

ROCK COUNTY, WISCONSIN



AD HOC COMMITTEE ON COUNTY BOARD SUPERVISORS' RULES OF PROCEDURE THURSDAY, JANUARY 18, 2024 - 3:30 PM

CALL: 1-312 626 6799

MEETING ID: 884 2138 6002

PASSCODE: 589287

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88421386002?pwd=ZG1XQm91N1dHVk5rSmxhdIRMSnpqUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JANUARY 18, 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. Approval of Minutes
 - A. January 4, 2024 Minutes
4. Review, Discussion and Possible Action
 - A. Presentation of observations and suggestions from Corporation Counsel based on the review of Section I (General Authority and Organization) of the amended and reorganized rules introduced at the January 4, 2024 meeting
 - B. Committee review of Section I (General Authority and Organization) of the amended and reorganized rules and recommendations for additions, edits, or other changes including relocation of elements
 - C. Presentation of observations and suggestions from Corporation Counsel based on the review of Section II (County Board of Supervisors' Officers) of the amended and reorganized rules
 - D. Committee review of Section II (County Board of Supervisors' Officers) of the amended and reorganized rules and recommendations for additions, edits, or other changes including relocation of elements
 - E. Presentation of observations and suggestions from Corporation Counsel based on the review of Section III (Committee Structure, Responsibilities, and Procedures) of the amended and reorganized rules
 - F. Committee review of Section III (Committee Structure, Responsibilities, and Procedures) of the amended and reorganized rules and recommendations for additions, edits, or other changes including relocation of elements
 - G. Committee review and discussion of other sections and elements of the amended and reorganized rules including recommendations for additions, edits, or other changes including relocation of elements
 - H. Requests for further review of specific rules and elements by Corporation Counsel
5. Citizen Participation, Communications and Announcements
6. Next meeting date and time – Thursday, February 1, 2024 – 3:30 PM?
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.