



FINANCE COMMITTEE
Minutes – April 22, 2021

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, April 22, 2021, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Brent Sutherland, Facilities Management Director; Bridget Laurent, Deputy Corporation Counsel; James Sandvig, Director of IT; Paula Schutt, Director of Council on Aging; and Sandy Disrud, Register of Deeds.

Others Present: Supervisor Beaver

Approval of Agenda. Supervisor Bostwick moved approval of the agenda, second by Supervisor Davis. ADOPTED.

Citizen Participation, Communications and Announcements. Supervisor Davis informed the committee he attended the PSC meeting this afternoon and everything is moving forward regarding Bradford Town solar project.

Approval of Minutes – April 8, 2021. Supervisor Davis moved approval of the minutes of April 8, 2021, second by Supervisor Bostwick. ADOPTED.

Transfers and Appropriations. None.

Resolutions and Committee Endorsements.

Amending The 2021 Council On Aging Budget To Adjust The Following Older Americans Act Programs: Title III-B, C1, C2, Title III D, AFCSP and 5310 Mobility Management Allocations

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

.....”

Supervisor Aegerter moved approval of the above resolution, second by Supervisor Davis. Paula Schutt spoke to the changes reflected in this resolution. ADOPTED.

Recognizing Tracie Peck

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 does hereby recognize Tracie Peck for her thirty years of service and recommends that a sincere expression of appreciation be given, along with best wishes for the future.”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Aegerter. James Sandvig spoke to this resolution and Tracie “TJ” Peck. Sandvig expressed appreciation for TJ and her many years of service on behalf of the IT department. ADOPTED.

Update, Discussion and Possible Action. None.

Adjournment. Supervisor Fox moved adjournment at 5:04 P.M., second by Supervisor Bostwick. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.