

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, SEPTEMBER 11, 2023 - 4:30 PM

CALL: 1-312 626 6799 US (Chicago)

MEETING ID: 879 2984 9401

PASSCODE: 920651

and

N1/N2, 5th Floor, Courthouse-East
51 S. Main Street Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/87929849401?pwd=NWlkQk16Ymc3MmNoV0dWT3BoRlhGdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, September 11, 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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Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. August 7, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. August Payments
7. Review and Approval of Resolutions
 - A. Recognizing Karla Herrmann
 - B. Recognizing Brent Fox
 - C. Recognizing Rick Richard
 - D. Recognizing Public Health Nurse Anne Weirich
 - E. Recognizing Tom Walli
 - F. Recognizing Julie Finley
 - G. Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2026
 - H. Creating the Ad Hoc Committee on the County Board of Supervisors' Rules of Procedure
 - I. Amending Chapter 18 Of The Rock County Ordinance
8. Review, Discussion and Possible Action
 - A. Approval of Changes to Administrative Policy and Procedure Manual
 - B. Discussion Regarding Ethics Codes
 - C. Appointment to District 8
 - D. Appointment to the Groundwater Nitrates Workgroup
 - E. Appointment to the Southern Wisconsin Regional Airport Board
 - F. Appointment to the Evidence-Based Decision Making Committee
 - G. Appointment to the Public Works Committee

- H. Appointments to the Behavioral Health Redesign Steering Committee (Alternate)
- I. Appointment of Public Works Committee Chair
- 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.