

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, FEBRUARY 10, 2025 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 879 0939 3353

PASSCODE: 663082

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87909393353?pwd=6ajSmwzda7AgiyvHq40L3Hf9vmab17.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, FEBRUARY 10, 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 21, 2025 Minutes
5. Approval of Transfers
6. Review of Payments
7. Review and Approval of Resolutions
 - A. Recognizing Amy Bier
 - B. Recognizing Jason Laufenberg
 - C. Recognizing Jerin Horter for Service to Rock Haven
 - D. Confirmation of Appointment of County Administrator
8. Review, Discussion and Possible Action
 - A. Semi-Annual Conferences Report to Committee
 - 1) Human Resources
 - 2) Corporation Counsel
 - 3) County Administrator
 - B. Appointments to the Transportation Coordinating Committee
 - C. Appointment to the Brodhead Tax Increment District (TID)
9. Next meeting date and time
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.