

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, NOVEMBER 14, 2024 - 5:30 PM

CALL: 1-312 626 6799

MEETING ID: 825 7380 9883

PASSCODE: 905806

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82573809883?pwd=iwjewfwSbUufBE1aP2V8r7Cmyb3rGp.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, NOVEMBER 14, 2024. To submit a public comment, use the following email: 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, NOVEMBER 14, 2024 - 5:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. October 24, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. October Payments
 - B. October Payments Over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Accepting *Integrated HIV Prevention* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
 - B. Authorizing Acceptance of the 2025 Highway Safety Grant and Amending the 2024 Sheriff's Office Budget
9. Review, Discussion and Possible Action
 - A. Review, Discussion, and Possible Action regarding setting a date for setting the pricing of tax foreclosures
 - B. Review, Discussion, and Possible Action regarding a request to donate holiday gift items from the Human Services Department to the Salvation Army
 - C. Authorization to Purchase Support Hours with EDCi
10. Next meeting date and time
11. 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.