

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JUNE 27, 2024 - 6:00 PM**

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

***AMENDED 6/21/2024
AMENDED 6/24/2024

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, JUNE 27, 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 – June 13, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Connie Winter
 - 2) Recognizing Janelle Crary
 - E. OTHER

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5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Jeremy Zajac
 - B. Recognizing Mike Zoril
 - C. Recognizing Ron Bomkamp
 - D. Recognizing Tricia Clasen
 - E. Recognizing Sherry Oja for Service to Rock County
 - F. Recognizing Wes Davis
 - G. Recognizing Mary Beaver
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. 2025 Budget Direction & Process - Josh Smith, County Administrator
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Approval to Hire an Appraiser for the Health Care Center Building and Amend the 2024 Facilities Management Budget
 - B. CONTRACTS – ROLL CALL
 - C. Agency Agreement and Federal Block Grant Owner Assurances
 - D. Creating the Ad Hoc Committee on 2026 Employee Health Insurance
 - E. *Authorizing a Letter of Intent to Purchase Ten (10) Vehicles for the Sheriff's Office Fleet
 - F. **Ratifying the Declared Local State of Emergency
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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