

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, FEBRUARY 7, 2022 - 4:30 PM

CALL: 1- 312 626 6799

MEETING ID: 890 7477 3997

PASSCODE: 096486

or

N1/N2, 5th Floor, Courthouse-East
51 S Main St Janesville, WI

HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89074773997?pwd=QXpjSE4yb1ArZEJSWndJQ1BYL2E5UT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, FEBRUARY 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. January 24, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December 2021 payments
 - B. January 2022 payments
7. Review and Approval of Resolutions
 - A. Approving Contract with McGrath Human Resource Group to Conduct a Classification and Wage Study
 - B. Recognize Myrna Rudolph
 - C. Reauthorizing Blue Ribbon Commission on Organizational Excellence
8. Review, Discussion and Possible Action
 - A. Elected Officials Salaries
9. Executive Session: Pursuant to 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.
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.