



BOARD OF SUPERVISORS
Minutes - December 15, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on November 17, 2022, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

INVOCATION & PLEDGE OF ALLEGIANCE: Chair Bostwick called the meeting to order. Supervisor Bomkamp gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT – 23. ABSENT – 6.

CONSENT AGENDA:

Consent agenda was read. The minutes from November 15, 2022 were removed from the agenda. Item 4.E.7. (duplicated under 11.B.6.) considered under the consent agenda. Chair Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Zoril requested item 4.C.4. *Appointments to the Ad Hoc Committee on the Future of Rock Haven* to be pulled from the consent agenda. Supervisor Farrell requested item 4.E.3. *Authorizing the Sheriff's Office Purchase of Motorola Video-as-a-Service* to be pulled from the consent agenda. With no other objections or questions, the remaining items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – November 9, 2022 & November 17, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Prairie Lakes Library System (PLLS) Board of Trustees:

Jose Carillo (Term Expires 1/1/2024), Bill Wilson (Term Expires 1/1/2024), Steve Brace (Term Expires 1/1/2025), Annette Smith (Term Expires 1/1/2026), Adam Dinnes (Term Expires 1/1/2026).
Effective Date: December 15, 2022.

Appointments to the Southern Wisconsin Regional Airport Board:

Christine Rebout and Greg Johnson
Effective December 31, 2022

Appointments to the Disabled Parking Enforcement Assistance Council

Proceedings of the Rock County Board of Supervisors
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New appointments: Jay Buswell and Robert Mills
Effective December 31, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Correctional Officer Rory L. Ruble: Resolution No. R-2022-107

Recognizing Cheryl Wenzel for Service to Rock County: Resolution No. R-2022-108

OTHER:

Amending the 2022 Human Services Department Budget to Accept Substance Abuse Block Grant Supplemental Funding: Resolution No. R-2022-109

Amending the 2022 Human Services Department Budget to Accept Mental Health Block Supplemental Funding: Resolution No. R-2022-110

Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2022 Budget:
Resolution No. R-2022-112

Authorizing Acceptance of the 2023 Highway Safety Grant:
Resolution No. R-2022-113

Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds, Amending the 2023 Budget, and Creating One Human Services Professional II Position in the District Attorney's Office:
Resolution No. R-2022-114

Awarding Contract for 2023-2025 for Waste & Recyclables Collection for Various County Buildings:
Resolution No. R-2022-115

Authorizing Purchase of Citrix Subscription Licenses:
Resolution No. R-2022-116

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Steve Benton, President of NAACP for Beloit & Rock County, read letter concerning the county equity manger positions. Jennifer Varela spoke on behalf of the Human Services Equity Diversity and Inclusion Committee regarding county equity managers. Supervisor Woodman announced anniversary. Supervisor Beaver spoke on Facebook page postings regarding Rock Haven and the Sheriff's Department. Supervisor Zoril spoke on equity managers and systemic racism. Supervisor Peer welcomed back Supervisor Podzilni. Supervisor Mawhinney read an email concerning information from the budget adoption meeting. Supervisor Winter spoke about having better communication. Randy Terronez spoke about the new federal communications broadband map. Chair Bostwick thanked those who helped at GIFTS men's shelter.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Ad Hoc Committee on the Future of Rock Haven: Supervisors Bomkamp and Mawhinney moved the appointments. Supervisor Zoril moved to refer to Staff Committee. Corporation Counsel advised the motion was not procedurally allowed based on statutes; the only option for supervisors is to vote no or yes on the appointments. Appointments were confirmed on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schulz, Sutterlin, Sweeney, Towns, Wilson, Woodman and Bostwick voted in favor. Supervisors Richard, Schneider, Whitledge, Winter and Zoril voted against. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. AYES - 18. NOES - 5. ABSENT – 6.

New appointments: Wes Davis and Deb Kolste

Effective Date: December 15, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Commending Sheriff Troy J. Knudson:

Resolution No. R-2022-117

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

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

REPORTS:

Presentation of Classification and Compensation Study Recommendations - Victoria McGrath, McGrath Human Resources Group :

Reviewed scope and process for the classification and compensation study.

Supervisors Richard and Bomkamp moved for the meeting to recess at 7:37 p.m. Approved by acclamation.

Meeting called back into order by Chair Bostwick at 7:55 p.m.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

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

Resolution No. R-2022-118

Supervisors Woodman and Brien moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT –23. NOES -0. ABSENT –6.

Awarding Contract for Crisis Stabilization Services:

Resolution No. R-2022-119

Supervisors Woodman and Winter moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT –23. NOES -0. ABSENT –6.

Authorizing the Human Services Department to Enter Into Contract with United Cerebral Palsy of Greater Dane County:

Resolution No. R-2022-120

Supervisors Woodman and Winter moved the Resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT –23. NOES -0. ABSENT –6.

Authorizing the Human Services Department to Enter Into Contracts for Comprehensive Community Services:

Resolution No. R-2022-121

Supervisors Woodman and Peer moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT –23. NOES -0. ABSENT –6.

Authorizing the Human Services Department to Enter into Contract with Derrick's House, LLC:

Resolution No. R-2022-122

Supervisors Woodman and Whitledge moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT –23. NOES -0. ABSENT –6.

Authorizing the Sheriff's Office Purchase of Motorola Video-as-a-Service:

Resolution No. R-2022-111

Supervisors Bomkamp and Whitledge moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT –23. NOES -0. ABSENT –6.

Repealing and Recreating Section 1.131 Rock County Ordinance-Register of Deeds (Second Reading):

Ordinance No. O-2022-2

Supervisors Mawhinney and Sweeney moved the resolution. ADOPTED by acclamation

Finalizing Purchase of the Conway, McNall and Sayre Agricultural Conservation Easements:

Resolution No. R-2022-123

Supervisors Sweeney and Brien moved the resolution. ADOPTED by acclamation.

Deleting 1.4 FTE Licensed Practical Nurse And Creating 1.0 FTE Nursing Supervisor Position:

Resolution No. R-2022-124

Supervisors Winter and Brien moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schulz, Schneider, Sutterlin, Sweeney Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Herrmann, Knudson, Rashkin and Stevens were absent. PRESENT –23. NOES -0. ABSENT –6.

ADJOURNMENT: Supervisors Winter and Richard moved to adjourn at 8:19 p.m. to Thursday January 12, 2023 at 6:00 p.m. APPROVED by acclamation.

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