



FINANCE COMMITTEE
Minutes – March 8, 2018

Call to Order. Vice Chair Kraft called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, March 8, 2018, in the Jury Deliberation Room, Fourth Floor, Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Mawhinney.

Staff Members Present. Nick Osborne, Assistant to County Administrator; Jodi Timmerman, Deputy Corporation Counsel; Sherry Oja, Finance Director; Tom Sweeney, Land Conservationist; Lisa Tollefson, County Clerk, Captain Todd Christiansen, Sheriff's Office.

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. None.

Approval of Minutes – February 8, 2018 and February 15, 2018. Supervisor Podzilni moved to approve the minutes of February 8, 2018 and February 15, 2018 as presented, second by Supervisor Beaver. ADOPTED.

Committee Review and Approval of Per Meeting Allowances. Supervisor Beaver moved approval of per meeting allowances in the amount of \$10,365.75, second by Supervisor Podzilni. ADOPTED.

Transfers and Appropriations.

Public Health

FROM

<u>Account #</u>	<u>Amount</u>
31-3000-0000-61100	\$11,127
Regular Wages	

TO

<u>Account #</u>	<u>Amount</u>
31-3000-0000-65321	\$11,127
Building/Office Lease	

Sheriff's Office

FROM

<u>Account #</u>	<u>Amount</u>
21-2100-0000-67105	\$24,656
Motor Vehicles - LES	

TO

<u>Account #</u>	<u>Amount</u>
21-2100-0000-46205	\$24,656
Comp Loss Fixed Assets - LES	

Supervisor Podzilni moved approval of the above Transfers for Public Health and the Sheriff's Office, second by Supervisor Fox. ADOPTED.

Review of Payments. The Committee accepted the reports.

Review of Payments over \$10,000. The Committee accepted the reports.

Committee Endorsements.

Amending 2018 Land Conservation Department Budget to Offset Additional State Aid

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018, approves the increase in revenue, supported by the DATCP annual grant for staff and support and the associated expenses as identified and hereby amends the Land Conservation Department’s budget as follows:

...”

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

Amending the Sheriff’s 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____ 2018 that the 2018 budget be amended as follows:

...”

Supervisor Beaver moved Committee Endorsement of the above resolution, second by Supervisor Fox. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 5:56 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.