



**FINANCE COMMITTEE**  
**Minutes – November 16, 2017**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, November 16, 2017, in the Jury Deliberation Room, Fourth Floor, Rock County Courthouse-East.

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

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Richard Greenlee, Corporation Counsel; Mickey Crittenden, Information Technology Director; Lisa Tollefson, County Clerk.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Chair Mawhinney announced that information about the status of the Greenway subdivision as well as an update on the October property auction will be on the 12/7/17 Finance Committee agenda.

**Transfers and Appropriations.** None.

**Resolution.**

**Authorizing Purchase of Budgeted Network Servers**

**“NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2017 that a Purchase Order for 4 Cisco blade servers and associated components be issued to CDW-G in the amount of \$65,000.”

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

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

Respectfully submitted,

Sherry Oja  
Finance Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**