

ROCK COUNTY, WISCONSIN



Board of Supervisors
51 S. Main Street
Janesville, WI 53545
Phone: 608/757-5510
FAX: 608/757-5511
www.co.rock.wi.us

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JANUARY 25, 2024 - 6:00 PM**

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

***AMENDED 1/24/2024**

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 25, 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 – January 11, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Southern Wisconsin Regional Airport Board (To be updated after County Board Staff Committee action on 1/22. Please see the updated agenda thereafter.)
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Travis Noble

ROCK COUNTY BOARD OF SUPERVISORS

JANUARY 25, 2024

Page 2

- 2) Recognizing Sergeant Peter J. Falk
 - 3) Recognizing Deputy Viengkhone Nouansacksy
- E. OTHER
 - 1) Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds
 - 2) Amending the 2023 Human Services Budget to Accept Additional Funding for Youth Prevention Supplemental CAA-NCE Funds
 - 3) *Establishing a Policy on the Inclusion of Line Numbers in Resolutions
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Sherry Gensler
 - B. Recognizing Correctional Officer James R. Gajdosik Jr.
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Review of 2024 Capital Improvement Debt Issue - Carol Wirth, President, Wisconsin Public Finance Professionals, LLC
 - B. Employee Health Insurance Program - M3
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for the Construction of a 4,000-ton Salt Storage Building
 - C. Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants Program
 - D. Supporting the Evansville Soybean Oilseed Processing and Refinery Project
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.

ROCK COUNTY BOARD OF SUPERVISORS

JANUARY 25, 2024

Page 3