

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, JANUARY 9, 2025 - 5:30 PM
CALL: 1- 312 626 6799
MEETING ID: 892 6168 3332
PASSCODE: 355525

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89261683332?pwd=2HxCdc2ThvvlCKbaa27tPTanimbGta.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JANUARY 9, 2025. 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, JANUARY 9, 2025 - 5:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. December 12, 2024 Minutes
5. Approval of Transfers
 - A. Southern Wisconsin Regional Airport - Transfer Request Over \$10,000.00
 - B. Transfer Request-Over \$10,000-Sheriff's Office-Corrections
6. Review of Payments
 - A. December Payments
 - B. December Payments Over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Recognizing Diana Arneson for Service to Rock County
 - B. Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds and Amending the 2025 Budget
 - C. Authorizing Acceptance of the 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending the 2024 Sheriff's Office Budget
 - D. Authorizing Funding to Pay for Household Services, Laundry Services and Sundry Expenses
9. Review, Discussion and Possible Action
 - A. Update to the Travel and Meal Reimbursement Policy
 - B. Semi-Annual Report: Attendance at Conventions/Conferences
 - 1) County Clerk's Office
 - C. Request for Additional Cash Box at Sheriff's Office
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.