

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, DECEMBER 8, 2025 - 4:30 PM

CALL: 1-3052241968

MEETING ID: 843 5018 3262

PASSCODE: 457300

AND

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84350183262?pwd=uandP3uFmbaiSn39ziomGgOEsp1P0R.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, DECEMBER 8, 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.

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. November 10, 2025 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. November Payments
7. Review and Approval of Resolutions
 - A. Ethical Conduct and Civic Virtue in Rock County Public Service
 - B. Condemning Political Violence and Calling on All Elected Officials to Refrain from Inflammatory Rhetoric
 - C. Resolution For Approving the 2026 Base Wage Rates For All Employees Except Represented Law Enforcement Employees and Amending The Wage Grid.
 - D. Resolution Recognizing David Tinker
 - E. Recognizing Geraldine McCaa
 - F. Recognizing Minda Trappe for Service to Rock Haven
 - G. Amending Chapter 18 of the Rock County Code of Ordinances (Personnel Ordinance)
8. Review, Discussion and Possible Action
 - A. Review and Possible Action on Updates to the Administrative Policy & Procedure Manual
 - B. Appointment to the Criminal Justice Coordinating Council
9. Next meeting date and time
10. EXECUTIVE SESSION: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2026 negotiated collective bargaining agreements.
11. EXECUTIVE SESSION: Per Wis. Stats. § 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. (TDS Telecom)
12. 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.