

ROCK COUNTY, WISCONSIN



**COUNTY BOARD STAFF COMMITTEE
TUESDAY, SEPTEMBER 6, 2022 - 4:30 PM
CALL: 1- 312 626 6799
MEETING ID: 833 2199 2987
PASSCODE: 768564**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83321992987?pwd=QUF3dG8xVFRGL1hSZm0yZlZoYW9XZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, SEPTEMBER 6, 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. August 8, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. August Payments
7. Review and Approval of Resolutions
 - A. To Recognize Carrie Gerber
 - B. Approving Merger of Arrowhead Library System with Lakeshore Library System
 - C. Creating Section 2.106 of the Rock County Ordinances Supervisors to Serve Staggered Terms
 - D. Establishing a Climate Change Committee
8. Review, Discussion and Possible Action
 - A. Administrative Policy and Procedure Policy Licenses 5.25
 - B. Request for vacation payout - County Administrator
9. Next meeting date and time
10. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2023 negotiated collective bargaining agreements.
11. 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.