

**FINANCE COMMITTEE**  
**Minutes –June 12, 2014**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, June 12, 2014, in the Jury Deliberation Room 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; Jeff Kuglitsch, Corporation Counsel.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** None.

**Transfers and Appropriations.** None.

**Bills and Encumbrances** None.

**Bills Over \$10,000** None.

**Encumbrances Over \$10,000.** None.

**Pre-Approved Encumbrance Amendments.** None.

**Approval of Bills for Other Departments.** None.

**Donation of Window Air Conditioners.** Ms. Oja said the old Rock Haven has 95 small window air conditioner units. The Human Services Department (HSD) has several low-income, health challenged clients that could benefit from one of these air conditioners. Ms. Oja also handed out copies of the June 5, 2014 letter from Voluntary Action Center (VAC) regarding their partnership with Rock County Council on Aging and request for the air conditioning units from the old Rock Haven. They provide new and used air conditioners to low-income, health challenged seniors in Rock County.

Supervisor Beaver moved approval of the request to donate as many of the 95 air conditioner units to HSD clients and to VAC as they need and can store, second by Supervisor Kraft. ADOPTED.

**Set Date to Tour Properties.** The Committee decided on August 5, 2014 with a 7:00 A.M. departure to tour the properties.

**Adjournment.** Supervisor Fox moved adjournment at 5:51 P.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**