

# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE

**THURSDAY, JULY 11, 2024 - 4:30 PM**

**CALL: 1-312 626 6799**

**MEETING ID: 824 9586 6417**

**PASSCODE: 713143**

and

Jury Deliberation Room, 4th Floor, Courthouse-East  
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/82495866417?pwd=ZoQ7DSZDNGInNDVZiqnIazcvLioUs9.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JULY 11, 2024. To submit a public comment, use the following email: [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us). At this meeting, the committee will allow live public comment.

### Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

### After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE THURSDAY, JULY 11, 2024 - 4:30 PM

### Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
  - A. June 13, 2024 Minutes
  - B. June 27, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
  - A. June Payments
7. Review of Payments over \$10,000
  - A. June Payments
8. Committee Review and Approval of Per Meeting Allowances
9. Review, Discussion and Possible Action on Recommendations for Remaining ARPA Resolutions
  - A. Memo Regarding Remaining ARPA Funds
10. Review and Approval of Resolutions
  - A. Authorizing American Rescue Plan Act (ARPA) Funds for Janesville Boys & Girls Club Capital Campaign and Amending 2024 Budget
  - B. Funding to Support the Uninsured
  - C. Allocating American Rescue Plan Act (ARPA) Funds for KANDU Industries and Amending the 2024 Budget
  - D. Reallocating ARPA Funds to Expand the YWCA Childcare Center
  - E. Providing American Rescue Plan Act (ARPA) Funding to United Way Blackhawk Region to Fulfill Grants Allocated in the 2023-2025 Grant Cycle
11. Review, Discussion and Possible Action
  - A. Review of Semi-Annual Reports on Attendance at Conventions/Conferences
    - 1) County Clerk
    - 2) Register of Deeds
  - B. Authorizing the Procurement of the Spillman Dedicated GIS Server

C. Request to Donate Abandoned Bicycles

12. Next meeting date and time
13. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.