

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, FEBRUARY 9, 2023 - 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 9, 2023. 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 – January 26, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Criminal Justice Coordinating Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) To Recognize Rebecca Boys
 - E. OTHER
 - 1) Amending the 2023 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds

ROCK COUNTY BOARD OF SUPERVISORS

FEBRUARY 9, 2023

Page 2

- 2) Request to Purchase Cielo Microwave Loops-Critical & Secondary Sites
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Sharillynn Clemons's Service to Rock Haven
 - B. Recognizing Captain Brent DeRemer
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Allocating Funds to the Rock Koshkonong Lake District for Repair of the Indianford Park and Powerhouse Retaining Wall
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Pharmacy Services Contract to PharMerica Pharmacy
 - C. To Ratify the 2023-2024 Labor Agreement Between Rock County and the Correctional Officers in the Sheriff's Office
 - D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,660,000 for Highway Road Construction Capital Projects
 - E. Sending a Letter of Support of a Referendum on Woodman's Sports Complex Project to the Janesville City Council
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.

ROCK COUNTY BOARD OF SUPERVISORS

FEBRUARY 9, 2023

Page 3