

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, FEBRUARY 22, 2024 - 6:00 PM**

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

***AMENDED 2/21/2024**

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, FEBRUARY 22, 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 – February 8, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Traffic Safety Commission
 - 2) Appointments to the 911 Communications Commission
 - 3) Appointment to the Ad Hoc Committee on the Future of Rock Haven
 - 4) Appointment to the Criminal Justice Coordinating Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

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- 1) Recognizing Sherry Grady for Service to Rock Haven
 - 2) Recognizing Anissa Welch
- E. OTHER
 - 1) Authorizing Acceptance of Anti-Heroin Task Force Grant and Amending the 2024 Sheriff's Office Budget
 - 2) Authorizing Acceptance of the 2024 Anti-Methamphetamine Task Force Grant and Amending the 2024 Sheriff's Office Budget
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation Of Appointment Of Airport Director
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Jodi Baumann
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Strategic Planning Update
 - B. Tornado Response Update
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Contract For Nutrition Program Food Preparation And Delivery
 - C. Ratifying the Declared Local State of Emergency
 - D. *Requesting that the Governor and State and Federal Representatives and Agencies Maximize the Availability of Resources to Assist Rock County Residents in Tornado Recovery Efforts
 - E. Approving Awards of the Opioid Settlement Funds for Sober Living and Treatment Proposals
 - F. Resolution Awarding the Sale of \$38,440,000 General Obligation Jail/Law Enforcement Services Project Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith
 - G. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.
12. ADJOURNMENT

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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.