



FINANCE COMMITTEE
Minutes – April 25, 2019

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:55 P.M. on Thursday, April 25, 2019, in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

Committee Members Present. Supervisors Mawhinney, Podzilni and Yeomans.

Committee Members Excused: Supervisors Beaver and Fox.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Lisa Tollefson, County Clerk; Richard Greenlee, Corporation Counsel; James Sandvig, Information Technology Director; Diana Arneson, Assistant to Information Technology Director; Kathleen Holford, Computer Network Engineer.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None

Committee Action.

Request for Authorization to Contract with CC & N for Installation of Network Cabling at the Janesville Courthouse

Supervisor Podzilni moved approval to contract with CC & N for the installation of network cabling for a total not to exceed \$11,235, second by Supervisor Yeomans. ADOPTED.

Adjournment. Supervisor Yeomans moved adjournment at 5:57 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.