

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE

MONDAY, AUGUST 11, 2025 - 4:30 PM

CALL: 1-6469313860

MEETING ID: 831 0391 3178

PASSCODE: 980391

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83103913178?pwd=a8ctyuDXjY7orrTeXuN7lwCJkjhYEF.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, AUGUST 11, 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. July 7, 2025 Minutes
 - B. July 28, 2025 Minutes
 - C. July 28, 2025 Minutes for CBS/FIN
5. Approval of Transfers
6. Review of Payments
 - A. July Payments
7. Review and Approval of Resolutions
 - A. Naming the UW-Whitewater at Rock County medical sciences lab the "*Mercyhealth Medical Sciences Hub*"
 - B. Approving Changes to the County's Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Committee
 - C. Recognizing Barbara Hembrook for Service to Rock Haven
8. Review, Discussion and Possible Action
 - A. Budget to Actual Reports
 - 1) Corporation Counsel
 - 2) County Administrator
 - 3) County Board
 - B. Semi-Annual Report on Attendance at Conferences
 - 1) Corporation Counsel
 - 2) County Administrator
 - C. Appointments to the Wisconsin River Rail Transit Commission
 - D. Appointments to the Local Emergency Planning Committee
 - E. Appointments to the Criminal Justice Coordinating Council
 - F. Appointment to the Traffic Safety Commission
 - G. Appointments to the ADRC Nutrition Advisory Committee

9. Next meeting date and time
10. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Sharon Travis)
11. 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.