

# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE

**THURSDAY, OCTOBER 24, 2024 - 5:00 PM**

**CALL: 1-312 626 6799**

**MEETING ID: 847 4426 2315**

**PASSCODE: 521808**

and

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

\*amended 10/22/2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84744262315?pwd=kdsnvGa9xE2P62gyAhoOdTrPLawbPh.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, OCTOBER 24, 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, OCTOBER 24, 2024 - 5:00 PM

### Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
  - A. September 12, 2024
  - B. September 26, 2024
  - C. \*October 7 10, 2024
5. Approval of Transfers
6. Review and Approval of Resolutions
  - A. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2025
  - B. Resolution for a Budget Amendment to Transfer Excess Interest Earned to the Debt Service Fund for Future Purposes
7. Review, Discussion and Possible Action
  - A. Review, Discussion, and Possible Action regarding the expectations for the budget appeals process
  - B. Review, Discussion, and Possible Action of the 2025 Administrator's Recommended Budget for departments that report to the Finance Committee
  - C. Review, Discussion, and Possible Action regarding 2025 budget appeals
  - D. Review, Discussion, and Possible Action regarding the changes to the In Rem procedure
8. Next meeting date and time
9. 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.