

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, SEPTEMBER 28, 2023 - 6:00 PM**

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

*****AMENDED 09/26/2023*****

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, SEPTEMBER 28, 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
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Awarding Contract for the Detention Grade Furniture Installation for the New Law Enforcement Services/Jail Building Addition
 - 2) Awarding the Contract for the Installation of an In-Building Distributed

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Antenna System at Law Enforcement Services (LES)/Jail

- 3) Retaining Engineering Firm for Commissioning the New Information Technology Data Center
- 4) Awarding Contract for Shelter Care Services
- 5) To Designate a Qualified Newspaper for All Rock County Legal Publications for 2024
- 6) Accepting the Public Health Vending Machine Grant and Amending the Sheriff's Office Budget

5. PUBLIC HEARING

- A. Amending 4.205 of the Rock County Code of Ordinances (Zoning of Shorelands – Minimum Lot Size and Setbacks) (First Reading)

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- A. Appointment to the Ad Hoc Advisory Committee on the Future of Rock Haven
- B. Appointment to the Behavioral Health Redesign Steering Committee (Alternate)
- C. Appointment to the Evidence-Based Decision Making Committee
- D. **Appointments to the Environmental Management Services Committee**
- E. Confirmation of Appointment of the Human Resources Director
- F. **Chair Appointment to the Environmental Management System Committee**

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- A. Recognizing Vicki Edwardson for Service to Rock County
- B. Recognizing Commander Erik D. Chellevoid
- C. Recognizing Dale Rockett

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS

- A. Sheriff's Office - Crime Prevention Team

11. NEW BUSINESS

- A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Accepting the WEC Absentee Ballot Envelope Subgrant and Amending the County Clerk Budget
- B. CONTRACTS – ROLL CALL
- C. Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2026
- D. Establishing Rock County's Policy and Commitment to Oppose Human Trafficking

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E. Amending Chapter 18 Of The Rock County Ordinance (Second Reading)

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.