

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, APRIL 27, 2023 - 6:00 PM**

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

***AMENDED 4/21/2023
AMENDED 4/25/2023

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 27, 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 – April 13, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Proclaiming Correctional Employees Week
 - 2) Recognizing Economic Support Staff
 - 3) Recognizing Human Services Administrative Professionals

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- 4) To Recognize Jane Matzke
 - 5) Recognizing David Davis
 - 6) **Proclaiming April 30 – May 7 as Small Business Week
- E. OTHER
 - 1) Authorizing Double Fill of Chief Deputy Position
 - 2) Authorizing Reclassification of Three (3) 0.4 FTE Child Support Clerical Workers to One (1) 1.0 FTE Child Support Clerk Typist III
 - 3) For Reclassification of 1.0 FTE Administrative Services Supervisor And 3.0 FTE Job Center Support Specialists
 - 4) Authorizing a Letter of Intent to Purchase Eleven (11) Vehicles for the Sheriff's Office Fleet
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to District 22 (to be updated after County Board Staff Committee meeting)
 - B. Appointments to the Human Services Board
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Sheriff's Office, Special Weapons and Tactics (SWAT) Team
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Amending the 2023 Budget to Utilize Funds from the Job Center Sale Proceeds to Reduce 2023 Borrowing
 - 2) *Reclassify Funding Source for Resolution No. R-2022-98
 - B. CONTRACTS – ROLL CALL
 - C. Approving The 2023 Compensation Study, And Amending The Personnel Policy Wage Appendix
 - D. Amending Chapter 18 of the Rock County Ordinances
 - E. ~~*Reclassify Funding Source for Resolution No. R-2022-98~~
 - F. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved
12. ADJOURNMENT

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