BOARD OF SUPERVISORS
Minutes - April 19, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on April 14, 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 Leavy gave the invocation.

INTRODUCTION OF NEW MEMBERS OF THE BOARD SWEARING IN - OATH OF OFFICE OF ENTIRE BOARD

Note: The County Clerk will give the oath of office to the entire Board. : Rich Bostwick recognized the new County Board Supervisors - Debi Towns, Connie Winter, Ron Woodman, April Whitledge, Mike Zoril, Kim Schneider, Ronald Sutterlin, Lori Pennycook, Chris Cullen, Karla Herrmann and Jim Farrell.
Clerk Tollefson gave the oath of office to all Supervisors present.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisor Fox was absent. PRESENT – 28. ABSENT – 1. VACANT – 0.

ADOPTION OF AGENDA: Supervisors Sweeney and Bomkamp moved the agenda. Approved by acclamation.

APPROVAL OF MINUTES:

SPECIAL REORGANIZATION ITEMS: :

Election of County Board Chair: Chair Bostwick relinquished control of the meeting to Clerk Tollefson. Clerk Tollefson asked for nomination for County Board Chair. Supervisor Beaver nominated Supervisor Mawhinney. Supervisor Sweeney nominated Supervisor Bostwick. Nominations were closed. Both candidates addressed the board. Chair Bostwick was elected by paper ballot on the following vote. Bostwick - 15. Mawhinney - 13.

Election of County Board Vice Chair: Chair Bostwick asked for nominations for County Board Vice Chair. Supervisor Brien nominated Supervisor Leavy. Supervisor Richard nominated Supervisor Knudson. Supervisor Knudson declined. Nominations closed. Supervisor Leavy elected as County

Board Vice Chair.

Election of County Board Second Vice Chair: Chair Bostwick asked for nomination for Second Vice Chair. Supervisor Bomkamp nominated Supervisor Brien. Nominations closed. Supervisor Brien elected Second Vice Chair.

Review, Discussion and Adoption of Rules of the Board for 2022-2024: Supervisors Crary and Wilson moved Review, Discussion and Adoption of Rules of the Board for 2022-2024. (In all cases new language is underscored and language that is deleted is struck through.)

Proposal A: Rule I. A. – Revise timelines for appointments to committees to reflect current practice. Supervisors Wilson and Leavy moved the rule change.

A. As provided by statute, the Board shall organize on the third Tuesday of each April and adopt rules and regulations for the ensuing term in each even year, considering recommendations of the outgoing Board. Adoption of these rules and regulations at such organizational meeting shall be by majority vote. Amendment to these rules at any other time shall be done in conformance with Rule X-C. All proposed amendments to these rules must be submitted to the Board Chair, County Clerk, or Corporation Counsel, in writing at least 48 hours prior to any meeting at which such amendment may be considered. All committees of the Board shall serve biennially for a term that coincides with that of the Chair, except as otherwise provided by statute. ~~In no less than three days nor more than seven days after such meeting~~, At or after the Organizational Meeting, the Chair shall solicit from its members any interests in serving on the Committees, Commissions, and Boards of the County. After consideration of the requests of the Supervisors, the Chair shall select and ~~he Chair shall~~ announce all Committee, Commission and Board appointments as required by law and County Board policy, all of which shall be submitted for Board confirmation. Proposed appointments shall be distributed to all Board members not less than 24 hours prior to the meeting at which appointments are to be made. Proposal A: APPROVED by acclamation.

Proposal B: Rule I. B. – Allow for Supervisors Running for Chair, Vice Chair, or 2nd Vice Chair to address the body more than once if it would assist Board in election. Supervisors Bomkamp and Peer moved the rule change.

