

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE

THURSDAY, FEBRUARY 12, 2026 - 5:00 PM

CALL: 1-6469313860

MEETING ID: 893 4176 7614

PASSCODE: 584141

and

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

***AMENDED 2/9/2026**

Join Zoom Meeting

<https://us02web.zoom.us/j/89341767614?pwd=8mK9aIPCMo9bY5R3d4tiPRvOiLSaF8.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, FEBRUARY 12, 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>

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE THURSDAY, FEBRUARY 12, 2026 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. January 22, 2026 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. January Payments
 - B. Payments over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Initial Resolution Authorizing General Obligation Notes in an Amount Not To Exceed \$1,805,000 for Highway Road Construction Capital Projects
 - B. Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Methamphetamine Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget
 - C. Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Heroin Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget
 - D. Reallocation of an Environmental Health Specialist II to an Environmental Health Specialist III and Amending the 2026 Rock County Public Health Department Budget
 - E. Eliminating One IT Service Specialist II and Creating One Deskside Support Specialist I
 - F. Authorizing the Acceptance of an Estate Bequest for the Sheriff's Office K-9 Unit and Amending the 2026 Sheriff's Office Budget
 - G. *Reallocating The Position of Administrative Professional III to Executive Assistant
9. Review, Discussion and Possible Action
 - A. Consideration, discussion, and possible action regarding developing a five-year financial management plan
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.