



Minutes - April 11, 2024

Call to Order: Chair Mawhinney called the hybrid meeting of the Finance Committee to order at 5:45 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: None.

Staff Members Present: Sherry Oja, Finance Director; Ryan Wiesen, Assistant Finance Director; Lisa Tollefson, County Clerk; Randy Terronez, Assistant to the Administrator; Josh Smith, County Administrator; Sarah Holford, Business Manager; Rich Greenlee, Corporation Counsel; Jim Sandvig, IT Director; Sheriff Fell; Greg Winkler, Deputy Human Services Director; Shanna Sanders, Deputy Corporation Counsel; Brent Sutherland, Facilities Management Director.

Others Present: Supervisors Tillman and Knudson.

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:

March 28, 2024 Minutes: Supervisor Clasen moved approval of the March 28, 2024 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

March Payments: The committee reviewed the payments.

Review of Payments over \$10,000:

March Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Towns moved approval of per meeting allowances in the amount of \$10,330.70 , second by Supervisor Clasen. ADOPTED.

Review and Approval of Resolutions:

Amending the 2024 Human Services Department Budget to Accept Additional Funding for Residential Room and Board Costs: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024, does hereby authorize the acceptance of the Additional Funding; and,

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

..."

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

Review, Discussion and Possible Action:

Approval to Donate Office Furniture to the State of Wisconsin Veterans Services Office:

Supervisor Bostwick moved to approve the donation of furniture to the State of Wisconsin Veterans Services Office, second by Supervisor Clasen. ADOPTED.

Next meeting date and time: April 25 TBD

Adjournment: Supervisor Clasen moved adjournment at 5:53 P.M., second by Supervisor Towns. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.