

ROCK COUNTY, WISCONSIN



**Board of Supervisors
51 S. Main Street
Janesville, WI 53545
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www.co.rock.wi.us**

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MAY 25, 2023 - 6:00 PM**

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

***AMENDED 5/23/2023**

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, MAY 25, 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 – May 11, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Amending the 2023 Human Services Department Budget to Accept Adult Protective Services ARPA Funding
 - 2) Resolution Amending the 2023 Human Services Budget to Accept Funding

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for Residential Room and Board Costs

5. PUBLIC HEARING
 - A. Creating Chapter 3, Part 8 of the Rock County Ordinances (All-Terrain Vehicles and Utility-Terrain Vehicles) (First Reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the ADRC Advisory Committee
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing David Winke
 - B. Resolution to Recognize Kelly Frei
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Office Report - Verenice Sandoval, Jail Treatment Coordinator
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for Exterior Wall Restoration at the Courthouse
 - C. Resolution Authorizing the Issuance and Awarding the Sale of \$3,710,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
 - D. Resolution Awarding the Sale of \$57,875,000 General Obligation Corporate Purpose Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith
 - E. To Ratify the 2023 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association
 - F. Establishing an Ad Hoc Airport Planning Committee
 - G. Establishing a Rock County Environmental Management System Committee
 - H. Amending Rule IV-P. of the Rock County Board Rules of Procedure
 - I. ~~*Amending Rule III of the Rock County Board Rules of Procedure (Supervisor Mawhinney)~~
 - J. ~~*Amending Rule III of the Rock County Board Rules of Procedure (Supervisor Towns)~~
 - K. ~~*Amending Rule III-F. of the Rock County Board Rules of Procedure (Supervisor Farrell)~~
 - L. Amending Rule VIII-B. of the Rock County Board Rules of Procedure

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- M. Accepting Preliminary Rock County Strategic Plan Report and Directing Staff to Develop Initiatives

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.