

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, JULY 10, 2023 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 895 6456 9194

PASSCODE: 853471

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/89564569194?pwd=aFFYNkNZZ0h6N3lyYnVOVGfad0Z6UT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JULY 10, 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, JULY 10, 2023 - 4:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. June 19, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. June Payments
7. Review and Approval of Resolutions
 - A. Honoring Walter Knight
 - B. Recognizing Krystynn Reinart for Service to the County
 - C. Authorizing an Incentive Payment to Direct Care Staff at Rock Haven
 - D. Authorizing Transition of Oversight of Emergency Management Functions from the Sheriff's Office to the County Administrator's Office
 - E. Authorizing the Addition of a .8 FTE Part-Time Deputy Position
 - F. Amending County Board Rule III-F and III-J - Department Head Introducing Resolutions Recognizing Retiring County Employees and Limiting Resolutions
 - G. Requiring the County Administrator's Office to Produce a Report on County Activities
 - H. Setting the 2023 Salary of the County Administrator
8. Review, Discussion and Possible Action
 - A. Appointment to the Ad Hoc Airport Planning Committee
 - B. Appointment to the Criminal Justice Coordinating Council
 - C. Appointment to the Finance Committee
 - D. Appointment to General Services Committee
 - E. Appointment to the Southern Wisconsin Regional Airport Board
 - F. Appointment to the Aging & Disability Resource Center Advisory Committee
 - G. Appointments to the Parks Advisory Committee
 - H. Appointments to the Ad Hoc Committee on Passenger Rail

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.