

ROCK COUNTY, WISCONSIN



**COUNTY BOARD STAFF COMMITTEE
MONDAY, OCTOBER 10, 2022 - 4:30 PM
CALL: 1- 312 626 6799
MEETING ID: 827 5641 1803
PASSCODE: 930111**

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/82756411803?pwd=R2lTTmdDZzBMcHRucUF6dUp6dnBRdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, OCTOBER 10, 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. September 20, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. September Payments
7. Review and Approval of Resolutions
 - A. Authorizing Naming the Recently Acquired 5801 North River Road Property as Rock River Heritage County Park
8. Review, Discussion and Possible Action
 - A. Community Agency Initiatives - 2023 Budget
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.