

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MARCH 23, 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/>

***AMENDED 3/22/2023**

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, MARCH 23, 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 – March 9, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) To Recognize Rock County Social Workers
 - E. OTHER
 - 1) Authorizing the Acceptance of the CVSO Act Grant and Amending the 2023 Veterans Service Office Budget

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 23, 2023

Page 2

- 2) Requesting State of Wisconsin to Revise the Real Estate Transfer Fee Revenue Sharing Formula
 - 3) Authorization to Purchase Microsoft Enterprise Agreement Renewal
 - 4) Authorizing the Human Services Department to Enter Into a Contract with a CLTS Provider
 - 5) Approve Airport Fuel Tank Removal and Installation Bid
 - 6) Accepting the 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office Budget
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. *Appointments to the Board of Health
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Solar Projects at the County Farm
 - B. Rock County Sheriff's Office Correctional Emergency Response Team (CERT)
 - C. Strategic Plan Presentation
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) ~~*Awarding the Contract for the Construction of a 4,000-ton Salt Storage Building and Amending the 2023 Facilities Management Budget~~
 - 2) Carryover of 2022 Budget Appropriations to 2023
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for the Renovation of the Probate Vault
 - C. Establishing an Ad Hoc Committee on Passenger Rail Development
 - 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~~
12. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2023 negotiated collective bargaining agreements.
13. ADJOURNMENT

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 23, 2023

Page 3

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.