

ROCK COUNTY, WISCONSIN



Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, AUGUST 11, 2022 - 6:00 PM

***AMENDED 8/10/2022**

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, AUGUST 11, 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 – July 28, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to Public Works - Parks Committee
 - 2) Appointments to the Local Emergency Planning Commission
 - 3) *Appointment to the ADRC - Aging Unit Nutrition Advisory Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER

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- 1) Accepting Qualitative Data for Capacity Building and Alignment Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - 2) Accepting Overdose Fatality Reviews Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - 3) Reclassification of Clerk II Position to Administrative Assistant Position - 2489
 - 4) Creating A 1.0 FTE Human Resource Specialist Position and Deleting A 1.0 FTE Human Resource Secretary Position
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. Update from UW Small Business Development Center regarding Small Business Grant Program - Colleen Merrill
 - B. Arrowhead Library System Merger - Steve Platteter, Director at Arrowhead Library System & Steve Ohs, Director at Lakeshores Library System
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Reallocation of Small Business Program ARPA Funds to Child Care Business Program and Amending the 2022 Budget
 - 2) Authorizing Purchase of Ceridian Dayforce
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Contract for the Construction of the Law Enforcement Services (LES)/Jail- Electrical
 - 2) Awarding the Contract for the Installation of a New 911 Communication Tower and Equipment Room
 - 3) Awarding the Contract for the Audio and Visual Equipment and Installation for the IT/911 Renovation Project
 - C. ~~*Approving Advisory Referendum on the Use of Red Flag Laws to Temporarily Remove Firearms From Dangerous Persons~~
 - D. ~~*Approving Advisory Referendum on Universal Background Checks for the Purchase of all Types of Firearms~~
 - E. ~~*Approving Advisory Referendum on Raising the Minimum Age Required to~~

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~~Purchase a Firearm to Age 21~~

- F. ~~*Approving Advisory Referendum on a Ban on the Sale and Use of High Capacity Gun Magazines~~
- G. ~~*Approving Advisory Referendum on an Assault Weapons Ban~~
- H. ~~*Approving Advisory Referendum on the Protection of the Bodily Autonomy of Women~~
- I. ~~*Approving Advisory Referendum on the Legalization of Marijuana for Adult use~~

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.