



**FINANCE COMMITTEE  
Minutes – February 1, 2018**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 7:30 A.M. on Thursday, February 1, 2018, in Conference Room N-1, Fifth 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; Josh Smith, County Administrator; Randy Terronez and Nick Osborne, Assistants to the County Administrator; Jodi Timmerman, Deputy Corporation Counsel; Mickey Crittenden, Information Technology Director; Michelle Roettger, County Treasurer.

**Others Present:** None.

**Approval of Agenda.** Chair Mawhinney asked to have item 7.A. removed until a map with better detail and a map key could be provided. Supervisor Kraft moved approval of the agenda with the deletion of item 7.A., second by Supervisor Fox. ADOPTED.

**Citizen Participation, Communications and Announcements.** Chair Mawhinney said the Committee will need to meet prior to the County Board on February 8, 2018 at 5:50 P.M.

Supervisor Podzilni said he had a request come in from Vicki Brown, YWCA Rock County, asking for donations for the Red Road House, which is a safe haven for individuals recovering from drug abuse and alcoholism. He asked for this to be sent to the full County Board of Supervisors.

Ms. Oja said Shilo Titus, Purchasing, has sold the old press, the old Quonset house - which will be torn down and hauled away at the purchaser's expense, a few old tablets, and an old motor.

**Transfers and Appropriations.** None

**Resolution.**

**Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,000,000**

“NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018, that shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,000,000 for highway construction and improvement projects.”

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

Ms. Oja explained this is for the budgeted County Highway A project (3.4 miles of reconstruction) in the 2018 budget.

ADOPTED.

**Updates.**

**Semi-Annual Reports.** The Committee accepted the reports.

The Committee briefly discussed the trainings for the time card system and the billing system for the Public Works Department and how they are working out.

**Adjournment.** Supervisor Fox moved adjournment at 7:46 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**