

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, FEBRUARY 8, 2024 - 6:00 PM**

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

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, FEBRUARY 8, 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 25, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Veterans Service Commission (To be updated after County Board Staff Committee action on 2/5. Please see the updated agenda thereafter.)
 - 2) Chair Appointment to the Ad Hoc Youth in Governance Program Exploratory Committee (To be updated after County Board Staff Committee action on 2/5. Please see the updated agenda thereafter.)
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

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- E. OTHER
 - 1) Amending the 2023 Human Services Budget to Accept Additional Funding for Youth Prevention Supplemental CAA-NCE Funds
 - 2) Approval to Purchase the Information Technology Networking Equipment for the Law Enforcement Services /Jail Renovation Project
- 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. Children's Museum of Rock County – John Westphal
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Resolution for a Greener Rock County and Taxpayer Value and Amend the Budget
 - B. CONTRACTS – ROLL CALL
 - C. Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants Program
 - D. Resolution Approving \$60,000 Contingency Fund for the Rock Haven Nurse Call System Replacement
- 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.
