

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE TUESDAY, SEPTEMBER 8, 2026 - 5:00 PM

CALL: 1-3052241968

MEETING ID: 838 7887 4298

PASSCODE: 567388

and

Communications Center

Conference Room

3636 N County Road F

Janesville, WI 53545

Join Zoom Meeting

<https://us02web.zoom.us/j/83878874298?pwd=VbF0KjWPjiseseG9En5N60Rarh6bqq.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, SEPTEMBER 8, 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. Review of Payments
 - A. August Payments
5. Approval of Minutes
 - A. August 10, 2026 Minutes
6. Review, Discussion, and Approval of Resolutions
 - A. Recognizing Misti Whittaker
 - B. Confirmation of Appointment of Health Officer
 - C. Authorizing the Extension of Five Additional Deputy Sheriff Positions Through December of 2030
 - D. Amending the Sheriff's Office FY26 Budget for an Increase in Revenue and Authorize Two New Deputy Sheriff Positions
 - E. Discussion of Data Center Related Resolutions on Today's Agenda
 - F. Establishing the Rock County Advisory Committee for Data Centers
 - G. Authorizing the Use of Non-Disclosure and Confidentiality Agreements
 - H. Limiting County Staff from Entering into Non-Disclosure Agreements Relating to Hyperscale Data Centers
 - I. Policy Requiring a Regular Public Report on the Status of Non-Disclosure Agreements
 - J. Interim Policy Governing Staff Engagement with Hyperscale Data Center Development Proposals
7. Review, Discussion and Possible Action
 - A. Recommendations on Committee Appointments
 - 1) Local Emergency Planning Commission
 - B. Cyber Liability Insurance Premium Invoice Approval
8. Next meeting date and time
9. 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.