



BOARD OF SUPERVISORS

Minutes - August 11, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on July 28, 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 Herrmann gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Bomkamp and Leavy were absent. PRESENT –27. ABSENT –2.

CONSENT AGENDA: Supervisors Stevens and Peer 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 – July 28, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to Public Works - Parks Committee:

Dean Paynter

Effective Date: July 1, 2022

Appointments to the Local Emergency Planning Commission:

Jason Daskum, Todd Lambert, David Botts and Jay Gasser.

Effective Date: August 1, 2022

Appointment to the ADRC - Aging Unit Nutrition Advisory Board:

Tricia Clasen

Effective Date: August 11, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Accepting Qualitative Data for Capacity Building and Alignment Grant Funds and Amending the 2022 Rock County Public Health Department Budget:

Resolution No. R-2022-58

Accepting Overdose Fatality Reviews Grant Funds and Amending the 2022 Rock County Public Health Department Budget:

Resolution No. R-2022-59

Reclassification of Clerk II Position to Administrative Assistant Position - 2489:

Resolution No. R-2022-60

Creating A 1.0 FTE Human Resource Specialist Position and Deleting A 1.0 FTE Human Resource Secretary Position:

Resolution No. R-2022-61

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Marilyn Sloniker and Sheila Williams spoke in opposition of item 11.A.1. Reallocation of Small Business Program ARPA Funds to Child Care Business Program and Amending the 2022 Budget.

Ty Bollerud spoke about BlackRock, waste water, septic systems and GM.

Tracy Pierner spoke in favor of item 11.A.1. Reallocation of Small Business Program ARPA Funds to Child Care Business Program and Amending the 2022 Budget.

Written comments submitted in favor of item 11.A.1. Reallocation of Small Business Program ARPA Funds to Child Care Business Program and Amending the 2022 Budget: Nailah Adama, Lea Borskie, Jeanne Carfora, Mrs. Eunice Glass, Angela Lynch, Nichole Barb, Catherine Hansen, Kathy Davis, Brittany Keyes, Kathleen Holcombe and Nancy Stabb.

Supervisor Mawhinney gave information about the multi-trail group invitation for the ribbon cutting. Supervisor Rashkin thanked everyone who came and spoke at the Staff Committee meeting, for making the County Board meeting so much shorter and thanked the people for bringing the referendum ideas forward.

Randolph Terronez gave information about the strategic planning and the retreat at the DWRC building.

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:

Update from UW Small Business Development Center regarding Small Business Grant Program - Colleen Merrill:

Colleen Merrill provided information about the Small Business Grant Program.

Arrowhead Library System Merger - Steve Platteter, Director at Arrowhead Library System & Steve Ohs, Director at Lakeshores Library System:

Steve Platteter Director at Arrowhead Library and Steve Ohs Director at Lakeshores Library System gave a presentation about Public Library Systems and the merge.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Reallocation of Small Business Program ARPA Funds to Child Care Business Program and Amending the 2022 Budget: Resolution R-2022-72

Supervisors Crary and Stevens moved the resolution. Supervisors Zoril and Schneider motioned to table indefinitely. Motion to postpone indefinitely FAILED on the following roll call vote.

Supervisors Beaver, Cullen, Herrmann, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Brien, Clasen, Crary, Farrell, Fox, Knudson, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp and Leavy were absent. AYES –13. NOES -14. ABSENT –2.

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

The resolution FAILED on the following roll call vote. Supervisors Brien, Clasen, Crary, Cullen, Farrell, Fox, Knudson, Mawhinney, Peer, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Winter and Bostwick voted in favor. Supervisors Beaver, Herrmann, Pennycook, Podzilni, Richard, Schneider, Towns, Whitledge, Woodman and Zoril voted against. Supervisors Bomkamp and Leavy were absent. AYES –17. NOES -10. ABSENT –2. (20 AYES REQUIRED FOR APPROVAL).

Authorizing Purchase of Ceridian Dayforce: Resolution R-2022-73

Supervisors Fox and Mawhinney moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Bomkamp and Leavy were absent. AYES –26. NOES -1. ABSENT –2.

CONTRACTS – ROLL CALL:

Awarding Contract for the Construction of the Law Enforcement Services

(LES)/Jail- Electrical: Resolution No. R-2022-62

Supervisors Brien and Fox moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Richard voted against. Supervisors Bomkamp and Leavy were absent. AYES –26. NOES -1. ABSENT –2.

Awarding the Contract for the Installation of a New 911 Communication Tower and Equipment Room: Resolution No. R-2022-63

Supervisors Brien and Fox moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Richard voted against. Supervisors Bomkamp and Leavy were absent. AYES –26. NOES -1. ABSENT –2.

Awarding the Contract for the Audio and Visual Equipment and Installation for the IT/911 Renovation Project: Resolution No. R-2022-64

Supervisors Fox and Crary moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Cullen, Farrell, Fox, Herrmann, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp and Leavy were absent. AYES –27. NOES -0. ABSENT –2.

ADJOURNMENT:

Supervisors Herrmann and Crary moved to adjourn at 8:51p.m. to Thursday, September, 8, 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>.