

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, NOVEMBER 13, 2025 - 5:00 PM
MEETING ID: 838 0263 4617
PASSCODE: 087239

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83802634617?pwd=6iYfCY3fxujBN33Qkhlz6U9jFqK5Up.1>

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

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, NOVEMBER 13, 2025 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. October 23, 2025 Minutes
 - B. October 30, 2025 Minutes
 - C. November 6, 2025 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. October Payments
 - B. Payments over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Accepting Public Health Infrastructure Grant Funds and Amending the 2026 Rock County Public Health Department Budget
 - B. Authorization to Procure Replacement Infrastructure for End-of-Life HyperFlex System
9. Review, Discussion and Possible Action
 - A. Authorization to Award Managed Telephony Contract to IP Communications
 - B. Consideration, discussion, and possible action regarding contacting for temporary staffing services
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.