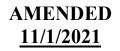
ROCK COUNTY, WISCONSIN





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 WEDNESDAY, NOVEMBER 3, 2021 – 6:00 P.M. COUNTY BOARD ROOM/COURTROOM H FOURTH FLOOR/COURTHOUSE EAST

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 <u>written</u> comments by noon on Wednesday, November 3, 2021. To submit <u>written</u> public comment use the following link: https://www.co.rock.wi.us/public-comment-request. Citizens may appear in-person to speak. Comments are limited to two 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
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
- 5. PUBLIC HEARING
 - A. Public Hearing on 2022 Recommended Budget
- 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
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES ROLL CALL
 - B. CONTRACTS ROLL CALL
 - C. Amending Rules I & IV of the Rock County Board of Supervisors Rules of Procedure (Pending County Board Staff Committee approval)
- 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.

RESOLUTION NO	A	GENDA NO
RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS		
Supervisor Shirley Williams	STATE	Supervisor Shirley Williams
INITIATED BY		DRAFTED BY
County Board Staff Committee SUBMITTED BY		October 20, 2021 DATE DRAFTED
	AMENDING RULES I & I	
	COUNTY BOARD OF RULES OF PROCEDU	SUPERVISORS
WHEREAS, in a representative dem government; and,	nocracy an informed elector	orate is essential for the workings of
WHEREAS, providing for broad pul of information from members of the p more responsive and well informed g	public to elected officials a	
WHEREAS, modern technology pro for many different communities to fin been previously difficult or impossible.	d access to information an	
WHEREAS, for public agencies acre 19 required quick adaptation to a new processes from in-person to digital f teams turning to conferencing tools, l	way of interacting with co formats and public meeting	ommunity members. Organizations m gs also had to make the leap, with r
WHEREAS, providing for remote ac public to attend meetings and can increased access and better flow of in	rease participation in publi	c meetings, thereby vindicating the go
WHEREAS, it should be the policy of even after the COVID-19 pandemic s	•	*
NOW, THEREFORE, BE IT RESO this day of follows (added text appears as <u>underl</u>	, 20 amends the Ro	ock County Board Rules of Procedu
Rule I shall be amended as follows:		
	•	apervisors, members shall have the als and privileges of their position by an
	-	ic hearing during a meeting of the l rovided the opportunity to submit
	electronic means which r	nay include, but shall not be limite

privileges of their position by audio-visual electronic means. All other committees, advisory

groups, or other governmental bodies created by order, rule, statute or ordinance of the Rock

County Board of Supervisors, or any other government authority, but not listed under Rule V

herein, may provide access to meetings consistent with this paragraph

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Respectfully submitted,	
COUNTY BOARD STAFF COMMITTEE	
Rich Bostwick, Chair	
Wes Davis, Vice Chair	J. Russell Podzilni
Tom Brien	Alan Sweeney
Kevin Leavy	Bob Yeomans
Lou Peer	Mary Beaver
may be amended upon 2/3 vote of all member	ard of Supervisors Rules of Procedure, the rules of proceders present.
Pursuant to Rule X-C. of the Rock County Box	
Pursuant to Rule X-C. of the Rock County Boamay be amended upon 2/3 vote of all member	
Pursuant to Rule X-C. of the Rock County Boamay be amended upon 2/3 vote of all members/Richard Greenlee	
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Pursuant to Rule X-C. of the Rock County Boamay be amended upon 2/3 vote of all members/Richard Greenlee Richard Greenlee Corporation Counsel	
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Pursuant to Rule X-C. of the Rock County Bormay be amended upon 2/3 vote of all members/Richard Greenlee Richard Greenlee Corporation Counsel ADMINISTRATIVE NOTE: Matter of policy. /s/Josh Smith County Administrator	
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