

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, JULY 14, 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, JULY 14, 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 – June 23, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Board of Health
 - 2) Appointments to the 911 Communications Commission
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Dave Rieff
 - 2) Recognizing Aisha Brunton
 - E. OTHER

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- 1) Designated Public Safety Answering Point for Rock County
- 2) Restatement Of Qualified Retirement Plan
- 3) Authorizing Letter of Intent to Purchase Nine (9) Vehicles for the Sheriff's Office Fleet
- 4) To Create the Integrated Aging and Disability Resource Center Advisory Committee (Includes Amendment made by Committee as noted on Resolution).
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. Body Cameras - Sheriff Troy Knudson
 - B. Broadband Update
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Establishing the Broadband Project Budget and Amending the 2022 Budget
 - 2) Amending the Sheriff's Office Hazard Mitigation Planning Budget and Awarding the Planning Contract
 - B. CONTRACTS – ROLL CALL
 - C. Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project
 - D. Authorizing the Sale of Property Located at 1900 Center Ave
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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