

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, SEPTEMBER 11, 2025 - 6:00 PM**

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

***AMENDED 9/5/2025**

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, SEPTEMBER 11, 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 – August 14, 2025
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to the Traffic Safety Commission
 - 2) Appointments to the Land Information Council
 - 3) Alternate Appointment to the Criminal Justice Coordinating Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Shawna Mills
 - E. OTHER
 - 1) Naming the UW-Whitewater at Rock County Allen Hall Room 0016 the

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“Patricia Padjen-McNulty Qualitative and Quantitative Evaluation Methodology Room.”

- 2) Amending the 2025 Human Services Department Budget to Accept ARPA Funds for Adult Protective Services
 - 3) Amending the 2025 Human Services Department Budget to Accept the Brain Health Resource Distribution Grant
 - 4) Accepting Advancing a Healthier Wisconsin Subcontract Grant Funds and Amending the 2025 Rock County Public Health Department Budget
 - 5) Acceptance of Wisconsin Department of Natural Resources Rock County 2025-2026 Snowmobile Trail Maintenance Grant S-6135
 - 6) Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds
5. PUBLIC HEARING
 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Kathleen Wishop for Service to Rock County
 - B. Recognizing Kathleen Holford
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Presentation from Baker Tilly US, LLP on Fiscal Year 2024 Audit
 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Accepting Donations and Reallocation of Remaining POROS Plan Funds for Rock River Heritage County Park Master Plan
 - B. CONTRACTS – ROLL CALL
 - C. Amending 3.103 of the Rock County Code of Ordinances (Public Peace and Order, Part 1 - Traffic Code)
 - D. Authorizing Jurisdictional Transfer Agreement - County Trunk Highway T, Green County
 - E. *Funding for the Edgerton Community Outreach and renovations to the structure located at 210 W Fulton Street in Edgerton, Wisconsin
 12. ADJOURNMENT

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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.