

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, JUNE 19, 2023 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 874 9281 8650

PASSCODE: 918579

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/87492818650?pwd=bHUzSmtjTUlQNVBpeFhWVnZZWWptQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JUNE 19, 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 –

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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. June 5, 2023 Minutes
5. Approval of Transfers
6. Interviews of District 21 Candidates
 - A. Mark Warren
 - B. Anthony Capozziello
 - C. Dennis Hilgendorf
 - D. Mark Bobzien
 - E. Appointment to District 21
7. Review and Approval of Resolutions
 - A. Recognizing Chief Deputy Craig L. Strouse
 - B. Recognizing Administrative Assistant Sherry S. Jackson
 - C. Recognize Kathleen Lawver
 - D. Recognizing Kimberly Williams
 - E. Confirmation of Appointment of Communication Center Director
 - F. Recognizing June 19, 2023 as Juneteenth Celebration
 - G. Designating June Pride Month in Rock County
 - H. Amending Rule III-F. of the Rock County Board Rules of Procedure (Supervisor Farrell)
8. Review, Discussion and Possible Action
 - A. Appointments to the Traffic Safety Commission
 - B. Appointment to the Rail Transit Commission
 - C. Appointments to the Ad Hoc Committee on Passenger Rail Development
 - D. Appointments to Local Emergency Planning Commission
 - E. Appointments to Board of Adjustment

- F. Appointments to Criminal Justice Coordinating Council
- G. County Administrator Performance Evaluation and Compensation
- 9. Next meeting date and time
- 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.