

ROCK COUNTY, WISCONSIN



**Board of Supervisors
51 S. Main Street
Janesville, WI 53545
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www.co.rock.wi.us**

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, OCTOBER 12, 2023 - 6:00 PM**

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

*****UPDATED 10/11/23*****

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, OCTOBER 12, 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 –September 28, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
 - 1) Authorizing Acceptance of 2023 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending the 2023 Budget
5. PUBLIC HEARING

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6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Criminal Justice Coordinating Council (Alternate)
 - B. **Appointment to District 23**
 - C. **Appointment to District 24**
 - D. **Appointment to County Board Staff Committee**
 - E. **Appointment to Finance Committee**
 - F. Appointment to Evidence Based Decision Making Committee
 - G. Confirmation Of Appointment Of Emergency Management Director
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing J. Russell Podzilni
 - B. Recognizing Jim Farrell
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. Updating Wage Grid Implementation Criteria Related to Appeals
 - D. Amending 4.205 of the Rock County Code of Ordinances (Zoning of Shorelands – Minimum Lot Size and Setbacks) (First Reading)
 - E. Amending Rule I-F of the Rock County Board of Supervisors Rules of Procedure
 - F. Review of 2024 Recommended Budget with County Administrator
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.

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