

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](http://www.co.rock.wi.us)

\*AMENDED 1/21/2022

\*\*AMENDED 1/25/2022

\*\*\*AMENDED 1/26/2022

**ROCK COUNTY BOARD OF SUPERVISORS MEETING  
THURSDAY, JANUARY 27, 2022 - 6:00 PM**

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

**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, JANUARY 27, 2022. To submit public comment use the following link: <https://www.co.rock.wi.us/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 –
    - 1) January 13, 2022 Minutes
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - 1) ~~\*Appointments to the Local Emergency Planning Commission~~
    - 2) ~~\*Appointment to the Evidence Based Decision Making Committee~~
    - 3) ~~\*\*\*Appointment to the Criminal Justice Coordinating Council~~
  - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

# ROCK COUNTY BOARD OF SUPERVISORS

JANUARY 27, 2022

Page 2

- 1) Recognizing William Reilly
- E. OTHER
  - 1) Authorizing Application with Wisconsin Department of Transportation for Federal Aid Funding Through the Transportation Alternative Program (TAP)
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Race to Equity Report - Amiee Leavy, YWCA
11. NEW BUSINESS
  - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
    - 1) Authorizing Contract with Butler Institute for Families to Conduct Child Welfare Assessment
  - B. CONTRACTS - ROLL CALL
  - C. Authorizing the Purchase and Sale Agreement for the Sale of 21,143 Sq.Ft. of Parking Lot to Neighboring Property Owner
  - D. Amending The County's Personnel Ordinance
  - E. Amending the Rock County Board of Supervisors Rules of Procedure to Add a Second Vice Chair
  - F. \*\*Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants Program
12. ADJOURNMENT

|                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail <a href="mailto:countyadmin@co.rock.wi.us">countyadmin@co.rock.wi.us</a> at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**ROCK COUNTY BOARD OF SUPERVISORS**

**JANUARY 27, 2022**

Page 3