

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, JANUARY 5, 2026 - 4:30 PM

CALL: 1-3017158592

MEETING ID: 824 3147 9899

PASSCODE: 888767

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82431479899?pwd=REilPHbdXXhweasnm0zv1Adfqwjrl.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, JANUARY 5, 2026. 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. December 8, 2025 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. December Payments
7. Review and Approval of Resolutions
 - A. Amending Rule III.B.(2)(n)i of the Rock County Board of Supervisors Rules of Procedure
8. Review, Discussion and Possible Action
9. Next meeting date and time
 - A. Reschedule January 19, 2026 - Offices Closed - Martin Luther King, Jr. Day
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. (Darrell Hereford)
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.