



Minutes - January 9, 2025

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:30 P.M. in the Jury Deliberation Room.

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

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; Kristin Vander Kooi, Finance Director; Jim Sandvig, IT Director; Shanna Shanders, Deputy Corporation Counsel; Rich Greenlee, Corporation Counsel; Sarah Holford, Business Supervisor; Randy Terronez, Acting County Administrator; Brent Sutherland, Facilities Management Director; Michael Parille, Facilities Management Superintendent; Aimee Scrima, Airport Director; Josh Lund, Captain.

Others Present: Supervisor Bostwick; Supervisor Tillman; Supervisor Woodman; Heidi Deininger Executive Director for the YWCA

Approve Agenda: Supervisor Wilson moved approval of the agenda as amended, second by Supervisor Schwarz.
Supervisor Mawhinney removed item 8A
ADOPTED.

Citizen Participation, Communications and Announcements: Heidi Deininger Executive Director for the YWCA handed out a flyer and explained some of the programs and services they offer.

Approval of Minutes:

December 12, 2024 Minutes: Supervisor Towns moved to approve December 12, 2024 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers:

Southern Wisconsin Regional Airport - Transfer Request Over \$10,000.00: Supervisor Ringhand moved to approve Southern Wisconsin Regional Airport transfer request over \$10,000, second by Supervisor Schwarz. ADOPTED.

Transfer Request-Over \$10,000-Sheriff's Office-Corrections: Supervisor Schwarz moved to approve transfer request over \$10,000-Sheriff's Office, second by Supervisor Ringhand. ADOPTED.

Review of Payments:

December Payments: The committee reviewed the presented payments.

December Payments Over \$10,000: The committee reviewed the presented payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Wilson moved approval of per meeting allowances in the amount of \$6,816.21, second by Supervisor Schwarz. ADOPTED.

Review and Approval of Resolutions:

Recognizing Diana Arneson for Service to Rock County: Removed from Agenda.

Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds and Amending the 2025 Budget: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Ringhand. ADOPTED.

Authorizing Acceptance of the 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending the 2024 Sheriff's Office Budget: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Authorizing Funding to Pay for Household Services, Laundry Services and Sundry Expenses: Supervisor Schwarz moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action:

Update to the Travel and Meal Reimbursement Policy: Supervisor Schwarz moved to approve the update to the travel and meal reimbursement policy, second by Supervisor Ringhand. Kristin VanderKooi went over the proposed changes to the reimbursement policy. ADOPTED.

Semi-Annual Report: Attendance at Conventions/Conferences:

County Clerk's Office: Lisa Tollefson stated there were none over \$1,000 for the County Clerk.

Request for Additional Cash Box at Sheriff's Office

: Supervisor Schwarz moved to approve request for additional cash box at Sheriff's Office, second by Supervisor Wilson.

This would be for a cash box at the community corrections desk, providing dual locations for service.

Asking for \$150.00
ADOPTED.

Next meeting date and time: January 23, 2025. Time - TBD

Adjournment: Supervisor Towns moved adjournment at 5:47 P.M., second by Supervisor Ringhand.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.