



Minutes - June 27, 2024

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:15 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Wilson, Ringhand, Towns, and Schwarz.

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; Sherry Oja, Finance Director; Kristin Vander Kooi, Finance Director; Terri Carlson, Risk Manager; Captain Thompson; Sheriff Fell; Shanna Sanders, Deputy Corporation Counsel; Brent Sutherland, Facilities Management Director; Sandy Disrud, Register of Deeds; Randy Terronez, Assistant to the Administrator.

Others Present: Supervisors Tillman and Bobzien

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

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

June 13, 2024 Minutes: Item was postponed to the following meeting.

Approval of Transfers: None.

Review and Approval of Resolutions:

Approval to Hire an Appraiser for the Health Care Center Building and Amend the 2024

Facilities Management Budget: Supervisor Wilson moved approval of the above resolution, second by Supervisor Schwarz. ADOPTED.

Recognizing Sherry Oja for Service to Rock County : Supervisor Schwarz moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Review, Discussion and Possible Action:

Request to Donate Bicycles: Supervisor Wilson moved to approve the request to donate bicycles,

second by Supervisor Ringhand. ADOPTED.

The committee requested information on how to remove the requirement that this item have to come back every year.

Next meeting date and time: July 11 at time TBD

Adjournment: Supervisor Schwarz moved adjournment at 5:24 P.M., second by Supervisor Ringhand. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.