

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, NOVEMBER 13, 2023 - 4:30 PM

CALL: 1-312 626 6799 US (Chicago)

MEETING ID: 840 3162 4458

PASSCODE: 286451

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84031624458?pwd=bUVSUnNOdjhuaUhZVUNnWjQ0TmJ3Zz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, NOVEMBER 13, 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. October 23, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. October payments
7. Review and Approval of Resolutions
 - A. Recognizing Judy Hanson
 - B. Recognizing Randy Frost
 - C. Recognizing Sheila Grady for Service to Rock Haven
 - D. Advancing Responsible Leadership Through Voluntary Drug Testing
 - E. Resolution for Performance-Based Fiscal Responsibility Incentives
 - F. Establishing a Policy on the Inclusion of Line Numbers in Resolutions
 - G. Authorizing Double Fill Of Administrative Professional III Position
8. Review, Discussion and Possible Action
 - A. Appointment to Ad Hoc Committee on Passenger Rail Development
 - B. Appointments to Ad Hoc Committee on the County Board of Supervisors' Rules of Procedure
9. Next meeting date and time
10. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. Adjournment

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.