adjournment: Supervisor Brien moved adjournment at 5:43 P.M., second by Supervisor Clasen. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.