

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, OCTOBER 9, 2023 - 4:30 PM

CALL: 1 312 626 6799 US (Chicago)

MEETING ID: 84031624458

PASSCODE: 286451

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84031624458?pwd=bUVSUnN0djhuaUhZVUNnWjQ0TmJ3Zz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, OCTOBER 9, 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. September 25, 2023 minutes
5. Approval of Transfers
6. Review of Payments
 - A. September payments
7. Interviews and Appointments
 - A. Interviews for District 23
 - 1) Appointment to District 23
 - B. Interviews for District 24
 - 1) Appointment to District 24
 - C. Appointment to County Board Staff Committee
 - D. Appointment to Finance Committee
 - E. Appointment to Criminal Justice Coordinating Council (Alternate)
 - F. Appointment to Evidence Based Decision Making Committee
8. Review and Approval of Resolutions
 - A. Recognizing J. Russell Podzilni
 - B. Recognizing Jim Farrell
 - C. Advancing Accountability to Ensure Ethical Conduct and Equal Treatment in Rock County
 - D. Obtaining Law Firm Quote to Develop Code of Ethics
 - E. Updating Wage Grid Implementation Criteria Related to Appeals
 - F. Amending the Rock County Board of Supervisors Rules of Procedure to Eliminate the 2nd Vice-Chair
 - G. Confirmation Of Appointment Of Emergency Management Director
9. Review, Discussion and Possible Action

- A. Wage Grid Implementation-Red Circling
 - B. 2024 Community Agency Initiatives Budget
- 10. Next meeting date and time
 - 11. 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.