

ROCK COUNTY, WISCONSIN



COUNTY BOARD STAFF COMMITTEE MONDAY, FEBRUARY 9, 2026 - 4:30 PM

CALL: 1-3126266799

MEETING ID: 817 4354 6397

PASSCODE: 276805

and

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81743546397?pwd=4sPpXwLIeFCpvIeuAhkTLcvR5pSn9J.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, FEBRUARY 9, 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. January 21, 2026 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. January Payments
7. Review, Discussion and Possible Action
 - A. Information Regarding County Administrator Performance Review
 - B. Appointment to the Human Services Board
 - C. Appointment to the Environmental Management System Committee
 - D. Discussion and Direction on Committee on Employee Health Insurance
 - E. Discussion and Direction on Setting County-wide Elected Officials Salaries
8. Review and Approval of Resolutions
 - A. Recognizing James Schuler
 - B. Recognizing Jacki Kersting
 - C. Recognizing Tricia Bogdonas
 - D. Recognizing Tammy Stuckey
 - E. Recognizing Laurie Greenfield for Service to Rock Haven
 - F. Reallocating The Position of Administrative Professional III to Executive Assistant
 - G. Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2030
 - H. Eliminating One IT Service Specialist II and Creating One Deskside Support Specialist I
 - I. Reallocation of an Environmental Health Specialist II to an Environmental Health Specialist III and Amending the 2026 Rock County Public Health Department Budget
 - J. Approving Payment to Wisconsin Municipal Mutual Insurance Company for Liability Insurance Policy
 - K. Approving Payment to Robertson Ryan and Associates, Inc. for Excess Worker's

Compensation Policy

9. Next meeting date and time
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.