

ROCK COUNTY, WISCONSIN



**Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us**

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JUNE 22, 2023 - 6:00 PM**

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

***Amended 6/20/2023**

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, JUNE 22, 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 – June 8, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing World Elder Abuse Awareness
 - 2) Resolution to Recognize Terry Teipner
 - 3) Recognize Kathleen Lawver

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 22, 2023

Page 2

- 4) Recognizing Chief Deputy Craig L. Strouse
 - 5) Recognizing Administrative Assistant Sherry S. Jackson
 - 6) Recognizing Kimberly Williams
- E. OTHER
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Communication Center Director
 - B. Appointments to the Traffic Safety Commission
 - C. Appointments to the Ad Hoc Committee on Passenger Rail Development
 - D. Appointment to the Rail Transit Commission
 - E. Appointments to Local Emergency Planning Commission
 - F. Appointments to Board of Adjustment
 - G. Appointments to Criminal Justice Coordinating Council
 - H. Appointment to District 21
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing June 19, 2023 as Juneteenth Celebration
 - B. Designating June Pride Month in Rock County
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Sheriff's Office - Mobile Field Force Team
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Reserving Broadband Bonding Commission Guarantee Payments for Broadband Project and Amending the 2023 Budget
 - 2) Approval for Amending the 2023 Facilities Management Budget for the Fairgrounds Grandstand Roof Replacement
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Contract for the Youth Services Center Fire Alarm System Replacement
 - C. ~~*Amending Rule III-F. of the Rock County Board Rules of Procedure (Supervisor Farrell)~~
 - D. Modifying the Number of Members on the Evidence Based Decision Making Committee

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 22, 2023

Page 3

- E. Approval to Increase Contingency Funds for the Information Technology/ 911 Communications Center Addition and Renovation Project

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.