



Minutes - November 12, 2024

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 8:26 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: None.

Staff Members Present: Randy Terronez, Assistant to the Administrator; Kristin Vander Kooi, Finance Director; Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Rich Greenlee, Corporation Counsel

Others Present: None.

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

Review and Approval of Resolutions:

Setting the Tax Levy and Tax Rate for 2024: Supervisor Wilson moved approval of the rates added to the resolution (as shown below), second by Supervisor Ringhand. ADOPTED.

WHEREAS, the Rock County Board of Supervisors has determined that the total county share of the 2025 Budget should be in the amount of \$75,412,145.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$0 is hereby transferred from the General Fund to be applied against the proposed budget.

BE IT FURTHER RESOLVED, the detailed line items are not adopted but are for informational purposes only.

BE IT FURTHER RESOLVED, that the special charges in the amount of \$1,108.46, are hereby ratified.

BE IT FINALLY RESOLVED, that the line summary budget and personnel roster, as modified, are hereby adopted and that the resulting tax levy for 2024 be in the amount of \$1,108.46, which reflects a rate of \$0.003952822 of equalized valuation.

Adjournment: Supervisor Towns moved adjournment at 8:29 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.