



BOARD OF SUPERVISORS

Minutes - May 12, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on April 28th, 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 Beaver gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Stevens, Sutterlin, Towns, Whitedge, Wilson, Winter, Zoril and Bostwick were present. Supervisors Fox, Herrmann, Schulz, Sweeney and Woodman were absent. PRESENT –24. ABSENT – 5.

CONSENT AGENDA: Supervisors Peer and Mawhinney moved the consent agenda. Chair Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Bostwick motioned to remove item 10.B. from the agenda. With no objections or questions, the items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – April 28, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Behavioral Health Redesign Steering Committee:

Billy Bob Grahn, Patty Slatter, Tami Ellis, Don Knight, Shari Faber

(Alternate: Alison Chouinard)

Deputy Chief Todd Kleisner

(Alternate: Deputy Chief Chad Pearson)

Michelle Rose-Barajas

(Alternate: Lisa Usgaard)

Effective Date: April 30, 2022

Board of Health:

Dr. Daniel Staffler

Effective Date: June 1, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

To Recognize May 2022 as Aging and Disability Resource Center Month:

Resolution No. R-2022-10

Recognizing Economic Support Staff :

Resolution No. R-2022-11

To Recognize Rock County Foster Families:

Resolution No. R-2022-12

OTHER:

Authorizing Submittal of Grant Application for the 2023 Clean Sweep Program:

Resolution No. R-202-13

Amending the 2022 Human Services Budget to Accept Funding for Residential Room and Board Costs:

Resolution No. R-2022-14

Amending the 2022 Human Services Budget to Accept Family Support Emergency Funds Grant Funding:

Resolution No. R-2022-15

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Candy Schonck spoke about her experience as a foster parent in Rock County. Ty Bollerrud spoke about Covid and rail road concerns.

Supervisor Mawhinney congratulated former board member Jacob Taylor on receiving his degree from UW Madison and Supervisor Clasen for being named Dean at U- Rock. Supervisor Stevens gave information on Judge Ashley Morse swearing in.

Randy Terronez gave information on strategic plan interviews. Supervisor Bostwick gave information on the Sheriffs Awards Ceremony.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Proclaiming Emergency Medical Services Week :

Resolution No. R-2022-16

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

INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE: None

REPORTS:

Rock County Safety Series - Tony Farrell, Sr.:

Tony Farrell Sr. spoke about the safety series and gave contact information.

Body Cameras - Sheriff Troy Knudson:

Item 10.B. was removed from the agenda.

Broadband Project Update:

Randy Terronez gave updates about the Broadband Project.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Authorizing Three Additional Deputy Sheriff Positions Through April 2024:

Resolution No. R-2022-17

Supervisors Bomkamp and Knudson moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Zoril and Bostwick voted in favor. Supervisors Fox, Herrmann, Schulz, Sweeney and Woodman were absent. AYES –24. NOES- 0. ABSENT – 5.

CONTRACTS – ROLL CALL:

ADJOURNMENT: Supervisors Richard and Bomkamp moved to adjourn at 7:40 p.m. to Thursday May 26, 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>