

ROCK COUNTY, WISCONSIN



AD HOC COMMITTEE ON COUNTY BOARD SUPERVISORS' RULES OF PROCEDURE THURSDAY, MARCH 7, 2024 - 4:00 PM

CALL: 1-312 626 6799

MEETING ID: 812 8361 3061

PASSCODE: 927636

AND

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81283613061?pwd=YlFpRkMwVU1wcnJiQTg5aW9ETlJwUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 7, 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

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Agenda

1. Call to Order
2. Approve Agenda
3. Approval of Minutes
 - A. February 29, 2024 Minutes
4. Review, Discussion and Possible Action
 - A. Presentation of Input from Standing Committee Chairpersons on Draft Committee Descriptions in Section III (Committees)
 - B. Presentation of Section III (Committees) Draft Revisions by Corporation Counsel
 - C. Corporation Counsel Presentation of Revisions and Additions to Section IV Draft (Procedures)
 - D. Further Committee Review and Discussion of Section IV (Procedures) including requests for further review and drafting by Corporation Counsel
 - E. Review and Discussion of other sections of Reorganized Rules Draft and recommendations for additions, edit, or other changes including relocation of elements
 - F. Discussion and Review of Recommendations for Content of a Possible Section V (Miscellaneous)
 - 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 21, 2024 – 10:00 AM
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.