

ROCK COUNTY, WISCONSIN



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

**Dr. Daniel Hale Williams Rock County Resource Center
Beckman Mill Meeting Room
1717 Center Ave, Janesville, WI**

***AMENDED 12/13/2023**

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, DECEMBER 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 – Minutes from 11/14/2023, 11/16/2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) ~~*Appointment of Chair of the Ad Hoc Committee on the County Board of Supervisors' Rules of Procedure~~
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Rhonda Doherty
 - 2) Recognizing Diane Jones

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- 3) Recognizing Jenna Winiarski for Service to the County
- 4) Recognizing Zachary A. Raby

E. OTHER

- 1) Amending the 2023 Human Services Department Budget to Accept Funding from the Substance Abuse Prevention Treatment Block Grant Supplemental Funds
- 2) Amending the 2023 Human Services Department Budget to Accept Funding from the Community Mental Health Services Block Grant Supplemental Funds
- 3) Accepting Advancing a Healthier Wisconsin Endowment Seed Grant Funds and Amending the 2024 Rock County Public Health Department Budget
- 4) Accepting *Building Environmental Health Capacity Mini-Grant to Address Hazards in Small Public Water Systems* Funds and Amending the 2024 Rock County Public Health Department Budget
- 5) Accepting *Building Environmental Health Capacity Mini-Grant to Address Housing Hazards* Funds and Amending the 2024 Rock County Public Health Department Budget
- 6) Accepting *State Physical Activity and Nutrition* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
- 7) Authorizing Acceptance of the 2024 Highway Safety Grant and Amending the Sheriff's Office 2023 Budget

5. PUBLIC HEARING

- A. Amending 4.336 of the Rock County Code of Ordinances (Land Use Management – Airport and Airport Overlay Zoning District) - First Reading
- B. Amending 5.02(16) of the Rock County Code of Ordinances (Parks Regulated – Intoxicants Prohibited) - First Reading

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

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

- 1) Providing American Rescue Plan Act (ARPA) Funding to HealthNet to Sustain Critical Services for Rock County Residents

B. CONTRACTS – ROLL CALL

- 1) Authorizing Contract for Pretrial and Criminogenic Risk Assessment and

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Monitoring Services

- 2) Approving Broadband ARPA Repayment Agreement
- 3) Awarding Contract for Catering Services for Rock County Aging Unit Nutrition Program
- 4) Approving 2024 Human Services Department Provider Contracts
- C. Amending Chapter 5 of the Rock County Code of Ordinances (Parks) (Second Reading)
- D. Authorizing the Land Transfer Between Adjoining Landowners Koshkonong Lake Access County Park
- E. Reauthorization of Self-Insurance

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.