

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MARCH 24, 2022 - 6:00 PM**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCCgHcAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 24, 2022. 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 – March 10, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Emergency Medical Services (EMS) Advisory Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Jeffrey Sartell
 - E. OTHER
 - 1) Awarding the Contract for Exterior Wall Restoration at the Courthouse
 - 2) Authorizing Double Fill of the Vehicle Maintenance Supervisor Position for the Sheriff's Office
 - 3) Amending the 2022 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds
 - 4) To Create .2 FTE Registered Nurse in Outpatient Behavioral Health

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 24, 2022

Page 2

Programs

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Public Safety Telecommunicator Week - April 10 - 16, 2022
 - B. Designating Work Zone Awareness Week 2022
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Update on Chapter 980 Sexually Violent Offender Housing
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Approval for Sheriff's Office Law Enforcement Services/Jail Renovation Project Funding and Amending the Facilities Management 2022 Capital Budget
 - 2) Use of Excess Sales Tax to Cover Shortfall in Funding - Peace Trail Paving Project
 - B. CONTRACTS – ROLL CALL
 - 1) Authorizing a Contract with Baker Tilly to Conduct a Finance Department Organizational Structure and Operations Assessment
 - C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$90,440,0000 for Facilities Capital Projects
 - D. Establishing The Salary For The Rock County Clerk Of Circuit Court For The 2023-2026 Term
 - E. Establishing The Salary For The Rock County Sheriff For The 2023-2026 Term
 - F. Establishing Electric Vehicle Charging Policy for Rock County
 - G. Amending Section 3.505 of the Rock County Code of Ordinances to Extend the Slow-No-Wake Zone on the Rock River by 1750 Feet West of the Interstate 39/90 Bridge
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
--

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 24, 2022

Page 3

prior to a public meeting to discuss any accommodations that may be necessary.