

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, MAY 22, 2023 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 818 5604 5452

PASSCODE: 513269

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/81856045452?pwd=bVo0YU83eGJoWDJsOGlnUWFJUU93QT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, MAY 22, 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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COUNTY BOARD STAFF COMMITTEE MONDAY, MAY 22, 2023 - 4:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. May 8, 2023 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Recognizing David Winke
 - B. Resolution to Recognize Kelly Frei
 - C. Accepting Preliminary Rock County Strategic Plan Report and Directing Staff to Develop Initiatives
 - D. To Ratify the 2023 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association
 - E. Amending Rule IV-P. of the Rock County Board Rules of Procedure
 - F. Amending Rule VIII-B. of the Rock County Board Rules of Procedure
 - G. Amending Rule III of the Rock County Board Rules of Procedure (Supervisor Mawhinney)
 - H. Amending Rule III of the Rock County Board Rules of Procedure (Supervisor Towns)
 - I. Amending Rule III-F. of the Rock County Board Rules of Procedure (Supervisor Farrell)
7. Review, Discussion and Possible Action
 - A. Approval of Changes to Administrative Policy and Procedure Manual
 - B. Appointments to the ADRC Advisory Committee
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.

