

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, JANUARY 22, 2026 - 5:15 PM
CALL: 1-3126266799
MEETING ID: 854 8600 7338
PASSCODE: 926293

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85486007338?pwd=8a5uDEsb4BorB9vyc6Ac5yg36fH6KI.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JANUARY 22, 2026. 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>

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FINANCE COMMITTEE THURSDAY, JANUARY 22, 2026 - 5:15 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. January 8, 2026 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Additional Revenue to the Purchase of Equipment
 - B. Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Operational Expenses to Invest in Electrical Infrastructure
 - C. Accepting the Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and Amending the Sheriff's Office 2026 Budget
7. Review, Discussion and Possible Action
 - A. Authorizing the Procurement of a HIPAA Assessment
 - B. Authorizing the Procurement of Consulting Hours with NRI
 - C. Budget to Actuals
 - 1) County Clerk
 - 2) Finance
 - 3) Information Technology
 - 4) Treasurer
 - 5) Register of Deeds
 - D. Semi-Annual Conference Reports
 - 1) County Clerk
 - 2) Finance
 - 3) Information Technology
 - 4) Treasurer
 - 5) Register of Deeds
 - E. Consideration, discussion, and possible action regarding developing a five-year financial

management plan

8. Next meeting date and time
9. 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.