

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, AUGUST 5, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 862 5741 6306

PASSCODE: 483890

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86257416306?pwd=KBfVpqZyyObKWc6pnQaH3rQfHC6eTa.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, AUGUST 5, 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. July 8, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. July Payments
7. Review and Approval of Resolutions
 - A. Expansion of Employee Training Opportunities
 - B. Recognizing Katrina Kufrin for Service to the Veterans Service Office
 - C. Recognizing Mark Spring
 - D. Recognizing Kathy Churchill for Service to Rock County
 - E. Recognizing Kelly Elliott for Service to Rock County
 - F. Recognizing Kim Schroeder for Service to Rock County
 - G. Authorizing Rock County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds
8. Review, Discussion and Possible Action
 - A. Review of Semi-Annual Reports on Attendance at Convention/Conferences
 - 1) Corporation Counsel
 - B. Review of Budget to Actual Reports
 - 1) Corporation Counsel
 - C. Review and Possible Action on County Administrator Vacation Payout Request
 - D. Review and Approval of Appointments
 - 1) Local Emergency Planning Committee
 - 2) Criminal Justice Coordinating Council
 - 3) ADRC Advisory Committee

- 4) Land Conservation Committee
 - 5) Ad Hoc Committee on 2026 Employee Health Insurance
9. Next meeting date and time
10. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for the 2024 negotiated collective bargaining agreements.
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.