



BOARD OF SUPERVISORS
Minutes - November 9, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on October 27, 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 Schulz gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Farrell, Herrmann, Knudson, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Clasen, Crary, Cullen, Fox, Leavy, Podzilni and Richard were absent. PRESENT –22. ABSENT –7.

CONSENT AGENDA: Supervisors Peer and Towns 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:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

PUBLIC HEARING:

Public Hearing on 2023 Recommended Budget:

Public Hearing opened at 6:09 p.m. Christine Rebout provided an update on the WSCC and requested an amendment to the budget for the County to partner with the Woodmans Sports and Convention Center projects.

Dan Defore and Sheila Williams spoke against the proposed budget. Public Hearing closed at 6:18 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Brittany Keyes submitted a written comment supporting the Transitional Living Project.

Supervisor Mawhinney recognized and gave a big thank you to the County Clerks Office, Municipal Clerks, Pollworkers and the Rock County Sheriffs for their contribution on election night. Supervisor Peer gave an update on a former County Board Supervisor, Eva Arnold. Supervisor Woodman gave information about the opening of Rock River Heritage Park. Supervisor Bomkamp gave a thank you to everyone who helped with the elections, commended both Curt Fell and Craig Keller for running a great campaign and congratulations to Curt Fell.

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: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL: None

CONTRACTS – ROLL CALL: None

ADJOURNMENT:

Supervisors Stevens and Herrmann moved to adjourn at 6:21 p.m. to Tuesday November 15, 2022 at 6:00 p.m. APPROVED by acclamation.

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