

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
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Janesville, WI 53545  
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[www.co.rock.wi.us](http://www.co.rock.wi.us)**

**ROCK COUNTY BOARD OF SUPERVISORS MEETING  
THURSDAY, APRIL 13, 2023 - 6:00 PM**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR/COURTHOUSE EAST  
51 S MAIN ST, JANESVILLE, WI**

**\*Amended 4/6/2023**

**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, APRIL 13, 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 23, 2023
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
    - 1) Recognizing Deputy Jason C. Harding
    - 2) Recognizing Deputy Darrell C. Knutson
    - 3) Recognizing Duane Collins for Service to Rock County

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- 4) Recognizing Linda Updike
- E. OTHER
  - 1) Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
  - 2) Authorizing the Human Services Department to Enter Into Contract with Integrity Residential Services
  - 3) Authorizing Submittal of Grant Application for the 2024 Clean Sweep Program
5. PUBLIC HEARING
  - A. Amending Chapter 18 of the Rock County Ordinances (First Reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Deborah Harris For Service to Rock Haven
  - B. \*Proclaiming April 20 - 27, 2023 Stand Against Racism Week
  - C. Designating Work Zone Awareness Week 2023
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Rock County Sheriff's Office - Honor Guard Presentation
  - B. Review of 2023 Capital Improvement Debt Issue - Carol Wirth, President, Wisconsin Public Finance Professionals, LLC
11. NEW BUSINESS
  - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
    - 1) Accepting Broadband Equity and Access Deployment (BEAD) Planning Grant and Amending the 2023 Budget
  - B. CONTRACTS – ROLL CALL
    - 1) Awarding the Contract for the Roof Replacement of the Rock County Fairgrounds Grandstands
  - C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,660,000 for Highway Road Construction Capital Projects
  - D. Amending Rule I-F of the Rock County Board of Supervisors Rules of Procedure
  - E. Creating a 1.0 Business Manager position and Deleting a 1.0 Administrative Services Supervisor position
  - F. Re-Creating a Public Safety Systems Manager Position

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G. Adopting the Updated Rock County Hazard Mitigation Plan

H. Establishing an Ad Hoc Committee on Passenger Rail Development

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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.