

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, NOVEMBER 14, 2022 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 825 0348 0094

PASSCODE: 146883

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82503480094?pwd=bStzc2JONFo0RkYUfN0SEtaZHZSQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, NOVEMBER 14, 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. October 24, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. October Payments
7. Review and Approval of Resolutions
 - A. Recognizing Betty Halverson for Service to Rock County
 - B. Recognizing Laurie Elliott for Service to Rock County
 - C. Amending the Rock County Board Rules of Procedure to Add a Preamble Position Description and Values Statement for County Board Supervisors
 - D. Amending Rule I-F of the Rock County Board of Supervisors Rules of Procedure
8. Review, Discussion and Possible Action
9. Next meeting date and time
10. EXECUTIVE SESSION: Per Section 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
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.