

ROCK COUNTY, WISCONSIN



Board of Supervisors
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*Amended 5/24/2022

**Amended 5/25/2022

***Amended 5/25/2022

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MAY 26, 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, MAY 26, 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 – May 12, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) ***Appointment to the Arrowhead Library Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Authoring Acceptance of the Anti-Heroin Grant and Amending the 2022

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Sheriff's Office Budget

- 2) Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2022 Budget
 - 3) Authorizing Acceptance of Monetary Donation from Milton VFW Post 9403
 - 4) Accepting Dean Health Plan Wellness Grant Award and Amending the 2022 Wellness Program Budget
 - 5) Awarding Contract for the Furniture Installation for the New Information Technology Department Building Addition
 - 6) ~~**Delegating Authority to the Public Works Committee to Administer Permitting for Towns-~~
5. PUBLIC HEARING
 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2022 Treatment Court Month
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Expanding Your Equity Lens - Dr. Atiera Coleman
 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Awarding Contract for the Courthouse Roof Replacement and Amending the Facilities Management 2022 Budget
 - B. CONTRACTS – ROLL CALL
 - C. Authorizing Letter of Intent to Purchase Ten (10) 2023 Truck Chassis for the Public Works Department
 - D. Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC.
*Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.
 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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