



BOARD OF SUPERVISORS

Minutes - April 28, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on April 19, 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 Rich Bostwick gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitedge, Wilson, Woodman, Zoril and Bostwick were present. Supervisors Cullen and Winter were absent. PRESENT –27. ABSENT – 2.

CONSENT AGENDA: Supervisors Peer and Podzilni moved the consent agenda. Chair Bostwick asked for objections and questions about the items on the consent agenda. Supervisors Clasen and Rashkin noted their abstention due to conflict of interest on resolution pertaining to UW Whitewater at Rock County. With no objections or questions, the items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – April 14, 2022 & April 19, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Confirmation of Chair's Appointments to Committees, Commissions, and Boards: **STANDING COMMITTEES**

AGRICULTURE & EXTENSION EDUCATION COMMITTEE

TERMS

Richard Bostwick, Chair
Alan Sweeney
Janelle Crary
Genia Stevens
Debi Towns

BOARD OF HEALTH

Lou Peer, Chair
Tricia Clasen
Kim Schneider
Kathy Schulz

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair
Russ Podzilni
Lou Peer
Alan Sweeney
Mary Beaver
Tom Brien
Kevin Leavy
Bill Wilson
Debi Towns

EDUCATION & VETERANS COMMITTEE

Yuri Rashkin, Chair
Lou Peer
Tricia Clasen
Janelle Crary
RJ Sutterlin

FINANCE COMMITTEE

Mary Mawhinney, Chair
Brent Fox
Richard Bostwick
Jim Farrell
Tricia Clasen

GENERAL SERVICES COMMITTEE

Tom Brien, Chair
Brent Fox
Bill Wilson
Chris Cullen
Mike Zoril

HEALTH SERVICES COMMITTEE

Tom Brien, Chair
Mary Beaver
Ron Bomkamp
Kevin Leavy
Kathy Schulz

HUMAN SERVICES BOARD

Brian Knudson, Chair - 4/23
Jim Farrell - 4/25
Karla Herrmann - 4/23
J. Russell Podzilni - 4/23
Kathy Schulz - 4/25
Ron Woodman - 4/23

LAND CONSERVATION

Richard Bostwick, Chair
Alan Sweeney
Janelle Crary
Genia Stevens
Ron Bomkamp
Kim Schneider
Debi Towns

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Russ Podzilni
Genia Stevens
RJ Sutterlin
Connie Winter

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Ron Bomkamp
Brian Knudson
April Whitledge
Mike Zoril

PUBLIC WORKS COMMITTEE

Rick Richard, Chair
Mary Mawhinney
Yuri Rashkin
Lori Pennycook
Ron Woodman

RAIL TRANSIT COMMISSION

Alan Sweeney, Chair - 4/24
Tom Brien - 4/23
J. Russell Podzilni - 4/25

Southern Wisconsin Regional Airport Board

Brent Fox, Chair
Connie Winter
Rick Richard

OTHER COMMITTEES, COMMISSIONS AND BOARDS

AD HOC BROADBAND COMMITTEE

Richard Bostwick, Chair - 12/26
Alan Sweeney - 12/26
Mary Mawhinney - 12/26
William Wilson - 12/26
Mary Beaver - 12/26
RJ Sutterlin - 12/26

Connie Winter - 12/26

AD HOC COMMITTEE ON THE FUTURE OF ROCK HAVEN

Mary Mawhinney, Chair

Kevin Leavy

Yuri Rashkin

April Whitledge

Aging & Disability Resources Center (ADRC) Advisory Committee

Tricia Clasen

ARROWHEAD LIBRARY SYSTEM BOARD

Bill Wilson - 12/31/22

Chris Cullen - 12/31/23

Behavioral Health Redesign Steering Committee

Lou Peer - Permanent

Rick Richard (Alternate) - Permanent

BLUE RIBBON COMMISSION ON ORGANIZATIONAL EXCELLENCE

Brian Knudson, Chair

Bill Wilson

Lou Peer

Mary Beaver

Jim Farrell

***COMMUNITY ACTION PROGRAM**

Kathy Schulz

Bill Wilson

***COVID-19 Emergency Small Business Loan Fund Committee (GRANT)**

Russ Podzilni, Chair

Mary Beaver

Rick Richard

Lori Pennycook

Covid-19 Small Business Loan Fund Subcommittee

Kevin Leavy

Russ Podzilni, Chair

Genia Stevens

April Whitledge

Karla Herrmann

Criminal Justice Coordinating Council

Mary Beaver - Permanent

Yuri Rashkin – Alternate - Permanent

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney (P&D Chair serves as member) - Indefinite

EMERGENCY MEDICAL SERVICES (EMS)

Ron Bomkamp - 9/30/22

Evidence Based Decision Making Ad Hoc Committee

Rick Richard

Hall of Honor

County Board Chair

Education, Veterans & Aging Services Chair

General Services Chair

Arrowhead Library President

HERITAGE ROCK COUNTY

Brian Knudson

JAMPO AND SLATS METROPOLITAN PLANNING ORGANIZATION

Alan Sweeney

LAKE LEOTA

Mary Beaver

Land Information Council

Mary Mawhinney - 8/31/24

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mary Beaver - 7/31/24

Karla Herrmann - 7/31/24

**JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND
STATELINE AREA TRANSPORTATION STUDY (SLATS)**

Alan Sweeney (P&D Chair serves as member)

Marsh Country Health Alliance Commission

Brian Knudson

Mississippi Valley Health Services, Inc.

