

ROCK COUNTY, WISCONSIN



ENVIRONMENTAL MANAGEMENT SYSTEM COMMITTEE

MONDAY, MAY 6, 2024 - 10:00 AM

CALL: 1-312 626 6799

MEETING ID: 896 8880 3020

PASSCODE: 057893

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89688803020?pwd=em42amlFc0pVangrRlVhVWlOc1M1Zz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, MAY 6, 2024. To submit a public comment, use the following email: randolph.terronez@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. Review and Approval of Resolutions
 - A. Resolution Authorizing Supplemental Funding for Facilities Management Department Energy Audit Project and Amend the Budget
 - B. Goals & Objectives
6. Review, Discussion and Possible Action
 - A. Election of Vice Chair
 - B. Green Tier Legacy Communities Southern Region Meeting - Tuesday, May 7, 2024, McFarland Public Safety Center
7. Director/Staff Reports
8. Next meeting date and time
 - A. Setting Committee meeting schedule
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.