

ROCK COUNTY, WISCONSIN



AD HOC COMMITTEE ON COUNTY BOARD SUPERVISORS' RULES OF PROCEDURE THURSDAY, MARCH 21, 2024 - 10:00 AM

CALL: 1-312 626 6799

MEETING ID: 886 8539 1036

PASSCODE: 067914

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88685391036?pwd=SIN1N2FnQ3lhUU9FRXF0NWFRRmhPdZ09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 21, 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. March 7, 2024 Minutes
5. Review, Discussion and Possible Action
 - A. Completion of Corporation Counsel Presentation of Revisions and Additions to Section IV Draft (Procedures)
 - B. Further Committee Review and Discussion of Section IV (Procedures)

NOTE: The Committee may recess for Corporation Counsel to complete discussed and accepted changes to Section IV.

- C. Review, Discussion and Decisions on Contents of Section I (General Authority and Organization)
- D. Review, Discussion and Decisions on Contents of Section II (Officers and Duties)
- E. Review, Discussion and Decisions on Contents of Section III (Committees) including any additional input received from Chairpersons of Standing Committees
- F. Review, Discussion and Decisions on Contents of Section IV (Procedures)
- G. Review, Discussion, Consideration, and Decisions on Need for or Content of a Section V (Miscellaneous)
- H. Review and Reconsideration of any Decisions Reached on Sections I, II, III, IV, and (if needed, Section V)

NOTE: The Committee may recess for Corporation Counsel to complete discussed and accepted changes to Sections I, II, III, IV, and Section V.

- I. Possible Action on the Approval of the Document as Amended.
6. Review of Next Steps
7. Next meeting date and time – To Be Determined if Needed
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.