

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JULY 13, 2023 - 6:00 PM**

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

***AMENDED 7/12/2023**

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, JULY 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 – June 22, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Curt Pryce
 - 2) Recognizing Krystynn Reinart for Service to the County
 - E. OTHER

ROCK COUNTY BOARD OF SUPERVISORS

JULY 13, 2023

Page 2

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Ad Hoc Airport Planning Committee
 - B. Appointment to the Criminal Justice Coordinating Council
 - C. Appointment to General Services Committee
 - D. Appointment to the Southern Wisconsin Regional Airport Board
 - E. Appointment to the Aging & Disability Resource Center Advisory Committee
 - F. Appointment to the Finance Committee
 - G. Appointments to the Parks Advisory Committee
 - H. Appointments to the Ad Hoc Committee on Passenger Rail
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Honoring Walter Knight
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Sheriff's Office - Hostage Negotiators Team
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Budget Amendment East Hangar Development Construction Project
 - 2) ~~*Transferring Sales Tax Funding from the Rock Haven Operational Budget to the Excess Sales Tax Account and Amending the 2023 Budget~~
 - 3) Amending the 2023 Human Services Department Budget to Accept Funding for the Jail Medication Assisted Treatment Program
 - B. CONTRACTS – ROLL CALL
 - C. ~~*Authorizing an Incentive Payment to Direct Care Staff at Rock Haven~~
 - D. Approval to Begin Acquisition Process for Selected 2023 PACE Program Applications
 - E. Authorizing Transition of Oversight of Emergency Management Functions from the Sheriff's Office to the County Administrator's Office
 - F. ~~*Amending County Board Rule III-F and III-J – Department Head Introducing Resolutions Recognizing Retiring County Employees and Limiting Resolutions~~
 - G. ~~*Requiring the County Administrator's Office to Produce a Report on County Activities~~
 - H. Setting the 2023 Salary of the County Administrator
 - I. Authorizing the Addition of a .8 FTE Part-Time Deputy Position

ROCK COUNTY BOARD OF SUPERVISORS

JULY 13, 2023

Page 3

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.