

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, NOVEMBER 12, 2024 - 6:00 PM**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST
51 S MAIN ST, JANESVILLE, WI**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, NOVEMBER 12, 2024. To submit public comment use the following link: <https://www.co.rock.wi.us/government/county-board-of-supervisors/public-comment-request>.

At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
6. REPORTS
 - A. Annual Report by County Clerk per Wis. Stats. 59.23(2)(o)
 - B. Recommendations by Finance Committee for Revisions to the 2025 Recommended Budget
7. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Resolution for a Budget Amendment to Transfer Excess Interest Earned to the Debt Service Fund for Future Purposes

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- 2) Resolution to Amend the 2024 Budget to Include the Courtroom AV Capital Project and Corresponding Budget Amendment

- B. Consideration and Adoption of Recommended 2025 Annual County Budget

NOTE: This is the session for action on the 2025 Budget. Upon completion of the consideration of the recommended budget and amendments thereto, prior to the appropriations resolution adopting the tax levy and tax rate, the County Board will recess for a short time to permit the Finance Committee to review and check the final numbers. The County Board will then reconvene, and the Finance Committee will present their resolution setting the tax levy and tax rate.

- C. Setting the Tax Levy and Tax Rate for 2024 (The Finance Committee will complete the resolution upon adoption of the 2025 Budget.)

- D. Cancellation of Check Over Two Years Old

8. 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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.