

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, OCTOBER 21, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 828 7071 3283

PASSCODE: 928207

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82870713283?pwd=SNms9mNkWyxt6t5ufiXRDF5xzBS0u5.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, OCTOBER 21, 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. October 7, 2024 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Employee Compensatory Time - Policy Change
 - B. Amending the Rock County Board of Supervisors' Rules of Procedure
7. Review, Discussion and Possible Action
 - A. Appointment to the Land Information Council
 - B. Administrative Policy and Procedure-Policy Change-Vacation
 - C. Administrative Policy and Procedure-Policy Change-Voluntary Committee Participation/Public Service Leave
 - D. Administrative Policy and Procedure-Policy Change-Compensatory Time
 - E. Administrative Policy and Procedure-Policy Change-Licenses
 - F. Workers Compensation Claim Services Agreement with Wisconsin Municipal Mutual Insurance Company (WMMIC) renewal
8. Next meeting date and time
9. Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2025 negotiated collective bargaining agreements.
10. 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.