

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, MARCH 11, 2024 - 4:30 PM

CALL: 1-

MEETING ID: 821 5443 6429

PASSCODE: 412265

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82154436429?pwd=Zjg4d0k1dVMzdmZEdDF4MlA0ZlFDdz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, MARCH 11, 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 19, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. February Payments
7. Review and Approval of Resolutions
 - A. Recognizing Jill Housker
 - B. Recognizing Jason Brown
 - C. Recognizing Deputy Lee Jackson
 - D. Recognizing Correctional Officer Janel Karstetter
 - E. Reclassification of a Vacant 1.0 FTE Human Services Professional I
 - F. Authorizing ARPA Funds for Children's Museum of Rock County and Amending the 2024 Budget
8. Review, Discussion and Possible Action
 - A. Appointments to the Ad Hoc Rock County Youth in Governance Program Exploratory Committee
 - B. Elected Officials Salaries
 - C. Strategic Initiatives
 - 1) County Board - Administration
 - 2) Human Resources
9. Next meeting date and time
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.