

ROCK COUNTY, WISCONSIN



Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, FEBRUARY 24, 2022 - 6:00 PM

***AMENDED**

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 24, 2022. To submit public comment, use the following link: <https://www.co.rock.wi.us/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 10, 2022
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Transportation Coordinating Committee
 - 2) Appointments to the Veterans Service Commission
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Authorizing Purchase of Power Transport Cots and Maintenance Agreement
 - 2) Authorizing Overlap of Finance Accountant Position and Amending the 2022

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Finance Department Budget

5. PUBLIC HEARING
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
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES
 - 1) Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Develop a Family Centered Transitional Housing Resource in Rock County
 - 2) Creating a Housing Coordinator and Allocating Funding for Housing Consultant Services Using American Rescue Plan Act (ARPA) Funds
 - 3) Authorizing Premium Pay for COVID-19 Contact Risk Using American Rescue Plan Act (ARPA) Funds
 - 4) Authorizing ARPA Funding for Broadband Expansion Projects
 - B. CONTRACTS – ROLL CALL
 - C. Adopting Broadband Project Guiding Principles
 - D. *Amending Section 3.505 of the Rock County Code of Ordinances to Extend the Slow-No-Wake Zone on the Rock River by 1750 Feet West of the Interstate 39/90 Bridge
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.