

ROCK COUNTY, WISCONSIN



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

CALL: 1-312 626 6799

MEETING ID: 847 7667 9817

PASSCODE: 334181

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84776679817?pwd=YmdtWWtUNVhMMG1RazdGbmpSelNYQT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, DECEMBER 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. November 13, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. November Payments
7. Review and Approval of Resolutions
 - A. Recognizing Bryan Fischer
 - B. Recognizing Zachary A. Raby
 - C. Recognizing Rhonda Doherty
 - D. Recognizing Diane Jones
 - E. Recognizing Jenna Winiarski for Service to the County
 - F. The Individual Merit Act
 - G. Mandatory Referral of Unsuccessful Rule Changes
 - H. Directing the County Administrator to Disclose Relationships Affecting the Preparation and Assignment of Resolutions Since April 8, 2020, and Going Forward
 - I. Prioritize Children's Safety and Advocate for Death Penalty for Pedophiles
8. Review, Discussion and Possible Action
 - A. Appointment of Chair of the Ad Hoc Committee on the County Board of Supervisors' Rules of Procedure
 - B. 2024 Cost of Living Adjustment
9. Next meeting date and time
10. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2024 negotiated collective bargaining agreements.
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.