



Minutes - October 24, 2024

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:00 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Wilson, Towns, Ringhand, and Schwarz.

Committee Members Absent: None.

Staff Members Present: Josh Smith, County Administrator; Sandy Disrud, Register of Deeds; Andrew Baker, Planning & Land Conservation Director; Ryan Wiesen, Assistant Finance Director; Judge McCrory; Kevin Wernet, Emergency Management Director; Shanna Sanders, Deputy Corporation Counsel; Judge Wood; Judge Hakkenson; Terri Carlson, Risk Manager; Randy Terronez, Assistant to the Administrator; Captain Thompson; Sheriff Fell; Kristin Vander Kooi, Finance Director; Lisa Tollefson, County Clerk; Jim Sandvig, IT Director.

Others Present: Supervisors Gorman, Tillman, Pennycook, and Woodman; Sheila Williams; Ryan Spoehr.

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

Citizen Participation, Communications and Announcements: Sheila Williams submitted a public comment urging the Board to cut taxes.

Judge Wood and Judge McCrory spoke to the need for an update to the polycom system in courtrooms.

Approval of Minutes: Supervisor Wilson moved approval of the September 12, September 26, and October 10 minutes, second by Supervisor Schwarz. ADOPTED.

September 12, 2024:

September 26, 2024:

***October 7 10, 2024 :**

Approval of Transfers: None.

Review and Approval of Resolutions:

To Designate a Qualified Newspaper for All Rock County Legal Publications for 2025:

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

Resolution for a Budget Amendment to Transfer Excess Interest Earned to the Debt Service Fund for Future Purposes:

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

Supervisor Wilson moved to amend the \$1.9 million to \$1 million, second by Supervisor Mawhinney. Motion FAILED with Supervisors Mawhinney and Wilson voting YES, and Supervisors Schwarz, Towns, and Ringhand voting NO.

Original motion - PASSED with following vote: YES - Supervisors Schwarz, Towns, and Ringhand. NO - Supervisors Mawhinney and Wilson.

Review, Discussion and Possible Action:

Review, Discussion, and Possible Action regarding the expectations for the budget appeals

process: Supervisor Towns spoke to her proposed appeal. The committee decided to vote on this later pending County Board action on the prior resolution.

Supervisor Schwarz spoke to the Sheriff's Office appeal from the Public Safety & Justice Committee. Supervisor Schwarz moved to approve the appeal from the Sheriff's Office, second by Supervisor Wilson. ADOPTED.

Supervisor Schwarz asked the Judges and IT for details needed for an appeal for updating the polycom system.

Supervisor Schwarz moved to use the appeals form and process as written, second by Supervisor Wilson. ADOPTED.

Review, Discussion, and Possible Action of the 2025 Administrator's Recommended Budget for departments that report to the Finance Committee: The committee reviewed the recommended budget.

Review, Discussion, and Possible Action regarding 2025 budget appeals: The committee discussed 2025 budget appeals.

Review, Discussion, and Possible Action regarding the changes to the In Rem procedure: Shanna Sanders spoke to the proposed ordinance amendment. Supervisor Wilson moved to amend the highlighted area under 2.203(3)(a) to 120 days, second by Supervisor Schwarz. ADOPTED.

Supervisor Schwarz moved to accept 2.204(a) as written, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: November 7 at 3pm

Adjournment: Supervisor Wilson moved adjournment at 6:04 P.M., second by Supervisor Schwarz.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.