

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, MAY 23, 2024 - 6:00 PM**

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

***AMENDED 5/21/2024
AMENDED 5/22/2024

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, MAY 23, 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 25, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to District 1 (To be updated following County Board Staff Committee meeting on 5/23/2024)
 - 2) Appointment to the Land Conservation Committee (To be updated following County Board Staff Committee meeting on 5/23/2024)

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- 3) Appointment to the Agriculture & Extension Education Committee (To be updated following County Board Staff Committee meeting on 5/23/2024)
- 4) Appointment to the Finance Committee (To be updated following County Board Staff Committee meeting on 5/23/2024)
- 5) Appointments to the Behavioral Health Redesign Steering Committee
- 6) Appointments to the Criminal Justice Coordinating Council
- 7) Appointment to General Services Committee
- 8) Chair Appointment to the COVID-19 Emergency Small Business Loan Fund Committee
- 9) Chair Appointment to the COVID-19 Small Business Loan Fund Subcommittee
- 10) Appointment to the Rock Koshkonong Lake District
- 11) Appointment to the Stateline Area Transportation Study (SLATS) Metropolitan Planning Organization
- 12) Appointment to the Janesville Area Metropolitan Planning Organization (JAMPO)
- 13) **Appointment to the Human Services Board
- 14) **Appointment to the COVID-19 Emergency Small Business Loan Fund Subcommittee
- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Denise Pozzani
 - 2) Recognizing Julie Fuelleman
 - 3) Recognizing Alisa McCalmont
 - 4) Recognizing Kayce Wilson
- E. OTHER
 - 1) Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2024 Budget
 - 2) Authorizing Submittal of Grant Application for the 2025 Clean Sweep Program
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation Of Appointment Of Finance Director
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Sergeant Jay Williams
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

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10. REPORTS

- A. *Ho-Chunk Nation Beloit Casino Update
- B. Report on American Rescue Plan Act (ARPA) Funds

11. NEW BUSINESS

- A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) *Resolution Authorizing Supplemental Funding for Facilities Management Department Energy Audit Project and Amend the Budget
- B. CONTRACTS – ROLL CALL
 - 1) Awarding Bid for Correctional Food Services at the Rock County Jail
- C. Modifying the Purpose of ARPA Funds Provided for the Community Action Twin Oaks Shelter Project to Support the Community Action Fresh Start Program

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.