

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, OCTOBER 10, 2024 - 6:00 PM**

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

***AMENDED 10/9/2024**

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, OCTOBER 10, 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 – September 26, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Housing Authority
 - 2) Appointments to the Land Information Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Mary Donahue
 - 2) Recognizing Kelly Jester

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- E. OTHER
 - 1) Awarding Contract for Birth to Three Services
 - 2) Amending the 2024 Human Services Department Budget to Accept Adult Protective Services ARPA Funds
- 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. Youth in Government Final Report
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. Authorizing Membership to Wisconsin Local Government Climate Coalition (WLGCC)
 - D. Seeking Support from the State of Wisconsin in the Next Biennial Budget for a Commuter and/or Passenger Rail Study with a Designated Corridor to Include Rock County
 - E. ~~*Employee Compensatory Time – Policy Change~~
- 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.