

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, DECEMBER 15, 2022 - 6:00 PM**

***AMENDED 12/14/2022**

**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, DECEMBER 15, 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 – November 9, 2022, November 15, 2022 & November 17, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Prairie Lakes Library System (PLLS) Board of Trustees
 - 2) Appointments to the Southern Wisconsin Regional Airport Board
 - 3) Appointments to the Disabled Parking Enforcement Assistance Council
 - 4) *Appointments to the Ad Hoc Committee on the Future of Rock Haven

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D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Correctional Officer Rory L. Ruble
- 2) Recognizing Cheryl Wenzel for Service to Rock County

E. OTHER

- 1) Amending the 2022 Human Services Department Budget to Accept Substance Abuse Block Grant Supplemental Funding
- 2) Amending the 2022 Human Services Department Budget to Accept Mental Health Block Supplemental Funding
- 3) Authorizing the Sheriff's Office Purchase of Motorola Video-as-a-Service
- 4) Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2022 Budget
- 5) Authorizing Acceptance of the 2023 Highway Safety Grant
- 6) Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds, Amending the 2023 Budget, and Creating One Human Services Professional II Position in the District Attorney's Office
- 7) Awarding Contract for 2023-2025 for Waste & Recyclables Collection for Various County Buildings
- 8) Authorizing Purchase of Citrix Subscription Licenses

5. PUBLIC HEARING

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- ### **A. Commending Sheriff Troy J. Knudson**

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS

- ### **A. Presentation of Classification and Compensation Study Recommendations - Victoria McGrath, McGrath Human Resources Group**

11. NEW BUSINESS

A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

B. CONTRACTS – ROLL CALL

- 1) Authorizing the Human Services Department to Enter Into Contract with Professional Services Group, Inc.
- 2) Awarding Contract for Crisis Stabilization Services

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- 3) Authorizing the Human Services Department to Enter Into Contract with United Cerebral Palsy of Greater Dane County
- 4) Authorizing the Human Services Department to Enter Into Contracts for Comprehensive Community Services
- 5) Authorizing the Human Services Department to Enter into Contract with Derrick's House, LLC
- 6) Awarding Contract for 2023-2025 for Waste & Recyclables Collection for Various County Buildings
- C. Repealing and Recreating Section 1.131 Rock County Ordinance-Register of Deeds (Second Reading)
- D. Finalizing Purchase of the Conway, McNall and Sayre Agricultural Conservation Easements
- E. Deleting 1.4 FTE Licensed Practical Nurse And Creating 1.0 FTE Nursing Supervisor Position

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.