



BOARD OF SUPERVISORS

Minutes - May 26, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on May 12th, 2022, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

INVOCATION & PLEDGE OF ALLEGIANCE: Vice Chair Leavy called the meeting to order. Supervisor Sweeney gave the invocation.

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

CONSENT AGENDA: Supervisors Peer and Bostwick moved the consent agenda. Vice Chair Leavy 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 – May 12, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Arrowhead Library Board:

Stephanie Brace

Effective Date: 05/26/2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Authoring Acceptance of the Anti-Heroin Grant and Amending the 2022 Sheriff's Office Budget:

Resolution No. R-2022-18

Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's

Office 2022 Budget:

Resolution No. R-2022-19

Authorizing Acceptance of Monetary Donation from Milton VFW Post 9403:

Resolution No. R-2022-20

Accepting Dean Health Plan Wellness Grant Award and Amending the 2022 Wellness Program Budget:

Resolution No. R-2022-21

Awarding Contract for the Furniture Installation for the New Information Technology Department Building Addition:

Resolution No. R-2022-22

~~Delegating Authority to the Public Works Committee to Administer Permitting for Towns:~~**

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Bostwick gave information about the tour of the brand-new Humane Society. Supervisor Mawhinney gave information about the Public Works Department park tour on June 14th. Supervisor Zoril spoke about the 45th Rock County Dairy Breakfast.

Rock County Administrator Josh Smith gave information about the annual pre-budget meetings.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Proclaiming May 2022 Treatment Court Month:

Resolution No. R-2022-24

Supervisors Beaver and Herrmann moved the resolution. ADOPTED by acclamation. Judges McCrory, Hansen and Haakenson were present to accept.

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

Supervisor Farrell introduced a resolution *Establishing a Rock County environment task force.*

REPORTS:

Expanding Your Equity Lens - Dr. Atiera Coleman :

Dr. Atiera Coleman and Stephanie Aegerter presented and gave training.

Supervisor Knudson left during the meeting.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Awarding Contract for the Courthouse Roof Replacement and Amending the Facilities Management 2022 Budget:

Resolution No. R-2022-25

Supervisors Brien and Fox moved the resolution. ADOPTED on the following roll call vote.

Supervisors Beaver, Brien, Crary, Cullen, Farrell, Fox, Herrmann, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Clasen, Knudson and Richard were absent. AYES -25. NOES -0. ABSENT -4.

CONTRACTS – ROLL CALL:

Authorizing Letter of Intent to Purchase Ten (10) 2023 Truck Chassis for the Public Works Department :

Resolution No. R-2022-26

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

Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.:

Resolution No. R-2022-27

Supervisors Stevens and Winters moved the resolution.

Supervisors Zoril and Woodman moved to postpone the resolution until a full formal credit analysis of the company to determine their ability to repay the bonds, and no sooner than the first meeting in December.

Supervisors Sweeney and Stevens moved to call the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Crary, Cullen, Farrell, Fox, Herrmann, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Brien voted against. Supervisors Bomkamp, Clasen, Knudson and Richard were absent. AYES -24. NOES -1. ABSENT- 4.

Postponement FAILED on the following roll call vote. Supervisors Farrell, Herrmann, Schneider, Towns, Woodman and Zoril voted in favor. Supervisors Beaver, Brien ,Crary, Cullen, Fox, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp, Clasen, Knudson and Richard were absent. AYES- 6. NOES- 19. ABSENT -4.

Supervisors Herrmann and Zoril motioned to postpone until there is a full audit of Bug Tussel's Financials. Supervisors Stevens and Rashkin moved to call the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Farrell, Fox, Herrmann, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Zoril and Bostwick voted in favor. Supervisor Woodman voted against. Supervisors Bomkamp, Clasen, Knudson and Richard were absent. AYES –

24. NOES -1. ABSENT– 4.

Postponement FAILED on the following roll call vote. Supervisors Beaver, Cullen, Farrell, Fox, Herrmann, Pennycook, Podzilni, Schneider, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Brien, Crary, Leavy, Mawhinney, Peer, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp, Clasen, Knudson and Richard were absent. AYES –12. NOES -13. ABSENT– 4.

Supervisors Woodman and Farrell motioned to postpone until the next meeting. Supervisors Rashkin and Herrmann moved to call the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Farrell, Fox, Herrmann, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Podzilni voted against. Supervisors Bomkamp, Clasen, Knudson and Richard were absent. AYES –24. NOES -1. ABSENT– 4.

Motion to postpone the next county board meeting APPROVED on the following roll call vote. Supervisors Beaver, Crary, Cullen, Farrell, Fox, Herrmann, Leavy, Pennycook, Schneider, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Brien, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp, Clasen, Knudson and Richard were absent. AYES –13. NOES -12. ABSENT– 4.

ADJOURNMENT:

Supervisors Bostwick and Crary moved to adjourn at 9:08p.m. to Thursday, June 09, 2022 at 6:00 p.m. APPROVED 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>.