

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, APRIL 10, 2025 - 6:00 PM**

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

***AMENDED 4/7/2025**

****AMENDED 4/9/2025**

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, APRIL 10, 2025. 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 – March 27, 2025
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Andrea Stoeber
 - E. OTHER
 - 1) Authorizing Application for Farmland Preservation Planning Grant
 - 2) Deleting 1.0 FTE Administrative Professional II Position and 1.0 FTE Deputy Clerk of Court Position to Create 1.0 FTE Deputy Clerk of Court-Lead

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 10, 2025

Page 2

Position

- 3) Amending the 2025 Emergency Management Budget to Accept Homeland Security Exercise Grant Funds
- 4) ~~*Creating the Crime Prevention Funding Board and Surcharge~~
- 5) Accepting the STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Formula Grant Funds
- 6) Resolution Approving the Carryover of 2024 Budget Appropriations to 2025
5. PUBLIC HEARING
 - A. *Creating 3.221 of the Rock County Ordinances (Crime Prevention Funding Board Surcharge) (First Reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Tammy Petersen
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Climate Action Plan - Constellation Consultant Report: Brent Sutherland & Constellation Consultants
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - C. Amending 4.10 of the Rock County Code of Ordinances (Land Use Management and Zoning, Environmental Management and Board of Adjustment, Subchapter 2 – Environmental Management, Part 10 – Non-Metallic Mining Reclamation)
 - D. Creating Employee Health Insurance Advisory Committee
 - E. ~~**Resolution Implementing the Process for the Rock County Administrator Performance Review~~
 - F. ~~**Authorize the Elimination of the Rock County Community Agency Initiatives Policy (Policy 2.02)~~
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.

ROCK COUNTY BOARD OF SUPERVISORS

APRIL 10, 2025

Page 3