

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MARCH 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, MARCH 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 – February 23, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Authorizing Double Fill Of Court Commissioner Position
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 9, 2023

Page 2

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Timothy Good
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Sheriff's Office K9 Team
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Contract for the Purchase of Radio Equipment and Installation
 - C. Authorizing the Creation of Enterprise Systems Supervisor
 - 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. Authorizing Rock County to Enter into Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General
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.
