



BOARD OF SUPERVISORS

Minutes - July 28, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on July 14, 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 Woodman gave the invocation.

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

CONSENT AGENDA: Supervisors Crary and Sutterlin moved the consent agenda. Vice Chair Leavy asked for objections and questions about the items on the consent agenda. Supervisor Zoril requested item 4.A, Adoption of Agenda be pulled from the Consent Agenda. With no further objections or questions, the remaining items on Consent Agenda were approved.

APPROVAL OF MINUTES – July 14, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Land Information Council:

Real Property Lister

Jim Sandvig

Deb DeWitt

Effective Date: September 1, 2022

Appointments to the Aging and Disability Resource Center Advisory Committee :

Tom Moe (Term Expires 4/1/2023)

Rob Wilkinson (Term Expires 4/1/2023)

Carrie Glover (Term Expires 4/1/2024)

Chuck Wilson (Term Expires 4/1/2025)

Sherril Gilbertson (Term Expires 4/1/2024)

Rena DeWar (Term Expires 4/1/2023)

Debbie Kraus (Term Expires 4/1/2025)

Pat Burhans (Term Expires 4/1/2023)

Gregg Schneider (Term Expires 4/1/2025)

Shana Ratzburg (Term Expires 4/1/2024)

Harold Luther (Term Expires 4/1/2024)

Tricia Clasen (Term Expires 4/18/2024)

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Agency Agreement and Federal Block Grant Owner Assurances:

Resolution No. R-2022-54

Approval to Purchase Two Specialized Transit Vehicles for the Human Services Department Aging Unit:

Resolution No. R-2022-55

ADOPTION OF AGENDA: Supervisors Woodman and Wilson moved the Adoption of Agenda. Supervisors Zoril and Schneider motioned to switch items 11.A.1 and 11.B.1. FAILED on the following roll call vote. Supervisors Beaver, Cullen, Herrmann, Pennycook, Richard, Schneider, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Crary, Farrell, Fox, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Winter voted against. Supervisors Bomkamp, Brien, Clasen, Knudson and Bostwick were absent. AYES –10. NOES -14. ABSENT – 5.

Adoption of Agenda APPROVED by acclamation with 1 objection noted.

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Dan Defore spoke on the bidding process and the Law Enforcement Jail Project and Craig Keller spoke on the Jail Expansion.

Sally Horton spoke about the bidding process and lack of communication.

Supervisor Herrmann requested the Finance Committee and the Ad hoc Committee postpone their meetings until after August 6th.

Supervisor Mawhinney recognized the 4-H Fair kids for representing Rock County in a positive way.

Josh Smith, the County Administrator, gave information about the Capital Improvement Plan and the Strategic Planning Survey.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

***Recognizing Dave Rieff:** Resolution No. R-2022-53

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

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

Supervisor Farrell introduced a new resolution to have Rock County submit an *Expression of Interest to the Federal Railroad Administration*.

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Awarding the Contract for the Renovation of the Law Library / Probate Vault and Amending the 2022 Facilities Management Budget: Resolution No. R-2022-56

Supervisors Mawhinney and Wilson moved the resolution. Supervisor Zoril motioned to postpone indefinitely. Postponement FAILED on the lack of a second.

Supervisors Peer and Stevens motioned to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Crary, Cullen, Farrell, Fox, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter and Woodman voted in favor. Supervisors Herrmann, Pennycook, Richard, Schneider and Zoril voted against. Supervisors Bomkamp, Brien, Clasen, Knudson and Bostwick were absent. AYES – 19. NOES -5. ABSENT – 5.

The resolution FAILED on the following roll call vote. Supervisors Beaver, Crary, Cullen, Farrell, Fox, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson and Winter voted in favor. Supervisors Herrmann, Pennycook, Richard, Schneider, Whitledge, Woodman and Zoril voted against. Supervisors Bomkamp, Brien, Clasen, Knudson and Bostwick were absent. AYES –17. NOES -7. ABSENT – 5. (20 AYES REQUIRED FOR APPROVAL).

CONTRACTS – ROLL CALL:

Awarding Contracts for the Construction of the Law Enforcement Services (LES) / Jail – Bids All Sections: Resolution No. R-2022-57

Supervisors Winter and Stevens moved the resolution. Supervisor Zoril motioned to postpone for 6 months. FAILED on a lack of a second.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Crary, Cullen, Farrell, Fox, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson, Winter and Woodman voted in favor. Supervisors Herrmann, Pennycook, Richard, Schneider, Whitledge and Zoril voted against. Supervisors Bomkamp, Brien, Clasen, Knudson and Bostwick were absent. AYES –18. NOES -6. ABSENT – 5.

ADJOURNMENT: Supervisors Crary and Rashkin moved to adjourn at 7:40p.m. to Thursday, August 11, 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>.