

ROCK COUNTY, WISCONSIN



Board of Supervisors  
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[www.co.rock.wi.us](http://www.co.rock.wi.us)

**ROCK COUNTY BOARD OF SUPERVISORS MEETING  
THURSDAY, OCTOBER 24, 2024 - 6:00 PM**

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

**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 24, 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 30, 2024 & October 10, 2024
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - 1) Appointment to the Land Information Council
  - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - E. OTHER
    - 1) To Designate a Qualified Newspaper for All Rock County Legal Publications for 2025
5. PUBLIC HEARING

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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) Resolution for a Budget Amendment to Transfer Excess Interest Earned to the Debt Service Fund for Future Purposes
  - B. CONTRACTS – ROLL CALL
  - C. Amending The Rock County Land Information Plan
  - D. Employee Compensatory Time - Policy Change
  - E. Amending the Rock County Board of Supervisors' Rules of Procedure
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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.