

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, SEPTEMBER 8, 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, SEPTEMBER 8, 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 – August 11, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the the Behavioral Health Redesign Steering Committee
 - 2) Appointments to the Emergency Medical Services (EMS) Advisory Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) To Recognize Carrie Gerber
 - E. OTHER
 - 1) Acceptance of Wisconsin Department of Natural Resources Rock County

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2022-2023 Snowmobile Trail Maintenance Grant S-5652

- 2) Accepting the Rock County SIMCOM 2020 (2022) Exercise Grant and Amending the 2022 Emergency Management Budget
- 3) Authorizing Acceptance of SAFER Communities Law Enforcement Grant and Amending the 2022 Budget

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. Review and Comments on the FY 2021 Financial Audit - Baker Tilly US, LLP
 - B. Woodman's Sport and Convention Center - City of Janesville
 - C. Opioid Settlement Workgroup Report
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for the Fiber Optic Replacement for the New Information Technology Data Center
 - C. Approving Merger of Arrowhead Library System with Lakeshore Library System
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.