B. The Chair, Vice Chair, and Second Vice Chair shall be elected biennially by the Board at the April organizational meeting in even numbered years. After submission of nominations for Chair, Vice Chair, and Second Vice Chair, but before the taking of any vote on the election of each officer, the presiding official shall allow each candidate who has put forth his or her name, the opportunity to address the Board as to his or her qualifications for, and desirability of selection to the office that he or she is seeking. If at any point during the election process, the presiding officer believes that it would benefit the Board to permit any candidate to address the Board the presiding officer may permit a candidate to address the Board, *after the first vote for each office*, so long as all candidates receive an equal opportunity to address the Board. Such officers shall take office upon election.

Proposal B APPROVED by acclamation

Proposal C: Rule III J. – Change to allow for per meeting allowances if it's a regularly

scheduled committee meeting. Supervisors Brien and Podzilni moved the rule change.

J. Board members shall be allowed as per meeting allowance and mileage for County Board meetings and other county-initiated business with their assigned committee's jurisdiction only. Exceptions to the provision may be made with the written approval of the County Board Chair or Vice Chair. Non-board members of standing board committees shall receive per meeting allowance and mileage. No per meeting allowance shall be paid to any committee member for committee work unless the claim submitted for such per meeting allowance has been signed by the claimant and the committee chair. Per meeting allowance claimed for the conducting of county business not directly related to the Board member's committee assignments must be signed by the claimant and the County Board Chair. No County Board member shall receive a per meeting allowance for attending any County Board meeting, or committee meeting unless the member is present and answers at the roll call taken at the commencement of each meeting or unless excused from such roll call by the Chair and unless the member is also present at the adjournment of each meeting or unless otherwise excused by the Chair.

In order to qualify for per meeting allowance and expense, a committee meeting must adjourn a minimum of one (1) hour prior to the "Call to Order" of a County Board meeting, <u>except when the committee meeting in question is a regularly scheduled meeting of the committee</u>.

In order to be honored, all claims for per meeting allowance and expense must be turned into the County Clerk's Office by the end of the month following the month in which the expenditure is incurred, unless excused by the Finance Committee for cause. If a per meeting allowance claim is denied, then the reason for denial will be forwarded in writing.

Proposal C APPROVED by acclamation.

Proposal D: Rule I. A. , Rule III K.(2), Rule IV. I. – Change timelines from 48 hours to 24 hours. Supervisors Mawhinney and Sweeney moved the rule change.

A. As provided by statute, the Board shall organize on the third Tuesday of each April and adopt rules and regulations for the ensuing term in each even year, considering recommendations of the outgoing Board. Adoption of these rules and regulations at such organizational meeting shall be by majority vote. Amendment to these rules at any other time shall be done in conformance with Rule X-C. All proposed amendments to these rules must be submitted to the Board Chair, County Clerk, or Corporation Counsel, in writing at least ~~48~~ <u>24</u> hours prior to any meeting at which such amendment may be considered. All committees of the Board shall serve biennially for a term that coincides with that of the Chair, except as otherwise provided by statute. In no less than three days nor more than seven days after such meeting, the Chair shall announce all Committee, Commission and Board appointments as required by law and County Board policy, all of which shall be submitted for Board confirmation. Proposed appointments shall be distributed to all Board members not less than 24 hours prior to the meeting at which appointments are to be made.

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K.(2) Any nomination, appointment, confirmation, resolution, ordinance, ordinance amendment, or any other item upon which the Board may take action, may be placed upon the consent agenda, whereby all matters listed shall be subject to approval by a call of unanimous consent from the Board

Chair. To be considered as a part of the consent agenda, the matter must be listed there under, and all supporting materials regularly available be circulated to the Board and Public no less than ~~48~~ 24 hours prior to the meeting where the item is to be considered. Matters appropriate for the consent agenda are those matters which the Board Chair believe are likely to be adopted by the Board by a unanimous vote, and, for the expediency of a meeting, would be advantageous to consider together.

