

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, JANUARY 10, 2022 - 4:30 PM

CALL: 1- 312 626 6799

MEETING ID: 878 5010 2687

PASSCODE: 406686

OR

N1/N2, 5th Floor, Courthouse-East
51 S Main St
Janesville, WI

***THIS IS A HYBRID MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/87850102687?pwd=VG8rQ01pYmYyckVnKl2bERQSVNnUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, JANUARY 10, 2022**. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

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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COUNTY BOARD STAFF COMMITTEE

MONDAY, JANUARY 10, 2022 - 4:30 PM

N1/N2, 5th Floor, Courthouse-East, 51 S Main St, Janesville, WI

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. December 13, 2021 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December 2021 payments
7. Review and Approval of Resolutions
 - A. Extending the Incentive Program for Rock Haven Staff Recruitment
 - B. Recognition of Clifford O. Stavn
 - C. To Ratify The 2022 Labor Agreement Between Rock County And The Deputy Sheriff's Association
 - D. To Ratify The 2022 Labor Agreement Between Rock County And The Deputy Sheriff's Supervisor's Association
 - E. Approving The 2022 Base Wage Rates For All Employees Except Represented Law Enforcement Employees, And Amending The Personnel Policy Wage Appendixes
 - F. Setting The 2022 Salary Of The County Administrator
 - G. Amending The County's Personnel Ordinance
 - H. Authorizing Purchase of Camp Indian Trails Using American Rescue Plan Act (ARPA) Funding and Amending the 2022 Budget
8. Review, Discussion and Possible Action
 - A. Semi-Annual Reports of Training, Conferences and Conventions Exceeding \$1,000 per Employee per Event
 - 1) Corporation Counsel
 - 2) County Administrator
 - 3) Human Resources
 - B. Approval Of Changes To The Administrative Policy and Procedure Manual

9. EXECUTIVE SESSION: Per Wis. Stat. § 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.
10. 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.