



Minutes - February 13, 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, Towns, Schwarz, and Wilson

Committee Members Absent: Supervisor Ringhand.

Staff Members Present: Ryan Wiesen, Assistant Finance Director; Katrina Harwood, Health Officer; Shanna Saunders, Deputy Corporation Counsel; Kate Luster, Human Services Director; Jim Sandvig, IT Director; Sarah Holford, Business Supervisor; Mike Parille, Facilities Superintendent; Brent Sutherland, Facilities Director; Commander Litsheim; Randy Terronez, Acting Administrator; Lisa Tollefson, County Clerk; Dave Froeber, Facilities Superintendent.

Others Present: Supervisors Tillman, Woodman, Bostwick, and Sutterlin.

Approve Agenda: Supervisor Wilson moved to approve the agenda as presented, second by Supervisor Schwarz. ADOPTED.

Citizen Participation, Communications and Announcements: A public comment was submitted by Sheila Williams regarding the purchasing policy for vehicles.

Approval of Minutes:

January 23, 2025 Minutes: Supervisor Towns moved approval of the January 23, 2025 minutes, second by Supervisor Wilson. ADOPTED.

Approval of Transfers:

Sheriff's Office Transfer: Supervisor Schwarz moved approval of the Sheriff's Office transfer, second by Supervisor Wilson. ADOPTED.

Facilities Management Transfer: Supervisor Towns moved approval of the Facilities Management transfer, second by Supervisor Wilson. ADOPTED.

Review of Payments: None.

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved to approve per meeting allowances in the amount of \$14,078.18, second by Supervisor Towns.

ADOPTED.

Review and Approval of Resolutions:

Adopting the Rock County Opioid Settlement Funds Update & Implementation Plan and Amending the 2025 Budget: Supervisor Towns moved approval of the above resolution, second by Supervisor Schwarz. ADOPTED.

Amending the 2025 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds: Supervisor Wilson moved approval of the above resolution, second by Supervisor Schwarz. ADOPTED.

Review, Discussion and Possible Action:

Semi-Annual Conferences Report to Committee

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Treasurer: The committee reviewed the report.

Register of Deeds: The committee reviewed the report.

Next meeting date and time: February 27 at time TBD

Adjournment: Supervisor Towns moved to adjourn at 5:41 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assisant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.