



BOARD OF SUPERVISORS

Minutes - June 23, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on June 09, 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 Towns gave the invocation.

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

CONSENT AGENDA: Supervisors Bomkamp and Crary moved the 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 – June 9, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Wyatt Ditzler spoke in favor of item 11.C. Approving Revenue Bond Financing for Bug Tussel 1, LLC.

Randy Terronez spoke on the Strategic Planning timeline.

Lisa Tollefson gave information about the new directory.

Chair Bostwick spoke about possibly having an extra meeting in July.

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: None

REPORTS:

Broadband Project Updates: Supervisor Farrell spoke on the analysis of Bug Tussel Wireless/Hilbert Communications financials.

Corporation Counsel Rich Greenlee provided an overview of the local unit of government's role in the siting of cellphone/communications towers. Also, spoke about the procedural issues of initial and final borrowing resolutions.

Randy Terronez provided information about the ARPA repayment update.

Russ Burg spoke on Broadband Technical Aspects.

Mitch Olson spoke on Bug Tussel Wireless.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL: None

CONTRACTS – ROLL CALL:

Awarding Contract for the Law Enforcement Services (LES) / Jail – Detention Door Hardware:

Resolution No. R-2022-43

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

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

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 Stevens moved the resolution. Supervisors Herrmann and Cullen motioned to amend the bond to not exceed \$6,000,000. Amendment FAILED on the following roll call vote. Supervisors Herrmann and Schulz voted in favor. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted against. Supervisors Fox, Schneider and Richard were absent. AYES – 2. NOES - 24. ABSENT – 3.

Supervisors Zoril and Bomkamp motioned to amend the bond not to exceed \$10,900,000. Supervisors Peer and Crary motioned to call the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Cullen, Farrell, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Zoril and Bostwick voted in favor. Supervisors Bomkamp and Woodman voted against. Supervisors Fox, Schneider and Richard were absent. AYES–24. NOES-2. ABSENT – 3.

Motion to amend the bond not to exceed \$10,900,000. APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Pennycook, Rashkin, Schulz, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Zoril and Bostwick voted in favor. Supervisors Crary, Herrmann, Knudson, Mawhinney, Peer, Podzilni, Stevens, Winter and Woodman voted against. Supervisors Fox, Schneider and Richard were absent. AYES–17. NOES-9. ABSENT –3.

Resolution as amended not to exceed \$10,900,000 ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Herrmann and Podzilni voted against. Supervisors Fox, Schneider and Richard were absent. AYES–24. NOES-2. ABSENT –3.

ADJOURNMENT:

Supervisors Bomkamp and Leavy moved to adjourn at 7:57p.m. to Thursday, July, 14, 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>.