

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, APRIL 28, 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, APRIL 28, 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 – April 14, 2022 & April 19, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Confirmation of Chair's Appointments to Committees, Commissions, and Boards
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Approve Public Works Department To Complete Ramp Asphalt Crack Sealing Project
 - 2) Approve Daniels 3 in 1 Plow Bid

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- 3) Petitioning the Secretary of Transportation for Airport Improvement Aid
 - 4) Awarding Contract for the Roof Replacement at UW Whitewater at Rock County
 - 5) Awarding Contract for the Roof Replacement for the Tri Buildings A & B Roofs
 - 6) Awarding Contract for the Lawn Care Services at Several County Locations
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming Correctional Employees Week
 - B. Proclaiming Police Officer Week
 - C. Rock County Public Health Certificate of Commendation from the Office of the Governor
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Authorization for Radio System Equipment Upgrade and Amending the 2022 Communications Center Budget
 - B. CONTRACTS – ROLL CALL
 - C. Repealing and Recreating Rock County Ordinance Chapter 2, Part 2, Subpart 2. Purchasing, and Creating Chapter 2, Part 2, Subpart 3. Real Property Transactions (Second Reading)
 - D. Creating Chapter 4, Subchapter 5, Part 14, of the Rock County Ordinances - Broadband Network Project (Second Reading)
 - E. County Board Supervisor Laptop Distribution and Training
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.

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