

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JANUARY 11, 2024 - 6:00 PM**

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

***AMENDED 1/8/2024**

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, JANUARY 11, 2024. 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 – December 14, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Housing Authority (To be updated after County Board Staff Committee action on 1/8. Please see the updated agenda thereafter.)
 - 2) Appointments to the Prairie Lake Library System Board (To be updated after County Board Staff Committee action on 1/8. Please see the updated agenda thereafter.)

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- 3) Appointments to the Ad Hoc Youth in Governance Program Exploratory Committee (To be updated after County Board Staff Committee action on 1/8. Please see the updated agenda thereafter.)
- 4) ~~*Appointments to the Southern Wisconsin Regional Airport Board (To be updated after County Board Staff Committee action on 1/8. Please see the updated agenda thereafter.)~~
- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Bryan Fischer
 - 2) Recognizing Chad Hrobsky
 - 3) Recognizing Sue Eddy for Service to Rock Haven
 - 4) Recognizing Lucy Kettle for Service to Rock Haven
- E. OTHER
 - 1) Accepting *Lead-Safe Homes* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
5. PUBLIC HEARING
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
 - A. ***Greg Cullen, Airport Director - Ad Hoc Airport Planning Committee Report**
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Approval to Purchase AVI Managed Service Agreement
 - C. Amending 4.336 of the Rock County Code of Ordinances (Land Use Management – Airport and Airport Overlay Zoning District)
 - D. Acquisition of the Bjugstad Property Agricultural Conservation Easement
 - E. Approving the 2024 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Updating the Wage Grid
 - F. ***Establishing Rock County's Policy and Commitment to Oppose Human Trafficking**
 - G. Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2024 negotiated collective bargaining agreements.
 - H. Executive Session: Per section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with

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respect to litigation in which it is or is likely to become involved.

- I. Executive Session: Per section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

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.