

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, FEBRUARY 19, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 878 7776 9484

PASSCODE: 350322

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87877769484?pwd=TW8rRjNsN1FicUs0L09zczg0TEpFdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, FEBRUARY 19, 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. February 5, 2024 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Recognizing Sherry Grady for Service to Rock Haven
 - B. Recognizing Jodi Baumann
 - C. Recognizing Anissa Welch
 - D. Confirmation Of Appointment Of Airport Director
7. Review, Discussion and Possible Action
 - A. Appointment to the Criminal Justice Coordinating Council
 - B. Appointments to the Traffic Safety Commission
 - C. Appointments to the 911 Communications Commission
 - D. Appointment to the Ad Hoc Committee on the Future of Rock Haven
 - E. Administrative Policy and Procedure Updates
 - F. Rock County Health Insurance Plan
 - G. Out-of-State Training and Conferences
 - 1) County Administrator
8. Next meeting date and time
9. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.
10. Adjournment

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.