



**FINANCE COMMITTEE**  
**Minutes – May 9, 2019**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:50 P.M. on Thursday, May 9, 2019 in the Jury Deliberation Room, Fourth Floor, Rock County Courthouse-East.

**Committee Members Present.** Supervisors Mawhinney, Beaver, Podzilni, Yeomans and Fox.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Lisa Tollefson, County Clerk; Bridget Laurent, Deputy Corporation Counsel; Rich Greenlee, Corporation Counsel.

**Others Present:** None.

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

**Citizen Participation, Communications and Announcements.** Supervisor Yeomans requested a report on the County's debt collection efforts be put on a future agenda.

**Approval of Minutes – April 18, 2019 and April 25, 2019.** Supervisor Yeomans moved approval of the minutes of April 18, 2019 and April 25, 2019 as presented, second by Supervisor Podzilni. ADOPTED.

**Transfers and Appropriations.** None.

**Review of Payments.** The committee accepted the reports.

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

**Resolutions and Committee Action.**

**Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget.**

**“NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2019 to approve and authorize the acceptance of \$60,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

**BE IT FURTHER RESOLVED** that the 2019 Sheriff's budget be amended as follows:

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Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

**Committee Review and Approval of Per Meeting Allowances.** Supervisor Yeomans moved approval of per meeting allowances in the amount of \$11,664.22, second by Supervisor Podzilni. ADOPTED.

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

Respectfully submitted,

Sherry Oja  
Finance Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**