

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, SEPTEMBER 14, 2023 - 6:00 PM**

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

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, SEPTEMBER 14, 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 – August 10, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment of Public Works Committee Chair
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Authorizing Purchase of Specialized Transit Vehicles
 - 2) Acceptance of Wisconsin Department of Natural Resources Rock County 2023-2024 Snowmobile Trail Maintenance Grant S-5930

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- 3) Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds
 - 4) Accepting the Public Health Vending Machine Grant and Amending the Sheriff's Office Budget
 - 5) Amending the 2023 Human Services Department Budget to Accept Additional Funding to Purchase and Manage Two Public Health Vending Machines
5. PUBLIC HEARING
 - A. Amending Chapter 18 Of The Rock County Ordinance (First Reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to District 8
 - B. Appointment to the Public Works Committee
 - C. Appointment to the Southern Wisconsin Regional Airport Board
 - D. Appointment to the Evidence-Based Decision Making Committee
 - E. Appointment to the Groundwater Nitrates Workgroup
 - F. Appointments to the Behavioral Health Redesign Steering Committee (Alternate)
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Karla Herrmann
 - B. Recognizing Brent Fox
 - C. Recognizing Rick Richard
 - D. Recognizing Public Health Nurse Anne Weirich
 - E. Recognize Tom Walli
 - F. Recognizing Julie Finley for Service to Rock Haven
 - G. Recognizing Vicki Edwardson
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Wisconsin Counties Utility Tax Association
 - B. Rock County Sheriff's Office - Police Cadet Program, Sergeant Andrew Reed
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Contract for the Furniture Installation for the New Law Enforcement Services/Jail Building Addition
 - 2) Awarding the Contract for the Rock Haven Nurse Call System Upgrade

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- C. Revised County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells That Exceed Health Standards
- D. Modifying the American Rescue Plan Act (ARPA) Childcare Grant Program (PP 45-47)
- E. Establishing Rock County's Policy and Commitment to Oppose Human Trafficking
- F. Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2026
- G. Creating the Ad Hoc Committee on the County Board of Supervisors' Rules of Procedure

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.