

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, JULY 11, 2022 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 819 4262 3371

PASSCODE: 623605

and

N1 Conference Room, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

THIS IS A HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/81942623371?pwd=MIRKYVFDbVVNeUdhSzJ0WkNKN3FhZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JULY 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. June 20, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. June Payments
7. Review and Approval of Resolutions
 - A. Recognizing Aisha Brunton
 - B. Restatement Of Qualified Retirement Plan
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.