

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, AUGUST 10, 2023 - 6:00 PM**

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

***AMENDED 08/09/2023**

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, AUGUST 10, 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 – July 13, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Land Information Council
 - 2) Appoinment to the Human Services Board
 - 3) Committee Chair Appointment to the Southern Wisconsin Regional Airport Board
 - 4) Committee Chair Appointment to the Ad Hoc Airport Planning Committee

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- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Patricia Stringham for Service to Rock Haven
- E. OTHER
 - 1) Accepting *Asthma-Safe Homes* Grant Funds and Amending the 2023 Rock County Public Health Department Budget
 - 2) Accepting *A Strategic Approach to Advancing Health Equity for Priority Populations with or at Risk for Diabetes* Grant Funds and Amending the 2023 Rock County Public Health Department Budget
 - 3) Authorizing the Land Transfer Between Adjoining Landowners Rock River Heritage Park Encroachment
- 5. PUBLIC HEARING
- 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Correctional Officer Stephen A. Kreuter
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
 - A. Rock County Sheriff's Office - Project Lifesaver Program
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Transferring Sales Tax Funding from the Rock Haven Operational Budget to the Excess Sales Tax Account and Amending the 2023 Budget
 - 2) Reallocation American Rescue Plan Act (ARPA) Funding from Small Business and Nonprofit Grant Program to Childcare Grant Program
 - 3) Resolution Advancing Public Safety by Supporting Our Anti-Human Trafficking Heroes
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for the Installation of Health Department HVAC Controls Upgrade
 - 2) Awarding the Contract for the Audio and Visual Equipment and Installation for the Law Enforcement Services/Jail Building
 - C. Adopting an Implementation Plan for Use of Opioid Settlement Funds
 - D. Authorizing an Incentive Payment to Direct Care Staff at Rock Haven
 - E. Resolution to Recognize the Need for Additional Funding for Rock County Emergency Medical Services, so that Vital EMS Services Can Be Maintained
 - F. ~~*Obtaining Law Firm Quote to Develop Code of Ethics~~

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- G. Amending County Board Rule III-F and III-J - Department Head Introducing Resolutions Recognizing Retiring County Employees and Limiting Resolutions
- H. Resolution to Add Rule 11-D and Amend Rule X-C
- I. Resolution to Prioritize Wisconsin Taxpayer Interests Through the Board of Commissioners of Public Lands (BCPL) State Trust Fund Loan Program
- J. Cultivating Taxpayer Stability: A Resolution Mandating the Inclusion of a Zero Tax Increase Option for 2024
- K. ~~*Directing the County Administrator to Include a Communications Position in the 2024 Budget~~

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.