



BOARD OF SUPERVISORS
Minutes - March 24, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on March 10, 2022, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

INVOCATION & PLEDGE OF ALLEGIANCE: Chair Rich Bostwick called the meeting to order. Supervisor Pam Bostwick gave the invocation.

ROLL CALL: At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Clasen, Crary, Davis, Homan, Knudson, Mawhinney, Peer, Podzilni, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick were present. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. PRESENT – 20. ABSENT – 9.

CONSENT AGENDA: Supervisors Mawhinney and Taylor moved the consent agenda. Chair Rich Bostwick asked for objections and questions about the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

ADOPTION OF AGENDA:

Item 11.G. was moved to item 11.A.0. Item 11.A.1. and 11.C. were removed from the agenda to be added to the next County Board meeting.

APPROVAL OF MINUTES – March 10, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Emergency Medical Services (EMS) Advisory Council:

Jamie Kessenich
Deputy Chief Joe Murray
Jodi Moyer
Dr. Jay Macneal
Deputy Chief Peter Mory
Effective Date: March 24, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Jeffrey Sartell:

Resolution No. 22-3B-462

OTHER:

Awarding the Contract for Exterior Wall Restoration at the Courthouse:

Resolution No. 22-3B-463

Authorizing Double Fill of the Vehicle Maintenance Supervisor Position for the Sheriff's Office:

Resolution No. 22-3B-464

Amending the 2022 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds:

Resolution No. 22-3B-465

To Create .2 FTE Registered Nurse in Outpatient Behavioral Health Programs :

Resolution No. 22-3B-475

PUBLIC HEARING:

None.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS: Bill

Burlingame and Ray Lunder spoke in favor of the Extension of the Slow-No-Wake Zone.

Gerald Cox, Sgt. James Jelinek and Cathy Kruckenberg spoke in opposition of the Extension of the Slow-No-Wake Zone.

Dean Paynter spoke in favor of the Peace Trail Paving Project.

Joyce Keller spoke in opposition to the Jail Expansion. Craig Keller requested to postpone speaking on the Jail Expansion until the next County Board meeting when more supervisors would be present.

Ty Bollerud spoke about the DNR and trails.

Kristen Finn, Executive Director for Wisconsin Bike Federation, Pablo Toral and Elizabeth Brewer submitted comments in favor of the Peace Trail.

The following people submitted comments against the Extension of the No-Wake-Zone: Chad Anderson, Cathy Kruckenberg, Dean Demrow, Kurt Weisensel, James Swon and Lillie Vorce Ballmer. A Petition to Deny the Extension of the Current No-Wake-Zone on the Rock River South of Newville collected 358 signatures.

Stephen Shradel and Jack Helbig submitted a comment in opposition to the jail expansion.

Supervisor Mawhinney recognized the Parks Department and Amy Friend for activities in Rock County. Supervisor Davis gave information regarding League Women Voters sponsoring the Low Quality Program on April 20, 2022 via Zoom.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

None.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Public Safety Telecommunicator Week - April 10 - 16, 2022:

Resolution No. 22-3B-466

Supervisors Beaver and Sweeney moved the resolution. ADOPTED by acclamation.

Designating Work Zone Awareness Week 2022:

Resolution No. 22-3B-467

Supervisors Richard and Mawhinney moved the resolution. ADOPTED by acclamation.

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

Supervisor Stevens *introduced a resolution for Reallocation of \$2 million from the ARPA small business resolution specifically for childcare businesses.*

REPORTS:

Update on Chapter 980 Sexually Violent Offender Housing :

Supervisors Rynes and Wilson motioned to move this to the Human Services and Public Justice Service Committees. ADOPTED by acclamation.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Approval for Sheriff's Office Law Enforcement Services/Jail Renovation Project Funding and Amending the Facilities Management 2022 Capital Budget:

Item 11.A.1. was removed from the agenda.

Use of Excess Sales Tax to Cover Shortfall in Funding - Peace Trail Paving Project:

Resolution No. 22-3B-469

Supervisors Richard and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Clasen, Crary, Davis, Homan, Knudson, Mawhinney, Peer, Podzilni, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. AYES – 20. NOES- 0. ABSENT – 9.

CONTRACTS – ROLL CALL:

Authorizing a Contract with Baker Tilly to Conduct a Finance Department Organizational Structure and Operations Assessment:

Resolution No. 22-3B-470

Supervisors Mawhinney and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Clasen, Crary, Davis, Homan, Knudson, Mawhinney, Peer, Podzilni, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. AYES – 20. NOES- 0. ABSENT – 9.

Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$90,440,0000 for Facilities Capital Projects:

Item 11.C. was removed from the agenda.

Establishing The Salary For The Rock County Clerk Of Circuit Court For The 2023-2026 Term:

Resolution No. 22-3B-472

Supervisors Davis and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Clasen, Crary, Davis, Homan, Knudson, Mawhinney, Peer, Podzilni, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. AYES – 20. NOES- 0. ABSENT – 9.

Establishing The Salary For The Rock County Sheriff For The 2023-2026 Term:

Resolution No. 22-3B-473

Supervisors Davis and Bomkamp moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Clasen, Crary, Davis, Homan, Knudson, Mawhinney, Peer, Podzilni, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. AYES – 20. NOES- 0. ABSENT – 9.

Establishing Electric Vehicle Charging Policy for Rock County:

Resolution No. 22-3B-474

Supervisors Homan and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Clasen, Crary, Davis, Homan, Knudson, Mawhinney, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisor Richard voted against. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. AYES – 19. NOES- 1. ABSENT – 9.

Amending Section 3.505 of the Rock County Code of Ordinances to Extend the Slow-No-Wake Zone on the Rock River by 1750 Feet West of the Interstate 39/90 Bridge:

Resolution No. 22-2B-445

Supervisors Beaver and Mawhinney moved the resolution. Supervisors Rynes and Richard motioned to table the resolution indefinitely. Supervisors Clasen and Podzilni moved to call the question to end debate. Debate ended on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Clasen, Crary, Davis, Homan, Knudson, Mawhinney, Peer, Podzilni, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor and Rich Bostwick voted in favor. Supervisors Beaver and Wilson voted against. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. AYES – 18. NOES- 2. ABSENT – 9.

Resolution No. 22-2B-445 TABLED indefinitely. On the following roll call vote. Supervisors Beaver, Pam Bostwick, Crary, Knudson, Peer, Podzilni, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Clasen, Homan, Mawhinney, Wilson and Davis voted against. Supervisors Brien, Fox, Gustina, Leavy, Mulligan, Potter, Rashkin, Williams and Yeomans were absent. AYES – 13. NOES- 7. ABSENT – 9.

ADJOURNMENT: Supervisors Richard and Crary moved to adjourn at 8:31 p.m. to Thursday April 14, 2022 at 6:00 p.m. Adopted by acclamation.

Prepared by Lisa Tollefson, County Clerk

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