



BOARD OF SUPERVISORS
Minutes - January 27, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on January 13, 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 Yeomans gave the invocation.

ROLL CALL: At roll call, Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Potter and Richard were absent. PRESENT - 26. ABSENT - 3.

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:

APPROVAL OF MINUTES –:

January 13, 2022 Minutes:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

***Appointments to the Local Emergency Planning Commission:**

***Appointment to the Evidence-Based Decision Making Committee:**

*****Appointment to the Criminal Justice Coordinating Council:**

Deputy Chief Todd Kleisner- Effective Date January 27, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing William Reilly:

Resolution No. 22-1B-416

OTHER:

Authorizing Application with Wisconsin Department of Transportation for Federal Aid Funding Through the Transportation Alternative Program (TAP):

Resolution No. 22-1B-417

PUBLIC HEARING:

None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke against mask mandates. A written comment submitted by Angel Rodriguez against item number 10.A. Race to Equity Report.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

None

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

None

REPORTS:

Race to Equity Report - Amiee Leavy, YWCA:

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Authorizing Contract with Butler Institute for Families to Conduct Child Welfare Assessment:

Resolution No. 22-1B-418

Supervisors Knudson and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard, were absent. AYES 26 . NOES 0. ABSENT 3 .

CONTRACTS - ROLL CALL: None

Authorizing the Purchase and Sale Agreement for the Sale of 21,143 Sq.Ft. of Parking Lot to Neighboring Property Owner: Resolution No. 22-1B-419

Supervisors Taylor and Brien moved the above resolution. ADOPTED by acclamation.

Amending The County's Personnel Ordinance: Resolution No. 22-1B-420

Supervisors Taylor and Crary moved the above resolution. Supervisors Sweeney and Podzilni motioned to amend lines 411 and 412 to have a strike through deleting ~~Lunch periods shall not be longer than one hour nor shorter than thirty minutes.~~ Amended ADOPTED by acclamation.

Amended Resolution ADOPTED by acclamation.

Amending the Rock County Board of Supervisors Rules of Procedure to Add a Second Vice Chair: Resolution No. 22-1B-421

Supervisors Davis and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Mulligan, Peer, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Fox, Gustina, Mawhinney and Podzilni voted against. Supervisors Pam Bostwick, Potter and Richard were absent. AYES - 22. NOES - 4. ABSENT - 3.

****Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants Program:** Resolution No. 21-1B-422

Supervisors Taylor and Sweeney moved the above resolution. ADOPTED by acclamation.

ADJOURNMENT: Supervisors Homan and Crary moved to adjourn at 7:42 p.m. to Thursday, February 10, 2022 at 6:00 p.m. ADOPTED by acclamation.

Prepared by Jaymee Stephens, Deputy County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD. This is a condensed version of the minutes. For the full summary, visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.