

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, NOVEMBER 17, 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, NOVEMBER 17, 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
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the 911 Communication Commission
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Laurie Elliott for Service to Rock County
 - 2) Recognizing Betty Halverson for Service to Rock County
 - E. OTHER
 - 1) Acceptance of Wisconsin Department of Natural Resources County

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Conservation Aids Grant CC23-54 Funds

5. PUBLIC HEARING
 - A. Repealing and Recreating Section 1.131 Rock County Ordinance-Register of Deeds (First Reading)
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. Wisconsin's Changing Labor Market - Dale Knapp, Forward Analytics
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Accepting Wisconsin Department of Health Services Title V Maternal and Child Health Grant: Community-centered Action for Maternal, Fetal and Infant Mortality Prevention: Implementation of Recommendations from Mortality Reviews and Amending the 2023 Rock County Public Health Department Budget
 - 2) Accepting Implementing Overdose Prevention Strategies at the Local Level Grant Funds and Amending the 2022 Rock County Public Health Department Budget
 - B. CONTRACTS – ROLL CALL
 - C. Approve Amendments to Rock County Code of Ordinances Chapter 3.103 - Specific Speed Limits (Second Reading)
 - D. Authorizing the Release of American Rescue Plan Act (ARPA) Funds for Family Services of Southern Wisconsin and Northern Illinois, Inc. to Develop a Family Centered Transitional Housing Program in Rock County
 - E. **EXECUTIVE SESSION** Per Section 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.

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