

ROCK COUNTY, WISCONSIN



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

*Meeting will convene following the adjournment of the JOINT County Board Staff Committee & General Services Committee meeting scheduled to begin at 4:00P.M. This meeting will begin no earlier than 4:30 P.M.

CALL: 1-3126266799
MEETING ID: 831 9424 1433
PASSCODE: 674521

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83194241433?pwd=reZH9w8IRmo2A3F8J8ZdOYAKqHDMJf.1>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on MONDAY, MARCH 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. February 23, 2026 Minutes
5. Approval of Transfers
6. Review of Payments
 - A. February Payments
7. Review and Approval of Resolutions
 - A. Recognizing Jennifer Venable
 - B. Recognizing Jon Moldenhauer
 - C. Recognizing Neil Pierce
 - D. Recognizing Kris Pehl
 - E. Recognizing Philip Aurit for Service to Rock Haven
 - F. Creating a Registered Dietitian Pool Position
 - G. Authorizing Changes to the Human Services Department Administrative Staffing Structure
8. Review, Discussion and Possible Action
 - A. Appointments to the 911 Communications Commission
 - B. Discussion and Possible Action on Appointments to the Employee Health Insurance Advisory Committee
 - C. Discussion and Possible Action on Setting Elected Officials' Salaries
 - D. Review and Possible Action on Administrative Policy & Procedure Manual Updates
9. Next meeting date and time
10. EXECUTIVE SESSION: Per Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (County Administrator Performance Evaluation).
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.