

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, JANUARY 22, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 838 4130 4544

PASSCODE: 035335

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83841304544?pwd=Rm5XMHI0ZldyV0FLVG9KOTNveVFEZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JANUARY 22, 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. January 8, 2024 Minutes
5. Approval of Transfers
6. Review, Discussion and Possible Action
 - A. Appointments to the Southern Wisconsin Regional Airport Board
7. Review and Approval of Resolutions
 - A. Recognizing Sergeant Peter J. Falk
 - B. Recognizing Deputy Viengkhone Nouansacksy
 - C. Recognizing Correctional Officer James R. Gajdosik Jr.
 - D. Recognizing Travis Noble
 - E. Recognizing Sherry Gensler
 - F. Recognizing the Importance and Rights of County Employees
 - G. Establishing a Policy on the Inclusion of Line Numbers in Resolutions
8. Next meeting date and time
9. 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.