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I. Committee coordination shall be the responsibility of the County Administrator and County Clerk per s. 59.23(2)(a), Wis. Stats., to provide agenda, meeting and minutes assistance, administrative and staff follow-up and related matters. Minutes shall be in a format chosen by the Clerk, and minutes and agendas shall be filed in the Clerk's office. All committee agendas are to be submitted to the County Administrator's office no later than the Tuesday of the week preceding the meeting and in the committee member's hands no later than ~~48~~ 24 hours before the meeting. A majority of the members of any committee shall have the right to add an item to the committee agenda, subject to the requirements of the Open Meeting Law.
Proposal D APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson, Winter, and Bostwick voted in favor. Supervisors Herrmann, Knudson, Podzilni, Richard, Schneider, Whitledge, Woodman and Zoril voted against. Supervisor Fox was absent. AYES – 20. NOES – 8. ABSENT – 1.

Proposal E: Rule I. A. – Change prior submission of Rule Change to "Should" instead of "must" to reflect current practices. Supervisors Clasen and Peer moved the rule change.

A. As provided by statute, the Board shall organize on the third Tuesday of each April and adopt rules and regulations for the ensuing term in each even year, considering recommendations of the outgoing Board. Adoption of these rules and regulations at such organizational meeting shall be by majority vote. Amendment to these rules at any other time shall be done in conformance with Rule X-C. All proposed amendments to these rules ~~must~~ should be submitted to the Board Chair, County Clerk, or Corporation Counsel, in writing at least 48 hours prior to any meeting at which such amendment may be considered. All committees of the Board shall serve biennially for a term that coincides with that of the Chair, except as otherwise provided by statute. In no less than three days nor more than seven days after such meeting, the Chair shall announce all Committee, Commission and Board appointments as required by law and County Board policy, all of which shall be submitted for Board confirmation. Proposed appointments shall be distributed to all Board members not less than 24 hours prior to the meeting at which appointments are to be made.

Proposal E APPROVED by acclamation.

Proposal F: Rule II C. – County Administrator to make "State of County" report to board instead of including report in the budget. Supervisors Wilson and Brien moved the rule change.

C. The County Administrator shall make an annual administrative report ~~of all County activities to the County Board~~ on the "State of the County" to the County Board and given in conjunction with the annual presentation of the budget . ~~This report shall be included as a separate section of the budget and given in conjunction with the annual budget presentation.~~

Proposal F APPROVED by acclamation. One No vote noted.

Proposal G: Rule III D. – Changing Submissions deadline for County Board and Committee agendas to Wednesday at noon. Supervisors Winter and Crary moved the rule change.

D. In order to facilitate the timely and efficient ability to provide advance notice to the Board of Supervisors and the citizens of Rock County, items to be included on the Agenda shall be in the office of the County Administrator no later than ~~Tuesday~~ Wednesday at noon of the week preceding the meeting.

Proposal G APPROVED by acclamation. One No vote noted.

Proposal H: Rule III E. – Deleting "Citizens" Supervisors Sweeney and Wilson moved the rule change.

E. It shall be the responsibility of the sponsoring committee, or official, ~~or citizen~~ to be properly submitted by being ~~have the matter~~ prepared in the form to be acted on and to have the attached legal note prepared by the Corporation Counsel, fiscal note prepared by the Finance Director, and the administrative note prepared by the Administrator. The Chair may add a note. If in reviewing the fiscal or legal notes, the Administrator disagrees, the Administrator shall so state in the Administrative Note. The required notes must be attached before the governing committee may take action.

Supervisors Brien and Stevens moved to change the second "be" to "have". Amendment APPROVED by acclamation. Proposal H as amended APPROVED by acclamation.

Proposal I: Rule III F. – Reframing time computing for allowing 5 supervisors to advance a resolution to the full board. Supervisors Sweeney and Brien moved the rule change and amend "11" to "9". Amendment APPROVED.

