

ROCK COUNTY, WISCONSIN



FINANCE COMMITTEE
THURSDAY, MARCH 26, 2026 - 5:00 PM
CALL: 1-9292056099
MEETING ID: 839 4737 2573
PASSCODE: 729822

and
N1/N2 5th Floor, Courthouse-East
51 S Main St Janesville, WI

* Amended 3/24/2026

Join Zoom Meeting

<https://us02web.zoom.us/j/83947372573?pwd=YjUoCzxkQJrlsbwZcIfkbfkVRUNpO.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 26, 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 26, 2026 - 5:00 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. March 12, 2026 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Authorizing Changes to the Human Services Department Administrative Staffing Structure
7. Review, Discussion and Possible Action
 - A. Authorization to Amend Current Security Enterprise Agreement
 - B. Presentation of the 2027-2031 Capital Improvement Plan
 - C. Update on IT Director Recruitment
 - D. * Discussion regarding updates to the Fund Balance Policy
 - E. * Approving Payment to Confetti for Online Wellness Training Courses
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.