

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, FEBRUARY 13, 2025 - 5:30 PM
CALL: 1-312 626 6799
MEETING ID: 859 3506 8520
PASSCODE: 208864

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85935068520?pwd=sSBWagBGTgnpWDmbYE3eVj7sBala4X.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, FEBRUARY 13, 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>

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FINANCE COMMITTEE THURSDAY, FEBRUARY 13, 2025 - 5:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. January 23, 2025 Minutes
5. Approval of Transfers
 - A. Sheriff's Office Transfer
 - B. Facilities Management Transfer
6. Review of Payments
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Adopting the Rock County Opioid Settlement Funds Update & Implementation Plan and Amending the 2025 Budget
 - B. Amending the 2025 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds
9. Review, Discussion and Possible Action
 - A. Semi-Annual Conferences Report to Committee
 - 1) Treasurer
 - 2) Register of Deeds
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.