

ROCK COUNTY, WISCONSIN



AD HOC COMMITTEE ON COUNTY BOARD SUPERVISORS' RULES OF PROCEDURE THURSDAY, FEBRUARY 29, 2024 - 3:30 PM

CALL: 1-312 626 6799

MEETING ID: 849 1324 7814

PASSCODE: 300473

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84913247814?pwd=WThPeW8vSHhBVkp3UjJ0NmpVQnhkdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, FEBRUARY 29, 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. February 15, 2024 Minutes
4. Review, Discussion and Possible Action
 - A. Presentation of Section III (Committees) Draft and Revisions by Corporation Counsel
 - B. Review of Section III Committee Description Draft
 - C. Further Committee Review and Discussion of Section III (Committees) Draft Revisions
 - D. Corporation Counsel Presentation of Initial Comments on Section IV Draft (Procedures)
 - E. Further Committee Review and Discussion of Section IV (Procedures) including requests for further review by Corporation Counsel
 - F. Review and Discussion of other sections of Reorganized Rules Draft and recommendations for additions, edit, or other changes including relocation of elements
 - G. Additional requests for further review of specific Rules and elements by Corporation Counsel
5. Citizen Participation, Communications and Announcements
6. Review of Committee Progress, Schedule and Timeline
7. Next meeting date and time - Thursday, March 7, 2024 - 3:30 P.M.
8. 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.