

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, DECEMBER 11, 2025 - 5:00 PM
CALL: 1-3126266799
MEETING ID: 878 7949 7859
PASSCODE: 757876

AND

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87879497859?pwd=tSsnum4cwWa6stJyjVeBJENdDxhO5b.1>

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

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, DECEMBER 11, 2025 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. November 13, 2025 Minutes
5. Approval of Transfers
 - A. General Services Transfers
 - 1) Law Enforcement Center Transfer
 - 2) Medical Examiner Transfer
6. Review of Payments
 - A. November Payments
 - B. Payments over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Authorization to Procure Replacement Infrastructure for End-of-Life HyperFlex System
 - B. Authorization to Purchase Equipment for 2026 PC Refresh
 - C. Authorization for Rhyme 5-Year Contract Renewal
 - D. Resolution Recognizing David Tinker
9. Review, Discussion and Possible Action
 - A. Sheriff's Office Request to Donate Unclaimed Toys
 - B. Review, Discussion, and Possible Action regarding the disposal of District Attorney laptops
 - C. Review, Discussion, and Possible Action regarding the disposal of an Emergency Management siren
 - D. Review, Discussion, and Possible Action regarding contracting with Diversified Services Network, Inc for cost allocation plan services
 - E. Authorization to Procure SIEM
 - F. Discussion regarding CTH J Project
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.