

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, JANUARY 8, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 856 4846 1158

PASSCODE: 224617

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85648461158?pwd=ZlBZcVc5Uy9QZ1lQaGhkc1U4RzZmUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JANUARY 8, 2024. 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 11, 2023 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December Payments
7. Review and Approval of Resolutions
 - A. Recognizing Chad Hrobsky
 - B. Recognizing Sue Eddy for Service to Rock Haven
 - C. Recognizing Lucy Kettle for Service to Rock Haven
 - D. Approving the 2024 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Updating the Wage Grid
 - E. Resolution to Clarify County Board Rules Regarding Budget Modifications
 - F. Resolution for Voluntary Testing of Non-Prescribed Illegal Substances
8. Review, Discussion and Possible Action
 - A. Appointment to the Housing Authority
 - B. Appointments to the Prairie Lake Library System Board
 - C. Appointments to the Ad Hoc Youth in Governance Program Exploratory Committee
 - D. Appointments to the Southern Wisconsin Regional Airport Board
9. Next meeting date and time
10. Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2024 negotiated collective bargaining agreements.
11. Executive Session: Per section 19.85(1)(g) to confer with legal counsel 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.
12. Executive Session: Per section 19.85(1)(c) to consider the employment, promotion, compensation

or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

13. 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.