

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, APRIL 8, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 898 5970 0653

PASSCODE: 479107

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89859700653?pwd=LzEweVVLNHZK3cvQXV5aVhRaE5SQTO9>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, APRIL 8, 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>

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, APRIL 8, 2024 - 4:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. March 4, 2024 Minutes
 - B. March 11, 2024 Minutes
 - C. March 25, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. March Payments
7. Review and Approval of Resolutions
 - A. Recognizing Liane Felton
 - B. Approval of Final Rock County 2024-2027 Strategic Plan
8. Review, Discussion and Possible Action
 - A. Rock County Health Insurance Plan
 - B. Appointment to the Environmental Management System Committee
9. Next meeting date and time
10. 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.