

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, AUGUST 14, 2025 - 5:00 PM
CALL: 1-312-626-6799
MEETING ID: 890 9447 2976
PASSCODE: 042185

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89094472976?pwd=wkauX9AGLbTiy4jZ64Q3qpfFzHYo73.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, AUGUST 14, 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, AUGUST 14, 2025 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. July 28, 2025 Minutes CBS/FIN
5. Approval of Transfers
6. Review of Payments
 - A. July Payments
 - B. Payments over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Amending the 2025 Human Services Department Budget to Accept Foster Parent Grant Funds
 - B. Amending the 2025 Human Services Department Budget to Accept National Aging and Disability Transportation Stipend
 - C. Amending the 2025 Emergency Management Budget for Siren Maintenance
 - D. Amending the 2025 Human Services Department Budget to Accept Additional Coordinated Services Team Initiative Funding
 - E. Funding for the Edgerton Community Outreach and renovations to the structure located at 210 W Fulton Street in Edgerton, Wisconsin
9. Review, Discussion and Possible Action
 - A. Budget to Actuals
 - 1) Treasurer
 - 2) Financial Services
 - 3) County Clerk
 - 4) Register of Deeds
 - 5) Information Technology
 - B. Semi-Annual Conferences Reports
 - 1) Treasurer

- 2) Financial Services
 - 3) County Clerk
 - 4) Register of Deeds
 - 5) Information Technology
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.