

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, DECEMBER 11, 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, DECEMBER 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 – October 30, 2025, November 12, 2025, and November 13, 2025
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Criminal Justice Coordinating Council
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Minda Trappe for Service to Rock Haven
 - E. OTHER
 - 1) In Support of State Investment for Income Maintenance Administration
 - 2) Authorizing the Purchase of Rock County Specialized Transit Vehicle
 - 3) Authorization to Procure Replacement Infrastructure for End-of-Life HyperFlex System

ROCK COUNTY BOARD OF SUPERVISORS

DECEMBER 11, 2025

Page 2

- 4) Authorizing Purchase of Axon Justice DEMS from Axon Enterprise, Inc.
 - 5) Approving 2026 Human Services Department Provider Contracts
 - 6) Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds
 - 7) Support of Senate Bill 556/Assembly Bill 559 Providing Utility Aid Payments for Energy Storage Facilities
 - 8) Awarding CTH D Peace Trail Connector Design Project
 - 9) Authorization for Rhyme 5-Year Contract Renewal
 - 10) Authorization to Purchase Equipment for 2026 PC Refresh
 - 11) Authorizing Restructuring the Current Flock Safety Inc. Contract
 - 12) Authorizing Purchase of Approved Sheriff's Office Patrol Squads and Fleet Vehicles
 - 13) Authorizing Purchase of Approved Sheriff's Office Squad Radio Replacements
 - 14) Authorizing Initiating the Financing of the Lenco BearCat
5. PUBLIC HEARING
 - A. Amending Chapter 18 of the Rock County Code of Ordinances (Personnel Ordinance) (First Reading)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Geraldine McCaa
 - B. Resolution Recognizing David Tinker
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
 - B. CONTRACTS – ROLL CALL
 - C. Condemning Political Violence and Calling on All Elected Officials to Refrain from Inflammatory Rhetoric
 - D. Resolution For Approving the 2026 Base Wage Rates For All Employees Except Represented Law Enforcement Employees and Amending The Wage Grid.
 - E. Ethical Conduct and Civic Virtue in Rock County Public Service
12. EXECUTIVE SESSION: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2026 negotiated collective bargaining agreements.

ROCK COUNTY BOARD OF SUPERVISORS

DECEMBER 11, 2025

Page 3

13. EXECUTIVE SESSION: Per Wis. Stats. § 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. (TDS Telecom)
14. 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.