

ROCK COUNTY, WISCONSIN



Board of Supervisors
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ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, AUGUST 14, 2025 - 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, AUGUST 14, 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 – July 10, 2025
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Criminal Justice Coordinating Council
 - 2) Appointments to the Local Emergency Planning Committee
 - 3) Appointments to the ADRC Nutrition Advisory Committee
 - 4) Appointments to the Wisconsin River Rail Transit Commission
 - 5) Appointment to the Traffic Safety Commission
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Ashley Tillery
 - 2) Recognizing Barbara Hembrook for Service to Rock Haven

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E. OTHER

- 1) Amending the 2025 Human Services Department Budget to Accept Foster Parent Grant Funds
- 2) Amending the 2025 Human Services Department Budget to Accept National Aging and Disability Transportation Stipend
- 3) Amending the 2025 Human Services Department Budget to Accept Additional Coordinated Services Team Initiative Funding
- 4) Accepting Farmland Preservation Planning Grant Funds
- 5) Approving Award of the Opioid Settlement Funds for Recovery Housing
- 6) Naming the UW-Whitewater at Rock County medical sciences lab the "*Mercyhealth Medical Sciences Hub*"
- 7) Amending the 2025 Emergency Management Budget for Siren Maintenance
- 8) Approving the 2026-2030 Intergovernmental Agreement with Dane County for Medical Examiner Services
- 9) Establishing Two-Year Terms for Citizen Representatives on Environmental Management Systems Committee

5. PUBLIC HEARING

- A. Amending 3.103 of the Rock County Code of Ordinances (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

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

10. REPORTS

- A. 911 Communications Report - Fredd Carr, Director

11. NEW BUSINESS

- A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL

- B. CONTRACTS – ROLL CALL

- C. Approving Changes to the County's Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Committee

- D. Funding for the Edgerton Community Outreach and renovations to the structure located at 210 W Fulton Street in Edgerton, Wisconsin

- E. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Sharon Travis)

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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.