

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, MARCH 7, 2022 - 4:30 PM

CALL: 1- 312 626 6799

MEETING ID: 839 7397 0458

PASSCODE: 311099

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/83973970458?pwd=cTh3SnF5WGwyRWZTNkZkREZISW1VQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, MARCH 7, 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. February 21, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. February 2022 Payments
7. Review and Approval of Resolutions
 - A. Recognizing Linda Williams
 - B. Reclassification of a 1.0 FTE Administrative Assistant position to a Unilateral Office Coordinator Position
 - C. Approving Strategic Plan Consultant Contract with Baker Tilly and Amending the 2022 Budget
 - D. Authorizing the Funding for Capital Improvements and Maintenance Items for 5801 N. River Road Janesville, WI and Amending the 2022 Parks Capital Budget
8. Review, Discussion and Possible Action
 - A. Elected Officials Salaries
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.