

ROCK COUNTY, WISCONSIN



Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, FEBRUARY 10, 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, FEBRUARY 10, 2022. To submit public comment use the following link: <https://www.co.rock.wi.us/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 –
 - 1) January 27, 2022 Minutes
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Criminal Justice Coordinating Committee
 - 2) Appointment to the Behavioral Health Redesign Steering Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Purchase Furniture for 911 Communication Center
5. PUBLIC HEARING

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- A. Amending Section 3.505 of the Rock County Code of Ordinances to Extend the Slow-No-Wake Zone on the Rock River by 1750 Feet West of the Interstate 39/90 Bridge (First Reading)
- 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Election of Second Vice-Chair
- 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognize Myrna Rudolph
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
 - A. Status of American Rescue Plan Act (ARPA) Projects - Josh Smith, County Administrator
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES
 - 1) Establishing a County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells that Exceed Health Standards and Amending the 2022 Health Department Budget
 - 2) Accepting Mobilizing Communities for a Just Response Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - 3) Accepting Wisconsin Department of Health Services (DHS) Lead Water Testing in Child Care Facility Grant and Amending the 2021 Rock County Public Health Department Budget
 - 4) Requesting Supplemental ARPA Funding for Emergency Management Warming Shelter Program and Amending the 2022 Budget
 - 5) Authorizing American Rescue Plan Act (ARPA) Funding for Workforce Development Projects and Amending the 2022 Budget
 - B. CONTRACTS – ROLL CALL
 - 1) Approving Contract with McGrath Human Resource Group to Conduct a Classification and Wage Study
 - 2) Authorizing Contract for Disaster Recovery Planning
 - 3) Authorization of Rock County, WISDOT Long-Term Agreement for the Ice Age Multi-Use Trail Maintenance from Janesville to Milton
 - C. Approval of Certain Soil and Water Resource Management Grant Cost Share Payments
 - D. Authorizing the Sheriff's Office Purchase of Ten Portable Radios
 - E. Authorizing Purchase of First Net Cradlepoint Mobile Routers

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- F. Authorizing Purchase of Vestige View Solutions GPS Hardware and Monitoring for Use by the Rock County Motor Pool
- G. Reauthorizing Blue Ribbon Commission on Organizational Excellence
- H. Executive Session: Pursuant to 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.

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.