

FINANCE COMMITTEE
Minutes –May 14, 2015

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:47 P.M. on Thursday, May 14, 2015, in the Jury Deliberation Room County Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, Beaver, Fox and Podzilni.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Jeff Kuglitsch, Corporation Counsel; Ben Coopman, Public Works Director.

Others Present: None.

Approval of Agenda. Chair Mawhinney said there is the addition of item 3.A. a Transfer for UW Extension, and item 4.E. Bills for Arrowhead Library System. Supervisor Beaver moved approval of the agenda as with these additions, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations.

UW Extension

FROM

Account #

56-5625-0000-63400

Farm Expense

Amount

\$ 4,200

TO

Account #

56-5625-0000-67160

Farm Capital

Amount

\$ 4,200

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

Bills and Encumbrances None.

Bills Over \$10,000 None.

Encumbrances Over \$10,000.

Tri Cor Mechanical Inc.

\$ 88,900.00

Huffcutt Concrete Inc.

38,230.00

Supervisor Fox moved approval of the above Encumbrances Over \$10,000 for the Finance Committee, second by Supervisor Podzilni. ADOPTED.

Pre-Approved Encumbrance Amendments. None.

Approval of Bills for Other Departments.

Arrowhead Library System

Arrowhead Library	\$ 35,561.91
Hearing Loops for Libraries	12,460.00
ALS Technical Grant	158.30

Supervisor Beaver moved approval of the above Bills and Encumbrances for the Arrowhead Library System Board, second by Supervisor Fox. ADOPTED.

Resolution.

Designating Ad Hoc Committee to Recommend One or More Candidates to Fill Unexpired Term of County Clerk

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, that the Finance Committee, with the addition of Supervisor Brenton Driscoll and Supervisor Terry Fell acting as additional Members, shall be and hereby are designated as an Ad Hoc committee to recommend one or more candidates to fill the unexpired term of County Clerk.”

Supervisor Kraft moved approval of the above resolution, second by Supervisor Fox. ADOPTED.

Adjournment. Supervisor Beaver moved adjournment at 5:53 P.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.