

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, SEPTEMBER 22, 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 22, 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 – September 8, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Emergency Medical Services (EMS) Advisory Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) In Support of the Ice Age Trail in Rock County
 - 2) Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 22, 2022

Page 2

- 3) Supporting Expression of Interest – Rock County Amtrak Service Connection
 - 4) Supporting the Designation of the Madison Region as an Economic Development District
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Kathy Sucus
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Transitional Housing Project Update - Family Services
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. Authorizing Additional Funding for the Butler Institute for Families to Complete the Child Welfare Assessment
 - D. **EXECTUIVE SESSION:** Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2023 negotiated collective bargaining agreements.
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.
