

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, APRIL 11, 2022 - 4:30 PM

CALL: 1- 312 626 6799

MEETING ID: 850 6111 0353

PASSCODE: 031693

and

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/85061110353?pwd=b1glOFJJYkozU3c1Zktxa2NlMVMrUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, APRIL 11, 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. March 21, 2022 Minutes
 - B. March 31, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. March Payments
7. Review and Approval of Resolutions
 - A. Recognizing Stephanie Aegerter
 - B. Recognizing Wayne Gustina
 - C. Recognizing Jacob Taylor
 - D. Recognizing Bob Yeomans
 - E. Recognizing Danette Rynes
 - F. Recognizing Robert Potter
 - G. Recognizing Dave Homan
 - H. Recognizing Mike Mulligan
 - I. Recognizing Pam Bostwick
 - J. Recognizing Shirley Williams
 - K. Recognizing Wes Davis
 - L. Recognizing the Honorable Daniel T. Dillon
 - M. Acceptance of Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Drug Court Program Grant Funds and Creation of 2.0 FTE Human Services Professionals and 1.0 FTE Psychiatric Technician Positions
 - N. Proclaiming April 28 - May 1, 2022 as YWCA Stand Against Racism
 - O. Confirmation of Appointment of the Human Resources Director
8. Review, Discussion and Possible Action

- A. Department Head Contract Revision
 - B. 2022-24 County Board Rule Changes
 - C. Approval of Changes to Administrative Policy and Procedure Manual
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.