

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, OCTOBER 7, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 834 7742 3353

PASSCODE: 840655

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83477423353?pwd=YXlnV7KFyGEa6jWBfp1lgJNeoWrIEC.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, OCTOBER 7, 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. September 23, 2024 Minutes
 - B. September 9, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. September Payments
7. Review and Approval of Resolutions
 - A. Recognizing Mary Donahue
 - B. Recognizing Kelly Jester
 - C. Employee Compensatory Time - Policy Change
8. Review, Discussion and Possible Action
 - A. Appointment to the Housing Authority
 - B. Appointments to the Land Information Council
 - C. Review of 2025 Recommended Budget
 - 1) County Board
 - 2) County Administrator
 - 3) Corporation Counsel
 - 4) Human Resources
 - D. Administrative Policy and Procedure-Policy Changes-Health Insurance
9. Next meeting date and time
10. 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.