



**FINANCE COMMITTEE  
Minutes –June 2, 2016**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, June 2, 2016, in Conference Room N-1, Courthouse East.

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

**Committee Members Excused:** Supervisor Beaver.

**Staff Members Present.** Sherry Oja, Finance Director; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Phil Boutwell, Human Services Deputy Director; Mickey Crittenden, Information Technology Director; Lisa Tollefson, County Clerk; Vicki Brown, County Treasurer.

**Others Present:** Randy Thompson, Rock County 4-H Fair Board President.

**Approval of Agenda.** Supervisor Fox moved approval of the agenda as presented, second by Supervisor Podzilni. ADOPTED.

**Citizen Participation, Communications and Announcements.** The Committee welcomed Mr. Crittenden back.

**Approval of Minutes – May 19, 2016.** Supervisor Kraft moved approval of the minutes of May 19, 2016 as presented, second by Supervisor Fox. ADOPTED.

**Committee Review and Approval of Per Meeting Allowances.** Supervisor Podzilni moved approval of per meeting allowances in the amount of \$16,605.84, second by Supervisor Kraft. ADOPTED.

**Transfers and Appropriations.** None.

**Resolution,**

**Authorizing Purchase of Mobile Data Computer Equipment for 2016**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 that a purchase order be issued to Baycom, Inc., of Green Bay, WI for 6 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,888.00 each for a total of \$17,328.00.”

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

**Committee Approvals.**

**Amending the 2016 HSD Budget to Accept CLTS funds and Create 2.0 FTE Social Worker Positions**

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016, does hereby approve the creation of 2.0 FTE Social Worker positions for the CLTS Program; and,

BE IT FURTHER RESOLVED, that the 2016 Budget be amended as follows:

...”

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

**Amending the 2016 Airport Budget for Repairs to Airport’s Multi-Purpose Equipment**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 does hereby approve a Purchase Order to Cotta Transmission Company, not to exceed \$39,500, for the repair of the Airport’s Wausau multi-purpose unit.

BE IT FURTHER RESOLVED, that the Airport’s 2016 budget be amended as follows:

...”

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

**Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 does hereby amend the 2016 Rock County Council on Aging budget as follows:

...”

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

**Awarding Bid for the Fairgrounds Maintenance & Management-Administrative Services and Amending the 2016 Budget**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016, award the provision of fairgrounds maintenance and management-administrative services to Butterfly Ridge, LLC in the annual amount of \$87,600.

**BE IT FURTHER RESOLVED**, that the 2016 Budget be amended as follows:

...”

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

**Set Date to Tour Foreclosure of Tax Liens Properties (August 2016).** Ms. Brown said the final count was 166 properties, 89 of these properties are in a subdivision in Beloit. She informed the Committee that August 4<sup>th</sup> is the final day to pay so the tour will need to be after this day.

The Committee decided to set the date for the tour for August 15<sup>th</sup> to begin at 7 A.M. with an alternate date of August 24<sup>th</sup> at 7 A.M.

Ms. Brown said she would check into reserving a van from Council on Aging.

**Adjournment.** Supervisor Podzilni moved adjournment at 7:55 A.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**