

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, NOVEMBER 14, 2024 - 6:00 PM**

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

***AMENDED 11/12/2024**

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, NOVEMBER 14, 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 – October 24 & 30, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Rose Davis for Service to Rock County
 - 2) Recognizing Francis Beggs
 - 3) Recognizing Matthew Nygren for Service to Rock Haven
 - 4) Recognizing Debbie K. Cook

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- E. OTHER
 - 1) Authorizing Acceptance of the 2025 Highway Safety Grant and Amending the 2024 Sheriff's Office Budget
 - 2) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC25-54WM Funds
 - 3) Awarding Contract for Hazardous Material Abatement for Pinehurst
 - 4) Confirmation Of Appointment Of Acting County Administrator
 - 5) *Accepting *Integrated HIV Prevention* Grant Funds and Amending the 2024 Rock County Public Health Department Budget
- 5. PUBLIC HEARING
 - A. Amending 3.103 of the Rock County Code of Ordinance (Public Peace and Order, Part 1 – Traffic Code) (First Reading)
- 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Josh Smith for Service to Rock County
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
 - A. Rock Haven Operational, Financial, and Staffing Analysis—Health Dimensions Group
 - B. Remaining ARPA Funds to Obligate
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.
 - D. Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2025 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.

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