



BOARD OF SUPERVISORS
Minutes - September 8, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on August 11, 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 Schneider gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Crary, Cullen, Farrell, Fox, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Clasen, Herrmann and Knudson were absent. PRESENT –26. ABSENT –3.

CONSENT AGENDA: Chair 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 – August 11, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Behavioral Health Redesign Steering Committee: Annie Fridh (Alternate for Don Knight)
Effective Date: September 8, 2022

Appointments to the Emergency Medical Services (EMS) Advisory Council : Erin Ryan
Addison Sennett
Robert Swenarski
Robert Balsamo
Supervisor Ron Bomkamp
Shena Kohler
Effective Date: October 1, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

To Recognize Carrie Gerber: Resolution No. R-2022-74

OTHER:

Acceptance of Wisconsin Department of Natural Resources Rock County 2022-2023 Snowmobile Trail Maintenance Grant S-5652: Resolution No. R-2022-75

Accepting the Rock County SIMCOM 2020 (2022) Exercise Grant and Amending the 2022 Emergency Management Budget: Resolution No. R-2022-76

Authorizing Acceptance of SAFER Communities Law Enforcement Grant and Amending the 2022 Budget: Resolution No. R-2022-79

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS: Ty Bollerud spoke on climate change. Dan Defore spoke against the Janesville Ice Arena. Brooke McKearn, Jane Golberg and Debbie Fischer submitted written comments on opioid settlement recommendations. Randy Terronez gave information on the upcoming County Board Strategic Planning meeting.

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: Supervisor Farrell introduced a resolution to *Prohibit Gun Shows on County Property*. Supervisor Woodman introduced resolution, *Use of Excess Sales Tax and Remaining Undesignated ARPA Funds Toward the Current Jail Project*. Supervisor Zoril introduced resolution, *Creating an Ad Hoc Childcare Committee*.

REPORTS:

Review and Comments on the FY 2021 Financial Audit - Baker Tilly US, LLP: Casandra Chase, Baker Tilly CPA, gave Rock County 2021 Financial Audit.

Woodman's Sport and Convention Center - City of Janesville: Report on Woodman's Sport and Convention Center was given by Mark Freitag, City of Janesville Manager; Jennifer Petuzzello, City of Janesville Neighborhood & Community Services Directory; and Christine Rebout, Janesville Area Convention & Visitors Bureau Executive Director.

Opioid Settlement Workgroup Report: Richard Greenlee, Corporation Counsel and Shari Faber, Public Health Strategist, gave a report on recommendations from the Opioid Settlement Workgroup.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL: None

CONTRACTS – ROLL CALL:

Awarding the Contract for the Fiber Optic Replacement for the New Information Technology Data Center: Resolution R-2022-77

Supervisors Mawhinney and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Crary, Cullen, Farrell, Fox, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Clasen, Herrmann and Knudson were absent. AYES –26. NOES -0. ABSENT –3.

Approving Merger of Arrowhead Library System with Lakeshore Library System: Resolution R-2022-78

Supervisors Mawhinney and Cullen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Crary, Cullen, Farrell, Fox, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Clasen, Herrmann and Knudson were absent. AYES –26. NOES -0. ABSENT –3.

ADJOURNMENT: Supervisors Beaver and Richard moved to adjourn at 8:55 p.m. to Thursday, September 29, 2022 at 6:00 p.m. APPROVED by acclamation.

Prepared by Lisa Tollefson, 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>.