

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, MAY 20, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 841 9210 0351

PASSCODE: 453962

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84192100351?pwd=UjdEMXE2ZW5SeWpXM3I1dVdzV2tEUT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, MAY 20, 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, MAY 20, 2024 - 4:30 PM

Agenda

1. Call to Order
2. Approve Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes
 - A. May 6, 2024 Minutes
 - B. April 8, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. April Payments
7. Review and Approval of Resolutions
 - A. Recognizing Sergeant Jay Williams
 - B. Recognizing Kayce Wilson
 - C. Recognizing Alisa McCalmont
 - D. Recognizing Denise Pozzani
 - E. Recognizing Julie Fuelleman
 - F. Confirmation Of Appointment Of Finance Director
8. District 1 Candidate Interviews
 - A. Jim Brooks
 - B. Shana Cook
 - C. Janis Ringhand
9. Review, Discussion and Possible Action
 - A. Appointment to District 1
 - B. Appointment to the Land Conservation Committee
 - C. Appointment to the Agriculture & Extension Education Committee
 - D. Appointment to the Finance Committee
 - E. Appointments to the Behavioral Health Redesign Steering Committee
 - F. Appointments to the Criminal Justice Coordinating Council

- G. Appointment to General Services Committee
 - H. Chair Appointment to the COVID-19 Emergency Small Business Loan Fund Committee
 - I. Chair Appointment to the COVID-19 Small Business Loan Fund Subcommittee
 - J. Appointment to the Rock Koshkonong Lake District
 - K. Appointment to the Stateline Area Transportation Study (SLATS) Metropolitan Planning Organization
 - L. Appointment to the Janesville Area Metropolitan Planning Organization (JAMPO)
 - M. Administrative Policy and Procedure Update
 - N. Update to Salary/Wage Grid
 - O. Rock County Health Insurance
- 10. Next meeting date and time
 - 11. 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.