

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, NOVEMBER 11, 2024 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 813 4959 9134

PASSCODE: 471786

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81349599134?pwd=MzTfoW2b5ioN9T9L1layOx9aiD5e9t.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, NOVEMBER 11, 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 21, 2024 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. October Payments
7. Review and Approval of Resolutions
 - A. Recognizing Francis Beggs
 - B. Recognizing Rose Davis for Service to Rock County
 - C. Recognizing Matthew Nygren for Service to Rock Haven
 - D. Recognizing Debbie K. Cook
 - E. Recognizing Josh Smith for Service to Rock County
 - F. Confirmation Of Appointment Of Acting County Administrator
8. Review, Discussion and Possible Action
 - A. Discussion Regarding County Administrator Recruitment
9. Next meeting date and time
10. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.
11. Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2025 negotiated collective bargaining agreements.
12. 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.