

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, MAY 5, 2025 - 4:30 PM

CALL: 1-312 626 6799

MEETING ID: 853 1807 5961

PASSCODE: 116107

and

N1/N2, 5th Floor, Courthouse-East

51 S Main St Janesville, WI

Join Zoom Meeting

<https://us02web.zoom.us/j/85318075961?pwd=ljDsOzfVMpH2tMANaWhSZN9O4jWFeX.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on **MONDAY, MAY 5, 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
 - C. April 21, 2025 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. April Payments
7. Review and Approval of Resolutions
 - A. Resolution to Recognize and Honor Rock County Residents Who Have Reached the Remarkable Age of 100+ Years Of Age
8. Next meeting date and time
9. 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 Concerning the Claim of Lisa Fay.
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.