F. Every Supervisor shall have the prerogative to introduce a resolution on any matter. Every resolution introduced shall be referred to the appropriate committee by the Chair of the Board **within 20 calendar days**. If ~~the~~ no governing committee ~~does not~~ reports a resolution within ~~60~~ 80 days from the time it was ~~referred to the committee~~ introduced to the County Board, five supervisors may bring the resolution to the Board floor. The date on which a resolution is considered introduced shall be the date that the proposed resolution was introduced during item ~~11~~ **9** of the County Board Agenda, or if not presented at a County Board meeting, the date that the final text of a proposed resolution is sent to the Chair of the County Board for introduction to the County Board.

Supervisor Richard and Woodman moved to amend the rule change to remove the strikethrough for "within 20 calendar days". Amendment APPROVED by acclamation. Two No votes noted.

Proposal I APPROVED by acclamation. Two No votes noted.

Proposal J: Rule IV D. – Clarifying that a resolution is considered in sequence, and that each committee has an opportunity to make recommendation on adoption. Supervisors Richard and Mawhinney moved the rule change.

D. All County Board matters shall first be reviewed by the appropriate committee prior to County

Board consideration except under emergency conditions so declared and approved by 2/3 vote of the County Board present and voting. All committees shall make written recommendations on all matters submitted to them. Resolutions that have been referred to multiple committees shall be considered by each committee in sequence, such that any amendments to resolutions by a committee shall be reflected upon consideration of a subsequent committee. Upon a committee's recommendation to approve or adopt a matter, the matter shall be placed on the next regular Board Meeting agenda that is practicable. However, a matter shall not be scheduled before the Board until such time as all committee to which the resolution is refereed have had an opportunity to take final action on the matter. In the event that a committee has postponed consideration of a matter to another date certain, and another committee has recommended such matter for approval or adoption by the Board of Supervisors, the Chair may delay action by the Board until such time as they are satisfied that the committee that postponed consideration of the matter has had sufficient time to adequately consider the matter and take action. If after consideration by each ~~a~~ committee~~'s~~ referred to, all committees have recommended ~~ation is~~ against approval or adoption of a matter, then the matter may be placed before the County Board at the discretion of the Chair. Votes are to be indicated as for, against, abstain or absent. When a question is put, every member shall vote except that where a member has a conflict of interest, the Chair may permit that member to abstain.

Proposal J APPROVED by acclamation.

Proposal K: Rule V.A. – Revising Purchasing and Contracting Values for Consideration by Committee and Board Supervisor Mawhinney and Winter moved the rule change.

A. The following shall be the standing committees of the County Board of Supervisors and shall have the general duties and responsibilities stated in Rule IV, shall approve all claims, demands, and causes of action less than $10,000; all expenditures and contracts ~~less than~~ of greater than $25,000 but less than or equal to $100,000; and shall review the prior month's payments against the accounts under their jurisdiction. Upon request from department heads and review by the County Administrator, or a designated agent, standing committees reallocate amounts more than $5,000 and up to $10,000 between detail accounts or create new detail accounts of an individual county office or department within their jurisdiction. With review by the County Finance Director, the County Administrator or the Administrator's designee may approve reallocation requests of $5,000 or less, or create detail accounts for any transfer of $5,000 or less without further committee action.

Proposal K APPROVED by acclamation. One No vote noted.

Proposal L: Rules V C. – Revising Public Health Roles and Responsibilities Supervisor Bomkamp and Winter moved the rule change.

(2). The Board of Health shall have policy supervision over the Health Department and perform the duties and responsibilities outlined in Wis. Stats. 251.04. The Board of Health shall assure the enforcement of state public health statutes and public health rules of the department; assess public health needs and advocate for the provision of reasonable and necessary public health services; develop policy and provide leadership that fosters local involvement and commitment, that emphasizes public health needs and that advocates for equitable distribution of public health resources and complementary private activities commensurate with public health needs; and, assure that measures are taken to provide an environment in which individuals can be healthy~~. The Health Department shall include the activities of the public health nurses, environmental health (including~~

~~pollution control), and powers and responsibilities conferred by State Statute and County Board policy. The Board of Health shall also act as liaison for community health planning.~~

Proposal L APPROVED by acclamation, One No vote noted.

