

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, APRIL 24, 2023 - 4:30 PM

CALL: 1- 312 626 6799

MEETING ID: 818 4216 3900

PASSCODE: 940113

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/81842163900?pwd=em0rNWpDKzdNWER5cy8zenNoUjYdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, APRIL 24, 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

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COUNTY BOARD STAFF COMMITTEE MONDAY, APRIL 24, 2023 - 4:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. April 10, 2023 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. To Recognize Jane Matzke
 - B. Recognizing David Davis
 - C. Authorizing Double Fill of Chief Deputy Position
 - D. Authorizing Reclassification of Three (3) 0.4 FTE Child Support Clerical Workers to One (1) 1.0 FTE Child Support Clerk Typist III
 - E. For Reclassification of 1.0 FTE Administrative Services Supervisor And 3.0 FTE Job Center Support Specialists
 - F. Amending - Establishing Policy on Naming of County Property
 - G. Approving The 2023 Compensation Study, And Amending The Personnel Policy Wage Appendix
7. Review, Discussion and Possible Action
8. District 22 Interviews (starting no earlier than 5:00 P.M.)
 - A. Llewellyn (Lew) Bowman
 - B. Michael Schwarz
 - C. Wesley Davis
9. Appointments to the Human Services Board
 - A. Appointments
10. Next meeting date and time
11. 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

12. 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.