



FINANCE COMMITTEE
Minutes – March 25, 2021

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, March 25, 2021, via teleconference.

Committee Members Present. Supervisors Mawhinney, Aegerter, Fox, Bostwick and Davis.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Brent Sutherland, Facilities Management Director; James Sandvig, Director of IT; Greg Cullen, Airport Director; Sandra Disrud, Register of Deeds; Bridget Laurent, Deputy Corporation Counsel.

Others Present: Supervisor Mary Beaver.

Approval of Agenda. Sherry Oja asked to remove item #9. Supervisor Bostwick moved approval of the agenda with removing item #9, second by Supervisor Davis. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Approval of Minutes – March 11, 2021. Supervisor Bostwick moved approval of the minutes of March 11, 2021, second by Supervisor Davis. ADOPTED.

Transfers and Appropriations. None.

Resolutions and Committee Endorsements.

Awarding Bid – Alumacraft Dominator Boat Package (Boat, Motor, And Trailer) For Rock County Sheriff’s Office

“NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021 that the bid for the Alumacraft Dominator Boat Package be awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$29,663.00.”

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

Authorizing Acceptance of 2021 SSM Health Mini Grant & Amending the 2021 Sheriff’s Office Budget

“NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2020, that the Rock County Sheriff is authorized to accept funds under the 2021 SSM Health Mini Grant and,

BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

.....”

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Davis.
ADOPTED.

Approving the Purchase of Parts for Repair to Airport Equipment and Amending the Southern Wisconsin Regional Airport Board Budget

“NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2021, does hereby approve a purchase order to Wausau Equipment Company in the amount of \$31,696.08 for the parts needed to repair the Airport’s 2011 SnoGo snow blower unit and a contingency fund of \$500 be added to the airport’s Machinery and Equipment Parts account for shipping and incidental expenses.

BE IT FURTHER RESOLVED that the Airport’s 2021 budget be amended as follows:

.....”

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

Carryover of 2020 Budget Appropriations to 2021. This item was removed from the agenda.

Update, Discussion and Possible Action. None.

Adjournment. Supervisor Davis moved adjournment at 5:10 P.M., second by Supervisor Fox.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.