

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, MARCH 25, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 894 9523 2047

PASSCODE: 819200

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89495232047?pwd=bnVkSTNUV08va1F0cGxuUk15Tkww0UT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, MARCH 25, 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
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Recognizing Beth Jessie
 - B. Recognizing David Howard
 - C. Approval of Final Rock County 2024 - 2027 Strategic Plan
 - D. Updating Wage Grid Implementation Criteria Related to Positions at the Department of Public Works
 - E. Establishing The Salary For The Rock County Register of Deeds, County Clerk, and Treasurer For The 2025-2028 Term
7. Review, Discussion and Possible Action
 - A. Approach to Appointments to Ad Hoc Passenger Rail Committee
 - B. Appointments to Ad Hoc Passenger Rail Committee
 - C. Report of Ad Hoc Committee on the County Board of Supervisors Rules of Procedure
 - D. Rock County Health Insurance Plan
8. Next meeting date and time
9. 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.