



Minutes - March 28, 2024

Call to Order: Chair Mawhinney called the hybrid meeting of the Finance Committee to order at 5:30 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: Supervisor Beaver.

Staff Members Present: Lisa Tollefson, County Clerk; Fredd Carr, Communications Center Director; Brent Sutherland, Facilities Management Director; Ryan Wiesen, Assistant Finance Director; Terri Carlson, Risk Manager; Jim Sandvig, IT Director; Sarah Holford, Business Supervisor; Shanna Sanders, Deputy Corporation Counsel; Sherry Oja, Finance Director; Randy Terronez, Assistant to County Administrator; Rich Greenlee, Corporation Counsel; Kate Luster, Human Services Director; Sheriff Fell; Sandy Disrud, Register of Deeds.

Others Present: Supervisors Cullen, Woodman, Tillman, and Davis; Chuck Flynn; Sheila Nitz; Bill Mitchell; Sheila Williams.

Approve Agenda: Supervisor Bostwick moved the agenda as presented, second by Supervisor Clasen.

Item 6 was removed from the agenda.

ADOPTED.

Citizen Participation, Communications and Announcements: Sheila Williams spoke to item 7.B.

Approval of Minutes:

March 14, 2024 Minutes: Supervisor Clasen moved approval of the March 14, 2024 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Committee Review and Approval of Per Meeting Allowances: This item was removed.

Review and Approval of Resolutions:

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

YES - Supervisors Bostwick, Clasen.

NO - Supervisors Mawhinney, Towns.

Motion fails.

Carryover of 2023 Budget Items to 2024: "NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024 that the 2024 budget be amended as follows:

..."

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

Sherry Oja explained that these items were approved in the 2023 budget and were not completed for whatever reason. She informed the committee of amendments needed to the amount of increase and the amendment budget.

Supervisor Towns moved to amend those two figures, second by Supervisor Bostwick. ADOPTED.

Original motion - ADOPTED.

Review, Discussion and Possible Action:

Approval to Donate Banquet Tables: Supervisor Clasen moved to approve the donation of banquet tables, second by Supervisor Bostwick. ADOPTED.

Approval of Mail Machine Contract: Supervisor Bostwick moved to approve the mail machine contract, second by Supervisor Clasen. ADOPTED.

Next meeting date and time: April 11 @ TBD

Adjournment: Supervisor Towns moved to adjourn at 5:46 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.