



BOARD OF SUPERVISORS

Minutes - July 14, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on June 23, 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 Winter gave the invocation.

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

CONSENT AGENDA: Supervisors Crary and Herrmann moved the consent agenda. Item D.1. "Recognizing Dave Rieff" was removed from the consent agenda. Item D.2. "Recognizing Aisha Brunton" was moved to item 8.A. Item 11.C. was placed before item 11.A.1. Item 11.A.1. was moved to 11.A.2 and item 11.A.2 was moved to 11.A.3. 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 23, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Board of Health:

Rachel Bergstrom

Effective Date: 07/14/2022

Appointments to the 911 Communications Commission:

Deputy Chief Ryan Perkins, Orfordville Department

Alternate: Chief Derek Anderson, Orfordville Fire Department

Effective Date: July, 14, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Dave Rieff:

Item 4. D.1. removed from the agenda.

Recognizing Aisha Brunton:

Resolution No. R-2022-52

Item D.2. "Recognizing Aisha Brunton" was moved to item 8.A.

OTHER:

Designated Public Safety Answering Point for Rock County: Resolution No. R-2022-44

Restatement Of Qualified Retirement Plan: Resolution No. R-2022-45

Authorizing Letter of Intent to Purchase Nine (9) Vehicles for the Sheriff's Office Fleet:

Resolution No. R-2022-46

To Create the Integrated Aging and Disability Resource Center Advisory Committee (Includes Amendment made by Committee as noted on Resolution): Resolution No. R-2022-47

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Wyatt Ditzler, Dave Homan, Wes Davis and Ray Gorsline spoke in favor of Broadband.

Randy Terronez spoke about the email regarding the strategic plan survey and the County Board Retreat.

Sandy Disrud , Rock County Register of Deeds gave information about the County 2022 platbook. Supervisor Bostwick gave congratulations to Sandy Disrud for receiving the Presidential award for her state-wide service with Register of Deeds Association.

Supervisor Bostwick gave information regarding the second meeting in July.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: Resolution No. R-2022-52
Supervisors Beaver and Knudson moved the resolution. APPROVED by acclamation.

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

REPORTS:

Body Cameras - Sheriff Troy Knudson:

Sheriff Troy Knudson gave a presentation about how the Body Cam Program was implemented and how it is helping.

Broadband Update:

Randy Terronez, Kathy Holford and Russ Berg gave updates and information about the Broadband project.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project: Resolution No. R-2022-51

Item 11.C. was placed before item 11.A.1.

Supervisors Mawhinney and Winter moved the resolution. Supervisors Zoril and Cullen motioned to amend from \$10,000,000 to \$10,900,000 throughout the resolution. Amendment PASSED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Herrmann, Leavy, Pennycook, Schulz, Schneider, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Knudson, Mawhinney, Peer and Stevens voted against. Supervisors Podzilni, Rashkin and Richard were absent. AYES–21. NOES- 5. ABSENT –3.

Supervisors Farrell and Stevens motioned to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Zoril and Bostwick voted in favor. Supervisors Bomkamp and Woodman voted against. Supervisors Podzilni, Rashkin and Richard were absent. AYES –24. NOES- 2. ABSENT –3.

Motion as amended FAILED on the following roll call vote (22 votes required for passage). Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Winter, Zoril and Bostwick voted in favor. Supervisors Herrmann, Schneider, Towns, Whitledge and Woodman voted against. Supervisors Podzilni, Rashkin and Richard were absent. AYES–21. NOES- 5. ABSENT –3.

Supervisors Zoril and Sweeney motioned to break for a 15 minute recess. Chair Bostwick asked for a unanimous consent with one objection noted. Supervisors Fox and Stevens motioned to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Fox, Herrmann, Knudson, Leavy, Mawhinney, Pennycook, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Farrell, Peer and Towns voted against. Supervisors Podzilni, Rashkin and Richard were absent. AYES –23. NOES- 3. ABSENT –3.

Motion to break for a 15 minute recess PASSED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Crary, Cullen, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisors Clasen, Farrell, Towns and Zoril. Supervisors Supervisors Podzilni, Rashkin and Richard were absent. AYES –22. NOES- 4. ABSENT –3. County Board recessed at 8:34 p.m and reconvened at 8:49 p.m.

Supervisors Herrmann and Schulz motioned to reconsider Resolution No. R-2022-51. APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Whitledge and Towns voted against. Supervisors Podzilni, Rashkin and Richard were absent. AYES–24. NOES- 2. ABSENT–3.

Supervisors Peer and Crary motioned to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Podzilni, Rashkin and Richard were absent. AYES –26. NOES- 0. ABSENT –3.

Amendment to change \$10,000,000 to \$10,900,000 through out the resolution PASSED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Whitledge voted against. Supervisors Podzilni, Rashkin and Richard were absent. AYES –25. NOES- 1. ABSENT –3.

Establishing the Broadband Project Budget and Amending the 2022 Budget:

Resolution No. R-2022-49

Item 11.A.1. was changed to 11.A.2.

Supervisors Mawhinney and Crary moved the resolution. Supervisors Zoril and Woodman motioned to amend the resolution (items removed are struck through, items added are underlined).

A. Middle Mile Fiber (Includes Janeville - Beloit Connection)	\$10,000,000 <u>\$10,900,000</u>
B. Fixed Wireless	\$ 4,500,000 <u>\$3,600,000</u>
C. Bond Issuance Costs	<u>\$ 2,000,000</u>
Total Project Expense	\$16,500,000

BE IT FURTHER RESOLVED that the 2022 budget be amended as follows:

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds			
19-1980-0000-42100	\$18,352,967	\$4,500,000	<u>\$22,852,967</u>
ARPA Funds		<u>\$3,600,000</u>	<u>\$22,952,967</u>
19-1980-6227-42200	-0-	\$2,000,000	\$2,000,000
PSC Grant			
Use of Funds			
19-1980-6227-67180	-0-	\$6,500,000	<u>\$6,500,000</u>
Middle Mile Fiber		<u>\$5,500,000</u>	<u>\$5,500,000</u>

Amendment passed on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Schneider, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Stevens abstained. Supervisors Podzilni, Rashkin and Richard were absent. AYES –25. NOES- 0. ABSTAIN- 1. ABSENT –3.

Resolution as amended ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Schulz, Schneider, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Stevens abstained. Supervisors Podzilni, Rashkin and Richard were absent. AYES –25. NOES- 0. ABSTAIN- 1. ABSENT –3.

Amending the Sheriff's Office Hazard Mitigation Planning Budget and Awarding the Planning Contract: Resolution No. R-2022-48

Item 11.A.2 was renumbered to 11.A.3.

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

CONTRACTS – ROLL CALL:

Authorizing the Sale of Property Located at 1900 Center Ave: Resolution R-2022-50

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

ADJOURNMENT:

Supervisors Herrmann and Whitledge moved to adjourn at 9:46p.m. to Thursday, July, 28, 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>.