

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Kristin Vander Kooi,  
Finance Director  
INITIATOR



9/18/2024  
DATE SUBMITTED

Supervisor Mawhinney  
SPONSOR

### **Extending the Auditing Services Contract with Baker Tilly, LLP for Fiscal Years 2024 and 2025**

1 **WHEREAS**, Rock County Financial Services Department is requesting authorization to extend the  
2 auditing services contract with Baker Tilly, LLP for fiscal years 2024 and 2025 with an expiration date  
3 of December 31, 2026; and,  
4  
5 **WHEREAS**, the current auditing services contract with Baker Tilly, LLP expires December 31,  
6 2024; and,  
7  
8 **WHEREAS**, Baker Tilly, LLP has extensive experience auditing Rock County’s financial records as  
9 well as relevant experience auditing other Wisconsin counties; and,  
10  
11 **WHEREAS**, with turnover of the Finance Director position in July 2024, continuation of the auditing  
12 services contract will provide an opportunity for continuity in organizational knowledge; and,  
13  
14 **WHEREAS**, Baker Tilly, LLP has quoted fees of \$152,880 for the 2024 audit and \$160,545 for the  
15 2025 audit.  
16  
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
18 assembled this 26<sup>th</sup> day of September, 2024 does hereby authorize extending the auditing services  
19 contract with Baker Tilly, LLP for fiscal years 2024 and 2025 with a contract expiration date of  
20 December 31, 2026.

FISCAL NOTE:

Funding will need to be included in the 2025 budget for the 2024 audit and in the 2026 budget for the 2025 audit.  
Approved.

Kristin Vander Kooi  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.  
Professional services are not subject to bidding requirements of § 59.52(29), Stats.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
County Administrator

**Committee Action**

Finance Committee

Finance Committee recommended this resolution for approval by a unanimous voice vote.

