

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, SEPTEMBER 11, 2025 - 9:00 AM
CALL: 1-6469313860
MEETING ID: 825 8681 2412
PASSCODE: 640979

and
N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/82586812412?pwd=HOTYHtaaj4ESD6RlRchA8fNOMSTdjB.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, SEPTEMBER 11, 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, SEPTEMBER 11, 2025 - 9:00 AM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. August 14, 2025 Minutes
 - B. August 28, 2025 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. August 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 ARPA Funds for Adult Protective Services
 - B. Amending the 2025 Human Services Department Budget to Accept the Brain Health Resource Distribution Grant
 - C. Accepting Advancing a Healthier Wisconsin Subcontract Grant Funds and Amending the 2025 Rock County Public Health Department Budget
 - D. Accepting Donations and Reallocation of Remaining POROS Plan Funds for Rock River Heritage County Park Master Plan
 - E. Recognizing Kathleen Holford
9. Review, Discussion and Possible Action
 - A. Review and Comments on the FY 2024 Audit - Baker Tilly US, LLP
 - B. Review and Discussion Regarding 2026 Staff Compensation
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.