

**FINANCE COMMITTEE  
March 22, 2012**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, March 22, 2012, in the Jury Deliberation Room on the fourth floor of the Rock County Courthouse-East.

**Committee Members Present.** Supervisors Mawhinney, Kraft, Beaver, Podzilni and Diestler.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Craig Knutson, County Administrator; Jeff Kuglitsch, Corporation Counsel; Nick Osborne, Assistant to the County Administrator.

**Others Present:** Supervisor Alan Sweeney.

**Approval of Agenda.** Ms. Oja requested a transfer for 911 Communications Center be added to the agenda as item 3.A. Supervisor Diestler moved approval of the amended agenda with this addition, second by Supervisor Podzilni. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers and Appropriations.**

**911 Communications Center**

**FROM**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62400	\$5,000
R&M Services	

**TO**

<u>Account #</u>	<u>Amount</u>
23-2400-0000-62420	\$5,000
R&M Mach/Equip	

Supervisor Diestler moved approval of the above Transfers for the Finance Committee, second by Supervisor Podzilni. ADOPTED.

**Bills/Encumbrances** None.

**Bills Over \$10,000.**

Wisconsin River Rail Transit Commission	\$ 26,040.00
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Supervisor Kraft moved approval of the above Bills Over \$10,000 for the Finance Committee, second by Supervisor Beaver. ADOPTED.

**Encumbrances Over \$10,000.** None.

**Pre-Approved Encumbrance Amendments.** None.

**Approval of Bills for Other Departments.** None.

**Resolution.**

**Accepting Homeland Security Grant for WISCOM Upgrades to Local Agencies (2009) and Amending the Sheriff's Office 2012 Budget**

**“NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2012 does hereby authorize the Rock County Board Chair and the Rock County Sheriff to accept the \$65,000 Homeland Security WISCOM Upgrade grant; and,

**BE IT FURTHER RESOLVED**, that the Sheriff's Office budget for 2012 be amended as follows:

...”

Supervisor Diestler moved approval of the above resolution, second by Supervisor Podzilni. ADOPTED.

**Adjournment.** Supervisor Podzilni moved adjournment at 5:50 P.M., second by Supervisor Diestler. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**