

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, FEBRUARY 5, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 858 6804 4398

PASSCODE: 491216

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85868044398?pwd=cDdDcWxmNS9qV3BQU2FEMlI2RkxzZz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, FEBRUARY 5, 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 22, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. January Payments
7. Review, Discussion and Possible Action
 - A. Out-of-State Training and Conferences
 - 1) Corporation Counsel
 - 2) Human Resources
 - 3) County Administrator
 - B. Rock County Health Insurance Plan
 - C. Appointments to the Veterans Service Commission
 - D. Chair Appointment to the Ad Hoc Youth in Governance Program Exploratory Committee
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.