

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, MARCH 12, 2026 - 5:00 PM
CALL: 1-6469313860
MEETING ID: 811 0328 0234
PASSCODE: 446245

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

*AMENDED 3/9/2026

Join Zoom Meeting

<https://us02web.zoom.us/j/81103280234?pwd=LPvm6aKfhGCt9tdOUUbfXivWUiiPlY.1>

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

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

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. February 26, 2026 Minutes
5. Approval of Transfers
 - A. Sheriff Office Transfer- Insurance Liabilities
 - B. Sheriff Office Transfer- R&M Vehicles and Insurance Liabilities
 - C. Sheriff Office Transfer- Physician Services
 - D. Sheriff Office Transfer- Uniforms
6. Review of Payments
 - A. February Payments
 - B. Payments over \$10,000
7. Committee Review and Approval of Per Meeting Allowances
8. Review and Approval of Resolutions
 - A. Accepting Trees Forever Alliant Energy Community Tree Planting Funds and Amending the Land Conservation Department Budget
 - B. *Authorizing the Use Allocation of Sales Tax to ~~Create a~~ the Parks Capital Improvements Fund
 - C. Resolution approving the Carryover of 2025 Budget Appropriations to 2026
 - D. Authorizing Renewal of Microsoft Enterprise Agreement
9. Review, Discussion and Possible Action
 - A. Follow-up on grant funded positions
 - B. Approval of Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for services related to the 2026 GO Note Issuance
 - C. Request for Petty Cash Box at the Airport
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.