

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, AUGUST 13, 2026 - 6:00 PM**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST
51 S MAIN ST, JANESVILLE, WI**

***Amended 8/12/2026**

WATCH VIA YOUTUBE:

<https://www.youtube.com/@rockcountypublicmeetings>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, AUGUST 13, 2026. To submit public comment use the following link: <https://www.co.rock.wi.us/government/county-board-of-supervisors/public-comment-request>.

At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – July 9, 2026
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to District 19
 - 2) Confirmation of Appointment of Director of Information Technology
 - 3) Appointment to the ADRC Advisory Committee
 - 4) Appointments to the CST/CCOP Coordinating Committee
 - 5) ~~*Appointments to the Local Emergency Planning Commission~~
 - 6) Appointments to the Land Information Council
 - 7) Appointment to the Parks Advisory Committee

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- 8) Appointment to the Criminal Justice Coordinating Council

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Thomas Speich

E. OTHER

- 1) Interim Public Health Officer MOU
- 2) Approve Relocation Order for CTH H (STH 11 - USH 14) Reconstruction Project
- 3) Amending the 2026 Southern Wisconsin Regional Airport Budget to Allocate Fund Balance to the Purchase of Equipment
- 4) Awarding Contract for Elevator Maintenance, Service and Testing for Various County Buildings
- 5) Awarding Contract for Cleaning Services for Various County Buildings
- 6) To Ratify The 2026 Labor Agreement Between Rock County and the Correctional Officers Association
- 7) To Ratify the 2026 Labor Agreement Between Rock County and the Deputy Sheriff Association
- 8) To Ratify the 2026 Labor Agreement Between Rock County and the Deputy Sheriff's Supervisor Association
- 9) Authorizing Acceptance of the 2026 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2026 Budget
- 10) Amending the 2026 Human Services Department Budget to Accept Foster Parent Grant Funds
- 11) Amending the 2026 Human Services Department Budget to Accept Additional State Opioid Response (SOR) Grant Funding
- 12) Amending the 2026 Human Services Budget to Accept Substance Use Prevention, Treatment, and Recovery Services Block Grant Supplemental Funds
- 13) Amending the 2026 Human Services Budget to Accept Community Mental Health Services Block Grant Supplemental Funds
- 14) Amending the 2026 Information Technology Budget to Accept SLCG Grant Award
- 15) Adopting Preserve Rock 2025-2035: A 10-Year Farmland Preservation Plan
- 16) Authorizing Contract for Utilization of HOME Investment Partnership Program Funds for Affordable Housing with Habitat for Humanity of Waukesha County and Amending the 2026 Planning and Development Budget
- 17) Approving Changes to the County's Health Insurance Plan as Recommended by the Employee Health Insurance Advisory Committee

5. PUBLIC HEARING

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6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Maria Amador
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. 911 Communications Presentation - 911 Communications Director, Fredd Carr
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
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.
