

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MARCH 14, 2024 - 6:00 PM**

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

***AMENDED 3/13/2024**

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, MARCH 14, 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 22, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Ad Hoc Rock County Youth in Governance Program Exploratory Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Jason Brown
 - 2) Recognizing Deputy Lee Jackson

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- 3) Recognizing Correctional Officer Janel Karstetter
- E. OTHER
 - 1) Accepting *Building Capacity for Local, State, and Tribal Child Death Review and Fetal-Infant Mortality Review Teams* grant funding and amending the 2024 Rock County Public Health Department Budget
 - 2) Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
5. PUBLIC HEARING
 - A. Amending Chapter 3, Part 7, Subpart 2 of the Rock County Code of Ordinances (First Reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Jill Housker
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) Authorizing Acceptance of Rock County Equity Project Grant Funds
 - 2) ~~*Authorizing ARPA Funds for Children's Museum of Rock County and Amending the 2024 Budget~~
 - B. CONTRACTS – ROLL CALL
 - C. Reclassification of a Vacant 1.0 FTE Human Services Professional I
 - D. Extending Authorization of the Ad Hoc Committee on Passenger Rail Development
 - E. Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants Program
 - F. Investigating Potential Sale of the Health Care Center
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.

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