



COUNTY BOARD STAFF/FINANCE COMMITTEES

Minutes - July 18, 2024

Call to Order: Chair Bostwick called the hybrid County Board Staff & Finance Committee meeting to order at 6:00 P.M. in the Large Public Conference Room at the Sheriff's Office.

Committee Members Present: Supervisors Bostwick, Brien, Leavy, Ringhand, Mawhinney, Wilson, Gorman, Peer, Towns, Tillman, and Schwarz.

Committee Members Absent: None.

Staff Members Present: Michelle Wilson, Finance Office Supervisor; Nicole Barrington, Administrative Professional III; Sheriff Fell; Commander Litscheim; Josh Smith, County Administrator; Commander Burdick; Kristin Vander Kooi, Finance Director.

Others Present: Supervisors Pennycook, Woodman, and Whitledge; Chuck Flynn.

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

Citizen Participation, Communications and Announcements: Supervisor Peer reminded the committees of the Rock County Fair.

Approval of Minutes: None attached.

Review and Discussion of Preliminary 2025 Budget Projections and Program Information:

Sheriff's Office: Sheriff Fell provided a 2025 budget presentation that included projections and program information.

Next meeting date and time - DPW & Airport - August 1 at 6pm at DPW: August 1 at 6:00 P.M. in the Public Works Conference Room

Adjournment: Supervisor Schwarz moved adjournment at 7:40 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Laura Jones
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.