Proposal M: Rule V D.(5) – Deleting reference to the budget presentation to reflect actual practice. Supervisor Peer and Wilson moved the rule change.

(5) ~~The committee shall review the annual budget for information purposes, as proposed by the County Administrator, prior to submission to the County Board as required by law.~~ Intentionally omitted.

Proposal M APPROVED by acclamation.

Proposal N: Rule V D.(8) – Clarifying County Board Staff Committees process and responsibility for WCA Resolutions. Supervisors Bomkamp and Brien moved the rule change.

(8) ~~Prior to the annual convention of the Wisconsin Counties Association, the Assistant to the County Administrator shall review the resolutions to be considered at said convention and select those resolutions having the greatest direct impact on Rock County for presentation to the County Board Staff Committee. The committee shall review the resolutions selected by the Assistant to the County Administrator. The Assistant to the County Administrator shall then prepare a report for presentation to the full County Board and the Board shall recommend to the County's voting delegate how to vote on such resolutions at the convention.~~ The County Board Staff Committee shall have policy oversight authority *~~in assisting the County Administrator~~* in identifying the resolutions to which the County will offer its support at the annual Wisconsin Counties Association Convention.

Proposal N APPROVED by acclamation.

Proposal O: Rule V F. – Revise EVAS to reflect move of Council on Aging move to Human Services. Supervisors Knudson and Peer moved the rule change.

F. Education and Veterans ~~and Aging Services Committee~~
(1) The committee shall be composed of five supervisors.
(2) The committee shall have policy supervision over the Veterans Services ~~and the Council on Aging~~. Its duties shall also include liaison with the University of Wisconsin-Whitewater at Rock County on all matters not related to maintenance and liaison with Blackhawk Technical College.

Supervisors Clasen and Woodman moved to amend the rule change by adding "-Whitewater at".
Amendment APPROVED by acclamation.
Proposal O APPROVED by acclamation.

Proposal P: Rule V G.(2) – Delete reference to insurance audits. Supervisors Mawhinney and Wilson moved the rule change.

(2) The committee shall have policy supervision over the County Clerk, Register of Deeds, Treasurer, Information Technology, Finance Director, ~~Insurance Audits~~ and all financial matters.

Proposal P ADOPTED by acclamation.

Proposal Q: Rule V G.(3) – Clean up section by adding word "shall" that was omitted. Supervisors Richard and Wilson moved the rule change.

(3) The committee shall have the right to review any purchase or claim and stop payment subject to Board review.
Proposal Q APPROVED by acclamation.

Proposal R: Rule V G.(7) – Clarifying when Finance Committee Endorsement should be issued. Supervisors Mawhinney and Woodman moved the rule change.

(7) All resolutions which will modify the adopted budget shall be reviewed by the Finance Committee prior to presentation to the County Board of Supervisors. The Finance Committee shall not offer an endorsement of any modification of the budget unless the matter shall have first bee**n** recommended for approval or adoption by a Standing Committee of the County Board.

Supervisors Brien and Herrmann moved to amend "bee" to "been". Amendment approved by acclamation. Proposal R APPROVED by acclamation.

Proposal S: Rule V H.(3) – Changing the Change Order threshold in accordance with proposed purchasing ordinance. Supervisors Wilson and Bomkamp moved the rule change.

(3) All building construction, including change orders, shall be supervised and approved by this committee in cooperation with the committee under whose jurisdiction the activity to be housed, therein, is controlled. In case of dispute between these committees, as to materials or method of construction, the decision of the General Services Committee shall control. Change orders involving ~~an additional expenditure in excess of $10,000 shall be submitted to the County Board for approval and a statement showing the cumulative total of all change orders shall be submitted to the Board at the same time~~ a re-allocation of the budgeted funds is $25,000 or greater must be approved by the General Services Committee. Any Change Order in which a re-allocation of the budget funds is of less than $25,000 may approved by the Director of Facilities Management but shall be reported to the General Services Committee at its next available meeting.