Brian Knudson

Purchase of Agricultural Conservation Easements (PACE) Council

Alan Sweeney, Chair (P&D Chair serves as member) - 12/31/22

Richard Bostwick (Land Conservation Chair serves as member) - 12/31/22

Mary Mawhinney - 12/31/22

ROCK COUNTY HOUSING AUTHORITY

Kathy Schulz - 10/14/24

Bill Wilson - 10/14/22

ROCK-Koshkonong Lake District

Alan Sweeney

ROCK VALLEY COMMUNITY PROGRAMS

Mary Beaver

TOURISM COUNCIL

Brian Knudson

TRAFFIC SAFETY COMMISSION

Ron Bomkamp - 8/31/22

Transportation Coordinating committee

Ron Bomkamp - 12/31/23

Wisconsin Counties Utility Tax Association

Jim Farrell - 4/24

Woodland Enhanced Health Service (WEHS) Commission

April Whitledge - Indefinite

Workgroup to Study High Nitrates Levels in Rock County's Groundwater

Alan Sweeney, Chair (P&D Chair serves as member)

Richard Bostwick (Land Conservation Chair serves as member)

Louis Peer (Board of Health Chair serves as member)

Rick Richard

Ron Woodman

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: None

OTHER:

Approve Public Works Department To Complete Ramp Asphalt Crack Sealing Project:

Resolution No. R-2022-1

Approve Daniels 3 in 1 Plow Bid:

Resolution No. R-2022-2

Petitioning the Secretary of Transportation for Airport Improvement Aid:

Resolution No. R-2022

Awarding Contract for the Roof Replacement at UW Whitewater at Rock County :

Resolution No. R-2022-7

Awarding Contract for the Roof Replacement for the Tri Buildings A & B Roofs:

Resolution No. R0-2022-8

Awarding Contract for the Lawn Care Services at Several County Locations:

Resolution No. R-2022-9

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Nancy Forbeck gave concerns on review of the Child Services Department.

Supervisor Mawhinney offered condolences to the Disrud family and Pattie Smith's family. Supervisor Zoril gave information about the Election Integrity and Accountability Rally in Madison on April 30th and about a Prayer Service on May 1st.

Clerk Tollefson gave information about Municipal Clerk's Week. Chair Bostwick went over information about the board meetings for new members and talked about the email Haley sent out about the WCA Conference.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Proclaiming Correctional Employees Week:

Resolution No. R-2022-5

Supervisors Knudson and Wilson moved the resolution. ADOPTED by acclamation.

Proclaiming Police Officer Week:

Resolution No. R-2022-4

Supervisors Knudson and Stevens moved the resolution. ADOPTED by acclamation.

Rock County Public Health Certificate of Commendation from the Office of the Governor:

Supervisor Peer introduced the Certificate of Commendation to the Rock County Public Health Department and Katrina Hartwood the Director of Public Health.

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

Supervisor Leavy introduced a resolution to have *Staggered terms for the County Board Supervisors.*

Supervisor Woodman introduced a resolution *To have an orientation for all new County Board members* and also a resolution for the *Town of Bradford requesting \$50,000 dollars in ARPA funds for their project on their town hall.*

Supervisor Zoril introduced a resolution *Prohibiting the Acceptance of Grants or Donations from Non-Governmental Entities for Purposes of Funding the Administration of Elections*.

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Authorization for Radio System Equipment Upgrade and Amending the 2022 Communications Center Budget:

Resolution No. R-2022-6

Supervisors Beaver and Knudson moved the resolution. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitedge, Wilson, Woodman, Zoril and Rich Bostwick voted in favor. Supervisors Cullen and Winter were absent. AYES –27. NOES - 0. ABSENT – 2.

CONTRACTS – ROLL CALL: None

Repealing and Recreating Rock County Ordinance Chapter 2, Part 2, Subpart 2. Purchasing, and Creating Chapter 2, Part 2, Subpart 3. Real Property Transactions (Second Reading): Resolution No. 22-4A-495

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

Creating Chapter 4, Subchapter 5, Part 14, of the Rock County Ordinances - Broadband Network Project (Second Reading):

Resolution No. 22-4A-494

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

County Board Supervisor Laptop Distribution and Training :

Distribution and overview of the laptops for Rock County Supervisors. Supervisor Richard left at 7:57 p.m., Supervisor Fox left at 7:59 p.m., Supervisor Crary left at 8:00 p.m. and Supervisor Rashkin left at 8:00 p.m.

ADJOURNMENT: Supervisors Sweeney and Stevens moved to adjourn at 8:03 p.m. to Thursday May 12, 2022 at 6:00 p.m. ADOPTED by acclamation.

Prepared by Lisa Tollefson, County Clerk and 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>.