

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, DECEMBER 12, 2022 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 867 3715 9045

PASSCODE: 734346

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86737159045?pwd=Z3J3MUNhNjhvOGYzRHh2ZmZXcGorQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, DECEMBER 12, 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. November 14, 2022 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. November Payments
7. Review and Approval of Resolutions
 - A. Recognizing Cheryl Wenzel for Service to Rock County
 - B. Recognizing Correctional Officer Rory L. Ruble
 - C. Commending Sheriff Troy J. Knudson
 - D. Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds, Amending the 2023 Budget, and Creating One Human Services Professional II Position in the District Attorney's Office
 - E. Deleting 1.4 FTE Licensed Practical Nurse And Creating 1.0 FTE Nursing Supervisor Position
8. Review, Discussion and Possible Action
9. Next meeting date and time
10. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to 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.