

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
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[www.co.rock.wi.us](http://www.co.rock.wi.us)**

**ROCK COUNTY BOARD OF SUPERVISORS MEETING  
THURSDAY, NOVEMBER 16, 2023 - 6:00 PM**

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

**\*\*\*AMENDED 11/15/23\*\*\***

**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, NOVEMBER 16, 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 – October 26, 2023
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
    - 1) Recognizing Judy Hanson
    - 2) Recognizing Randy Frost
    - 3) Recognizing Sheila Grady for Service to Rock Haven

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- E. OTHER
- 5. PUBLIC HEARING
  - A. Amending Chapter 5 of the Rock County Code of Ordinances (Parks) (First Reading)
- 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Ad Hoc Committee on Passenger Rail Development
  - B. **Appointments to the Ad Hoc Committee on the County Board of Supervisors' Rules of Procedure**
- 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
  - A. Use of Social Media by Elected Officials - Andy Phillips, Attoles Law; Sarah Diedrick-Kasdorf, Wisconsin Counties Association
  - B. Briefing on Ransomware Event
- 11. NEW BUSINESS
  - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
    - 1) Accepting Additional 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant Funding and Amending the Sheriff's Office 2023 Budget
  - B. CONTRACTS – ROLL CALL
    - 1) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC24-54WH Funds
  - C. Amending the Rock County Land Information Plan
  - D. **Establishment of an Ad-Hoc Rock County Youth in Governance Program Exploratory Committee**
  - E. ~~Allocating ARPA funds to Reduce the Risk of Human Trafficking in Rock County~~
  - F. Authorizing Purchase of Rock County Transit Vehicle
  - G. Authorizing the Land Transfer Between Adjoining Landowners WISDOT Land Purchase - Lee Park
  - H. Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants Program
  - I. Authorizing Double Fill Of Administrative Professional III Position
  - J. Awarding \$200,000 in Opioid Settlement Funds for Youth Substance Use Prevention Initiatives
  - K. ~~Advancing Responsible Leadership Through Voluntary Drug Testing~~

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L. ~~**Establishing a Policy on the Inclusion of Line Numbers in Resolutions**~~

M. ~~**Resolution for Performance-Based Fiscal Responsibility Incentives**~~

12. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
13. 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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.