

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

TUESDAY, MAY 26, 2026 - 4:15 PM

CALL: 1-3017158592

MEETING ID: 824 1293 5812

PASSCODE: 554852

and

Communications Center

Conference Room

3636 N County Road F

Janesville, WI 53545

PLEASE NOTE MEETING LOCATION CHANGE

Join Zoom Meeting

<https://us02web.zoom.us/j/82412935812?pwd=1p8FiAilMsRzVtchP6FQCHdFQSLHvS.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, MAY 26, 2026. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Agenda

1. Call to Order
2. Approve Agenda
3. Election of Chair
4. Election of Vice Chair
5. Set Meeting Date & Time
6. Citizen Participation, Communications and Announcements
7. Approval of Minutes
 - A. May 11, 2026 Minutes
8. Approval of Transfers
9. Review and Approval of Resolutions
 - A. Approving Payment to Integrity Insurance for Auto Physical Damage Vehicle Insurance
 - B. Approving Payment to Municipal Property Insurance Company for Property Insurance Policy
 - C. Creating Section 2.106 of the Rock County Ordinances - Supervisors to Serve Staggered Terms
10. Review, Discussion and Possible Action
 - A. Appointment to the Ad Hoc Youth in Governance Committee
 - B. Appointment to the ADRC Advisory Committee
 - C. Appointments to the ADRC Nutrition Advisory Committee
 - D. Appointments to Community Action
11. Next meeting date and time
12. EXECUTIVE SESSION: Per Wis. Stats. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Ashley Sue Collicott)
13. EXECUTIVE SESSION: Per Wis. Stats. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Larry Buckley)
14. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.