

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, DECEMBER 12, 2024 - 6:00 PM**

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

***AMENDED 12/10/2024**

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, DECEMBER 12, 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 – November 12, 2024 & November 14, 2024
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Criminal Justice Coordinating Council
 - 2) Appointment to the Veterans Service Commission
 - 3) Appointments to the Transportation Coordinating Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Sandra Hill
 - 2) Recognizing Tommy Woodstock

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- 3) Recognizing Laura Krause
- E. OTHER
 - 1) Amending the 2024 HSD Budget to Accept ADRC Modernization Funds
 - 2) Accepting Additional *Overdose Data to Action* Grant Funds and Amending the 2025 Rock County Public Health Department Budget
 - 3) Authorizing Acceptance of the Anti-Heroin Task Force COPS Grant and Amending the 2025 Sheriff's Office Budget
 - 4) Authorizing Acceptance of the Anti-Methamphetamine Task Force COPS Grant and Amending the 2025 Sheriff's Office Budget
 - 5) Approving 2025 Human Services Department Provider Contracts
 - 6) Approving the Enhancement of Audiovisual Systems in Courtrooms and the Jury Assembly Room
5. PUBLIC HEARING
 - A. Creating Chapter 3, Part 9 of the Rock County Ordinances (Jail Inmate Cost) (First Reading)
 - B. Repealing and Recreating Rock County Ordinance 2.202 Foreclosure of Tax Liens by Action In Rem (First Reading)
 - C. ~~*Amending Chapter 18 of the Rock County Ordinances (First Reading)~~
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Rock County Assistant District Attorney Mary Bricco
 - B. Recognizing Rock County District Attorney David J. O'Leary
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) Allocating Additional ARPA Funds to Tornado Victims and HealthNet and Amending the 2024 Budget
 - B. CONTRACTS – ROLL CALL
 - C. Amending 3.103 of the Rock County Code of Ordinance (Public Peace and Order, Part 1 – Traffic Code)
 - D. Extending Authorization of the Ad Hoc Committee on Passenger Rail Development
 - E. Establishment of a Rock County Youth in Governance Pilot Program
 - F. To Ratify the 2024-2025 Labor Agreement Between Rock County and Deputy

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Sheriff's Association

- G. Approving the 2025 Base Wage Rates for All Employees, Except Represented Law Enforcement Employees, and Amending the Wage Grid

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.