

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, APRIL 25, 2024 - 6:00 PM**

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

***AMENDED 4/22/2024
AMENDED 4/24/2024

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, APRIL 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 – April 11, 2024 & April 16, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Environmental Management System Committee
 - 2) Confirmation of Chair's Appointments to Committees, Commissions, and Boards
 - 3) **Chair Appointment to the Rock County Housing Authority

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 25, 2024

Page 2

- 4) **Chair Appointment to the Environmental Management System Committee
- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- E. OTHER
- 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
- 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
 - B. CONTRACTS – ROLL CALL
 - C. Enhancing Oversight, Transparency, and Accountability in the Management of
Rock Haven
 - D. *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.