Proposal S APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter and Bostwick voted in favor. Supervisors Woodman and Zoril voted against. Supervisor Fox was absent. AYES – 26. NOES – 2. ABSENT – 1.

Proposal V: Rule I. and Rule IV. – Electronic Attendance at Meetings. Supervisors Rashkin and Wilson moved the rule change.

J. At all meetings of the Rock County Board of Supervisors, members shall have the ability to attend, participate, and exercise all the responsibilities and privileges of their position by audio-visual electronic means.

K. During any period of public comment, or public hearing during a meeting of the Rock County

Board of Supervisors, the public shall be provided the opportunity to submit their comments to the Board by electronic means which may include, but shall not be limited to, comments submitted by email, web form, or real-time remote testimony or comment.

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Q. At all meetings of the committees listed in Rule V. of these Rules, members of such committees shall have the ability to attend, participate and exercise all the responsibilities and 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.
Supervisors Zoril and Woodman moved to amend - adding the following to the end of section J. ", except supervisors shall not be paid without physically attending."

Supervisors Peer and Sweeney moved to postpone Proposal V indefinitely. Proposal V POSTPONED INDEFINITELY on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Woodman, Zoril and Bostwick vote in favor. Supervisors Bomkamp, Clasen, Rashkin, Schulz, Wilson and Winter voted against. Supervisor Fox was absent. AYES – 22. NOES – 6. ABSENT – 1.

First Additional Proposal from the floor to change Rule I. I. - Limiting the use of electronic meetings during an emergency to not more than 30 days without the approval of the full county board. Supervisors Woodman and Zoril moved the rule change.

I. If, an emergency situation arises, in which in the opinion of the Chair and Vice Chair collectively, it would be unsafe, or a threat to the health of members of the Board of Supervisors, or members of the public, to hold an in-person meeting, then on a temporary basis, for a period lasting for no longer than 30 days, any meeting of the Rock County Board of Supervisors may be conducted by electronic audio-visual means. Electronic meetings may be held for a period of longer than 30 days only upon approval by vote of the County Board of Supervisors. Any electronic meetings must be conducted in accordance with the Wisconsin Open Meetings Law...

First Additional Proposal APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Richard, Schneider, Schulz, Sutterlin, Sweeney, Towns, Whitledge, Woodman and Zoril and voted in favor. Supervisors Crary, Podzilni, Stevens, Wilson, Winter and Bostwick voted against. Supervisor Fox was absent. AYES – 22. NOES – 6. ABSENT – 1.

Second Additional Proposal from the floor to Remove the Second Vice Chair. Supervisors Richard and Zoril moved the rule change.

Supervisors Rashkin and Stevens called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Farrell, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Cullen voted against. Supervisor Fox was absent. AYES – 27. NOES – 1. ABSENT –

1.

Second Additional Proposal FAILED on the following roll call vote. Supervisors Beaver, Cullen, Herrmann, Knudson, Mawhinney, Podzilni, Richard, Schneider, Sweeney, Towns, Whitledge, Winter, Woodman and Zoril voted in favor. Supervisors Bomkamp, Brien, Clasen, Crary, Farrell, Leavy, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Wilson and Bostwick voted against. Supervisor Fox was absent. AYES – 14. NOES – 14. ABSENT – 1.

All approved rule changes ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Fox was absent. AYES – 28. NOES - 0. ABSENT – 1.

PUBLIC HEARING:

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS: Supervisor Bomkamp passed along compliment to the County Clerk's Office. Administrator Smith and Clerk Tollefson reviewed supervisor documents.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

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

REPORTS:

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

ADJOURNMENT: Supervisors Richard and Rashkin moved to adjourn at 8:37 p.m. to Thursday, April 28, 2022 at 6:00 p.m. Adopted by acclamation.