



Minutes - May 23, 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, Schwarz, Towns, and Wilson.

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; Josh Smith, County Administrator; Sara Holford, Business Supervisor; Brent Sutherland, Facilities Management Director; Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel; Jim Sandvig, IT Director; Katie Meisenheimer, Human Resources Partner II; Amy Spoden, Human Resources Director; Randy Terronez, Assistant to the Administrator; Sheriff Fell.

Others Present: Janis Ringhand.

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

Citizen Participation, Communications and Announcements: Supervisor Mawhinney addressed comments made regarding meeting time.

Approval of Minutes: Supervisor Wilson moved approval of the April 11, May 2, and May 9 minutes, second by Supervisor Schwarz. ADOPTED.

April 11, 2024 Minutes:

May 2, 2024 Minutes:

May 9, 2024 Minutes:

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the payments.

Review of Payments over \$10,000:

April Payments: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved approval of per meeting allowances in the amount of \$11,925.41, second by Supervisor Towns. ADOPTED.

Review and Approval of Resolutions:

Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2024

Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2024, that the Rock County Sheriff's Office is authorized to accept the monetary donation of \$20,000.

BE IT FURTHER RESOLVED that the Sheriff's Office 2024 budget be amended as follows:

..."

Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Confirmation Of Appointment Of Finance Director: "NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this _____ day of May _____ 2024, confirms the appointment of Kristin Vander Kooi as Finance Director in accordance with the attached conditions of employment."

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

Resolution Authorizing Supplemental Funding for Facilities Management Department Energy

Audit Project and Amend the Budget: "NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2024, does hereby allocate an additional amount of excess sales tax funds to complete the project funding and amend the 2024 budget as:

..."

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

Review, Discussion and Possible Action:

Authorization to Purchase Microsoft Azure Cloud Migration Consulting: Supervisor Wilson moved to authorize the purchase of Microsoft Azure cloud migration consulting, second by Supervisor Schwarz. ADOPTED.

Mental Health Project - Employee Rock & Wellness Committee: Supervisor Towns moved to approve the mental health project, second by Supervisor Schwarz. ADOPTED.

Next meeting date and time: June 13 at time TBD

Adjournment: Supervisor Wilson moved adjournment at 5:42 P.M., second by Supervisor Towns. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.