

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE TUESDAY, JANUARY 21, 2025 - 4:30 PM

CALL: 1- 312 626 6799

MEETING ID: 817 5843 8644

PASSCODE: 542927

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81758438644?pwd=DOeGyOovKON11jF0S3vIY61l5ytuyR.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on TUESDAY, JANUARY 21, 2025. 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. January 6, 2025 Minutes
 - B. January 7, 2025 Minutes
 - C. January 8, 2025 Minutes
 - D. January 10, 2025 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Recognizing Matthew W Johnson
7. Review, Discussion and Possible Action
8. Next meeting date and time
9. Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2024 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.