

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, JANUARY 23, 2023 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 858 5721 9948

PASSCODE: 216359

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85857219948?pwd=RHQ1d2tWMU8vUGcyZFhYNmRHN3NZQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JANUARY 23, 2023. To submit a public comment, use the following email: countyadmin@co.rock.wi.us. At this meeting, the committee will allow live public comment

Join from a telephone:

- On your phone, dial the phone number provided above
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- Please note that long-distance charges may apply. This is not a toll-free number.

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- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. January 9, 2023 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Amending the 2023 Human Services Department Budget to Accept Additional Targeted Safety Support Grant Funds and Creating 1.0 FTE Lead Worker and 1.0 FTE Human Services Professional VI
 - B. Authorizing Overlap of the Finance Department's Printing Services Coordinator Position
 - C. Approving the 2023 Compensation Study, and Amending the Personnel Policy Wage Appendix
7. Review, Discussion and Possible Action
 - A. Semi-Annual Report - Attendance at Conventions/Conferences
 - 1) Corporation Counsel
 - 2) Administrator's Office
 - 3) Human Resources
8. Next meeting date and time
9. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2023 negotiated collective bargaining agreements.
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.