

ROCK COUNTY, WISCONSIN



AD HOC COMMITTEE ON THE FUTURE OF ROCK HAVEN WEDNESDAY, AUGUST 9, 2023 - 3:00 PM

CALL: 1-312-626-6799

MEETING ID: 886 8842 3243

PASSCODE: 513133

and

Rock Haven Classroom
3400 County Trunk F
Janesville, WI 53545

Join Zoom Meeting

<https://us02web.zoom.us/j/88688423243?pwd=RIYvUmlzYWJ4QjEwT1RBR1R5R2dyUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, August 9, 2023. To submit a public comment, use the following email: virginia.johnson@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. Approval of Minutes
 - A. June 14, 2023 Minutes
4. Review, Discussion and Possible Action
 - A. Update on County Board Resolutions
 - 1) Direct Care Staff Incentive Pay
 - 2) Transferring Sales Tax
 - B. Consultant Scope of Work
5. Citizen Participation, Communications and Announcements
6. Next meeting date and time
7. 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.