

ROCK COUNTY, WISCONSIN



AD HOC COMMITTEE ON COUNTY BOARD SUPERVISORS' RULES OF PROCEDURE THURSDAY, DECEMBER 21, 2023 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 836 7488 1139

PASSCODE: 190789

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83674881139?pwd=SitlU0tTQkFTZTM5YXREQU1QdIk4QT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, DECEMBER 21, 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. December 6, 2023 Minutes
5. Review, Discussion and Possible Action
 - A. Review of the organization of Rules of Procedure Rock County Board of Supervisors 2022 – 2024 and possible action regarding desirable reorganization of Rules of Procedure
 - B. Review of 2022 – 2024 Rule 1 and recommendations for additions, edits, or other changes
 - C. Review of 2022 – 2024 Rule 2 and recommendations for additions, edits, or other changes
 - D. Review of 2022 – 2024 Rule 3 and recommendations for additions, edits, or other changes
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.