

ROCK COUNTY, WISCONSIN



Board of Supervisors
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**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, FEBRUARY 12, 2026 - 6:00 PM**

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

***Amended 2/9/2026**

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, FEBRUARY 12, 2026. 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 – January 22, 2026
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) *Appointment to the Environmental Management System Committee
 - 2) *Appointment to the Human Services Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Laurie Greenfield for Service to Rock Haven
 - 2) Recognizing Tricia Bogdonas
 - 3) Recognizing Tammy Stuckey
 - E. OTHER

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- 1) Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Methamphetamine Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget
 - 2) Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Heroin Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget
 - 3) Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2030
 - 4) Accepting Wisconsin Department of Justice Evidence-Based Decision Making (EBDM) Pretrial Pilot Sites Project Grant
 - 5) Reallocation of an Environmental Health Specialist II to an Environmental Health Specialist III and Amending the 2026 Rock County Public Health Department Budget
 - 6) Approving Payment to Robertson Ryan and Associates, Inc. for Excess Worker's Compensation Policy
 - 7) Approving Payment to Wisconsin Municipal Mutual Insurance Company for Liability Insurance Policy
 - 8) Eliminating One IT Service Specialist II and Creating One Deskside Support Specialist I
 - 9) Authorizing the Acceptance of an Estate Bequest for the Sheriff's Office K-9 Unit and Amending the 2026 Sheriff's Office Budget
 - 10) Resolution Authorizing Letter of Support for State Individual Assistance Program
 - 11) Awarding Bid for Pharmaceutical Services to Thrifty White Pharmacy
5. PUBLIC HEARING
 - A. Amending 4.1 of the Rock County Code of Ordinances (Land Use Management and Zoning, Environmental Management and Board of Adjustment, Subchapter 1 – Land Use Management, Part 1 – Land Division and Management) (First Reading)
 - B. Amending 5.02 of the Rock County Code of Ordinances (Parks Regulated) First Reading
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing James Schuler
 - B. Recognizing Jacki Kersting
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. County Road J Construction Project/Debt Issuance — Carol Wirth, Wisconsin

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Public Finance Professionals, LLC & Duane Jorgenson, Public Works Director

11. NEW BUSINESS

- A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
- B. CONTRACTS – ROLL CALL
- C. Initial Resolution Authorizing General Obligation Notes in an Amount Not To Exceed \$1,805,000 for Highway Road Construction Capital Projects
- D. Reallocating The Position of Administrative Professional III to Executive Assistant

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.