

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MARCH 28, 2024 - 6:00 PM**

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

AMENDED 3/27/2024

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 28, 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 – March 14, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to Ad Hoc Passenger Rail Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Beth Jessie
 - 2) Recognizing David Howard
 - E. OTHER

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- 1) ~~*Requesting Authorization for the Sheriff's Office to Purchase Five Portable Radios*~~
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. Rock County Housing Authority-Housing Crisis/Supervisor Wilson
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Authorizing ARPA Funds for Children's Museum of Rock County and Amending the 2024 Budget
 - 2) Carryover of 2023 Budget Items to 2024
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Bid for Correctional Healthcare Services at the Rock County Jail for 2025-2029
 - C. Amending Chapter 3, Part 7, Subpart 2 of the Rock County Code of Ordinances (Second Reading)
 - D. ~~Approval of Final Rock County 2024-2027 Strategic Plan~~
 - E. Updating Wage Grid Implementation Criteria Related to Positions at the Department of Public Works
 - F. Establishing The Salary For The Rock County Register of Deeds, County Clerk, and Treasurer For The 2025-2028 Term
 - G. Advancing Accountability to Ensure Ethical Conduct and Equal Treatment in Rock County
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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