

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, JUNE 24, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 845 4557 5256

PASSCODE: 781315

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84545575256?pwd=jcn94BjYku496NdptUAobAIISHFavZ.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JUNE 24, 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. May 20, 2024 Minutes
 - B. June 10, 2024 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Creating the Ad Hoc Committee on 2026 Employee Health Insurance
 - B. Expansion of Employee Training Opportunities
 - C. Recognizing Sherry Oja for Service to Rock County
 - D. Recognizing Mary Beaver
 - E. Recognizing Connie Winter
 - F. Recognizing Janelle Crary
 - G. Recognizing Jeremy Zajac
 - H. Recognizing Mike Zoril
 - I. Recognizing Ron Bomkamp
 - J. Recognizing Tricia Clasen
 - K. Recognizing Wes Davis
7. Review, Discussion and Possible Action
 - A. Administrative Policy and Procedure-Health Insurance
 - B. Administrative Policy and Procedure-Appendix 7B
8. Next meeting date and time
9. Adjournment

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.