



BOARD OF SUPERVISORS

Minutes - June 9, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on May 26, 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 Wilson gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick were present. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. PRESENT – 22. ABSENT – 7.

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 – May 26, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Criminal Justice Coordinating Council (CJCC):

Aimee Leavy (Alternate: Kim Fons)

Effective Date: June 9, 2022

Appointments to the Behavioral Health Redesign Steering Committee:

Ben Dobson (Alternate for Ryan Trautsch)

Effective Date: June 9, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Correctional Supervisor Erin W. Wilson:

Resolution No. R-2022-28

OTHER:

Authorizing Temporary Double Fill of Clerk of Court Financial Supervisor Position:

Resolution No. R-2022-29

Authorizing Reclassification of 1.0 FTE Child Support Financial Specialist to 1.0 FTE Child Support Reimbursement Specialist:

Resolution No. R-2022-30

To Recognize June 15, 2022 as World Elder Abuse Awareness Day:

Resolution No. R-2022-31

Authorizing Purchase of Veeam and Professional Services for Installation:

Resolution No. R-2022-32

Amending Board Rules to Conduct Orientation Session for Incoming County Board Members:

Resolution No. R-2022-33

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Kirk Leach gave a personal invitation and information about the Rock County Farm Bureau - Focus on Agriculture event on June 22, 2022. Ty Bollerud spoke on Department of Transportation issues, railroads and drugs.

Randy Terronez spoke on the Cullen Internship Program that Rock County hosts every year and introduced some of the Interns. Jordon Schuler from UW Extension gave information about the plot tour at the Rock County Farm on June 16, 2022.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Administrative Secretary Grace M. Becker:

Resolution No. R-2022-34

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

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

Supervisor Zoril introduced a resolution: *Allocating American Rescue Plan Act (ARPA) Funds to Create a Strategic Food Reserve and Amending the 2022 Budget.*

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Accepting Additional Public Health Preparedness Grant Funds and Amending the 2022 Rock County Public Health Department Budget:

Resolution No. R-2022-35

Supervisors Peer and Schulz moved the resolution. ADOPTED on the following roll call vote.

Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –21. NOES - 1. ABSENT – 7.

Authorizing Purchase of Rock County Transit Vehicles and Amending the 2022 Human Services Department Unit Budget:

Resolution No. R-2022-36

Supervisors Knudson and Stevens moved the resolution. Supervisors Zoril and Whitledge motioned to postpone for two months to create the cost-benefit analysis and also wait for the prices to come down on the vehicles. Supervisors Zoril and Whiteledge withdrew their motion to postpone.

ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –22. NOES - 0. ABSENT – 7.

CONTRACTS – ROLL CALL:

Awarding Contract for the Law Enforcement Services (LES) / Jail – Concrete and Foundations

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Resolution No. R-2022-37

Supervisors Bomkamp and Knudson moved the resolution.

Supervisors Richard and Schneider motioned to move the bid back to the General Services Committee.

Supervisors Clasen and Mawhinney motioned to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisor Richard voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –21. NOES - 1. ABSENT – 7.

Motion to send back to General Service Committee FAILED on the following roll call vote. Supervisors Richard, Schneider, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –5. NOES - 17. ABSENT – 7.

ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Woodman and Bostwick voted in favor. Supervisor Richard, Schneider, Whitledge and Zoril voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –18. NOES - 4. ABSENT – 7.

Awarding Contract for the Law Enforcement Services (LES) / Jail – Steel Joist and Deck Material:

Resolution No. R-2022-38

Supervisors Wilson and Bomkamp moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted in favor. Supervisors Richard, Schneider, Whitledge, Woodman and Zoril voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –17. NOES - 5. ABSENT – 7.

Supervisor Zoril left the meeting at 7:22 p.m.

Authorizing Contract for Courtroom H Audio/Video (AV) Upgrade:

Resolution No. R-2022-39

Supervisors Mawhinney and Stevens moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman and Bostwick voted in favor. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns, Winter and Zoril were absent. AYES –21. NOES -0. ABSENT – 8.

Supervisor Zoril returned to the meeting at 7:27 p.m.

Authorizing the Human Services Department to Enter into Contract with Professional Services Group, Inc.:

Resolution No. R-2022-40

Supervisors Knudson and Peer moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns, Winter and were absent. AYES –22. NOES -0. ABSENT – 7.

Reallocating The Investigator Position In The District Attorney's Office:

Resolution No. R-2022-41

Supervisors Beaver and Knudson moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whittedge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –22. NOES -0. ABSENT – 7.

Authorizing Increase in Medical Examiner Department Clerical Position:

Resolution No. R-2022-42

Supervisors Beaver and Bomkamp 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 Sweeney and Woodman motioned to postpone until the next meeting on June 23, 2022. Supervisors Zoril and Cullen motioned to amend the postponement to July 14th, 2022. Supervisors Stevens and Cullen motioned to call the question to end debate on the motion to postpone the meeting until July 14th, 2022. Debate ended on postponement to July 14th, on the following roll call vote. Supervisors Beaver, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp and Whittedge voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –20. NOES -2. ABSENT – 7.

Amendment to postpone to the meeting on July 14th, 2022 APPROVED on the following roll call vote. Supervisors Clasen, Cullen, Knudson, Leavy, Pennycook, Podzilni, Richard, Schneider, Schulz, Whittedge, Woodman and Zoril voted in favor. Supervisors Beaver, Bomkamp, Farrell, Mawhinney, Peer, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –12. NOES -10. ABSENT – 7.

Supervisors Clasen and Mawhinney motioned to reconsider the amendment to postpone until July 14th, 2022. Reconsideration of postponing until July 14, 2022, APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Farrell, Knudson, Leavy, Mawhinney, Peer, Stevens, Sutterlin, Sweeney, Richard, Schulz, Wilson and Bostwick voted in favor. Supervisors Cullen, Pennycook, Schneider, Whittedge, Woodman and Zoril voted against. Supervisor Podzilni abstained. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –15. NOES -6. ABSTAIN- 1. ABSENT – 7.

Second vote to amend the postponement to July 14th, 2022 FAILED on the following roll call vote. Supervisors Cullen, Peer, Podzilni, Schneider, Sutterlin, Whittedge, Woodman and Zoril voted in favor. Supervisors Beaver, Bomkamp, Clasen, Farrell, Knudson, Leavy, Mawhinney, Pennycook, Farrell, Knudson, Leavy, Mawhinney, Pennycook, Richard, Schulz, Stevens, Sweeney, Wilson and Bostwick voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –8. NOES -14. ABSENT – 7.

Supervisors Wilson and Whittedge motioned to end debate on postponing the meeting until June 23,

2022. Debate ended on the following roll call vote. Supervisors Beaver, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisor Bomkamp voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –21. NOES - 1. ABSENT – 7.

Motion to Postpone until the next meeting, June 23, 2022, APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Schneider and Schulz voted against. Supervisors Brien, Crary, Fox, Herrmann, Rashkin, Towns and Winter were absent. AYES –20. NOES - 2. ABSENT – 7.

ADJOURNMENT:

Supervisors Sutterlin and Richard moved to adjourn at 8:22p.m. to Thursday, June 23, 2022 at 6:00 p.m. APPROVED by acclamation.

Prepared by Lisa Tollefson, County Clerk and Jaymee Stephens, Deputy County Clerk.

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