

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, AUGUST 10, 2026 - 4:30 PM

CALL: 1-6469313860

MEETING ID: 863 0427 5618

PASSCODE: 058262

and

N1/N2, 5th Floor, Courthouse-East

51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/86304275618?pwd=pPBr5URzU2apDnbDS95T9e9xKHyQxt.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, AUGUST 10, 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. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. July 6, 2026 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. July Payments
 - B. June Payments
7. District 19 Interviews
 - A. Brent Waters
 - B. Jim Bahler
 - C. Jay Ross
8. Discussion and Recommendation of District 19 Appointment
9. Reports
 - A. Employee Health Insurance Advisory Committee Recommendation
10. Review and Approval of Resolutions
 - A. Approving Changes to the County's Health Insurance Plan as Recommended by the Employee Health Insurance Advisory Committee
 - B. Recognizing Maria Amador
 - C. Recognizing Thomas Speich
 - D. Interim Public Health Officer MOU
 - E. Confirmation of Appointment of Director of Information Technology
 - F. To Ratify The 2026 Labor Agreement Between Rock County and the Correctional Officers Association
 - G. To Ratify the 2026 Labor Agreement Between Rock County and the Deputy Sheriff Association
 - H. To Ratify the 2026 Labor Agreement Between Rock County and the Deputy Sheriff's Supervisor Association

11. Review, Discussion and Possible Action
 - A. Appointments to the Local Emergency Planning Commission
 - B. Appointment to the ADRC Advisory Committee
 - C. Appointments to the Land Information Council
 - D. Appointments to the CST/CCOP Coordinating Committee
 - E. Appointment to the Parks Advisory Committee
 - F. Appointment to the Criminal Justice Coordinating Council
 - G. Budget to Actual Report to Committee
 - 1) Corporation Counsel
 - 2) Human Resources
 - 3) County Administration
 - 4) County Board
 - H. Semi-Annual Report - Attendance at Conventions/Conferences
 - 1) Corporation Counsel
 - 2) Human Resources
 - 3) County Administration
12. Next meeting date and time
 - A. September 7 is Labor Day
13. 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.