



COUNTY BOARD STAFF/FINANCE COMMITTEES

Minutes - May 16, 2024

Call to Order: Chair Bostwick called the hybrid joint meeting of the Finance and County Board Staff Committees to order at 6:00 P.M. in the Board Room, Dr. Daniel Hale Williams Rock County Resource Center, 1717 Center Avenue, Janesville, WI.

Committee Members Present: Supervisors Bostwick, Leavy, Mawhinney, Tillman, Peer, Brien, Towns, Wilson, Gorman (via Zoom) and Schwarz,

Committee Members Absent: None.

Staff Members Present: Sherry Oja, Finance Director and Josh Smith, County Administrator.

Others Present: Supervisors Sutter, Whitledge (via Zoom) and Ryan. Chuck Flynn; Sheila Williams, and Manual Casares (via Zoom),

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

Citizen Participation, Communications and Announcements: None

General Review of County's Financial Position as it Relates to the 2025 Budget: Josh Smith and Sherry Oja provided an overview of the County's 2025 financial position (attached).

Josh and Sherry walked through the budget overview and answered questions relating to revenue, expenditures, etc.

Next meetings: Next joint meeting is May 23, 2024 at 6:00 P.M. at the Board Room, Dr. Daniel Hale Williams Rock County Resource Center, 1717 Center Avenue, Janesville and via Zoom.

Adjournment: Supervisor Mawhinney moved to adjourn at 7:35 P.M., second by Supervisor Towns. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.