

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, APRIL 21, 2025 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 860 5936 2828

PASSCODE: 578444

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86059362828?pwd=K4NN0rRaxA8GYsbmjetXh1waF7GZxY.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, APRIL 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. March 10, 2025 Minutes
 - B. April 7, 2025 Minutes
5. Approval of Transfers
6. Review and Approval of Resolutions
 - A. Recognizing Gloria Anderson
 - B. Recognizing John Beggs
7. Review, Discussion and Possible Action
 - A. Review, Discussion, and Possible Action on Administrative Policy & Procedure Manual Additions and Updates
 - B. Appointments to the ADRC Advisory Committee
 - C. Appointments to the 911 Communications Commission
 - D. Appointments to the Human Services Board
8. Next meeting date and time
9. 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.