

ROCK COUNTY, WISCONSIN



**COUNTY BOARD STAFF COMMITTEE
MONDAY, JANUARY 24, 2022 - 4:30 PM
CALL: 1-301 715 8592 US
MEETING ID: 841 8511 6509
PASSCODE: 492174**

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/84185116509?pwd=QzdmQ3pNV2VmRjZSQjF2YXZzaEVGZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JANUARY 24, 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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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. January 10, 2022 Minutes
 - B. January 13, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
7. Review and Approval of Resolutions
 - A. Recognizing William Reilly
 - B. Amending the Rock County Board of Supervisors Rules of Procedure to Add a Second Vice Chair
8. Review, Discussion and Possible Action
9. Next meeting date and time
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.