

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, FEBRUARY 20, 2023 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 899 7711 7224

PASSCODE: 670807

and

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

THIS IS A HYBRID MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89977117224?pwd=RXhKSmdKZWp3SzhDRDBaaFI4bGYvUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, FEBRUARY 20, 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 during citizen participation.

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. February 6, 2023 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Recognizing Tony Farrell, Sr. Contributions to Rock County
 - B. Recognizing Karen Woodworth's Service to Rock County
 - C. Authorizing a 2% Wage Increase For All Non-Represented County Employees Effective January 1, 2023
 - D. Authorizing a 4% Pay Increase for All Rock County Employees
 - E. Authorizing a 4% Wage Increase for All Rock Haven Employees
 - F. Reclassify Funding Source for Resolution No. R-2022-98
 - G. Amending Rock County Board Rule IV-G
 - H. Resolution to Improve Communication, Employee Engagement, Encourage Innovation. Enhance Managerial Accountability and Reward Innovation in Rock County
7. Review, Discussion and Possible Action
 - A. Discussion and Possible Action of Policy No: 5.31 Overtime, Flex, and After Hours Payments
8. Next meeting date and time
9. 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.