

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, AUGUST 8, 2024 - 6:00 PM**

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

***AMENDED 8/6/2024**

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, AUGUST 8, 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 – July 11, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Local Emergency Planning Committee
 - 2) Appointments to the Criminal Justice Coordinating Council
 - 3) Appointments to the ADRC Advisory Committee
 - 4) Appointments to the Ad Hoc Committee on 2026 Employee Health Insurance
 - 5) *Chair Appointment to the Ad Hoc Committee on 2026 Employee Health

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Insurance

- 6) *Appointment to the Land Conservation Committee

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Mark Spring

E. OTHER

- 1) Amending the 2024 Human Services Department Budget to Accept Family First Funds
- 2) Accepting *Taking Action with Data* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
- 3) Accepting *Public Health Vending Machine Program* Grant Funds and Amending the 2024 Rock County Public Health Department Budget

5. PUBLIC HEARING

- A. Amending Chapter 6 of the Rock County Public Health Ordinance (First Reading)

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- A. Recognizing Katrina Kufrin for Service to the Veterans Service Office
- B. Recognizing Kelly Elliott for Service to Rock County
- C. Recognizing Kim Schroeder for Service to Rock County
- D. Recognizing Kathy Churchill for Service to Rock County

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS

- A. *Community Health Assessment—Public Health Department

11. NEW BUSINESS

A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

- 1) Allocating American Rescue Plan Act (ARPA) Funds for the Victims of the February 2024 Tornadoes and Amending the 2024 Budget
- 2) Authorizing American Rescue Plan Act (ARPA) Funds for Janesville Boys & Girls Club Capital Campaign and Amending The 2024 Budget
- 3) Funding to Support the Uninsured
- 4) Allocating American Rescue Plan Act (ARPA) Funds for KANDU Industries and Amending the 2024 Budget
- 5) Reallocating ARPA Funds to Expand the YWCA Childcare Center

B. CONTRACTS – ROLL CALL

- 1) Approving Memoranda of Understanding (MOU) for Budgeted ARPA

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Projects

- C. Approval of Projects to Receive Budgeted American Rescue Plan Act (ARPA) Funds for Affordable Housing
- D. ~~*Expansion of Employee Training Opportunities~~
- E. Authorizing Rock County to Enter Into the Settlement Agreement with The Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds
- F. EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for the 2024 negotiated collective bargaining agreements.

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.