



BOARD OF SUPERVISORS
Minutes - November 17, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on November 15, 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 Zoril gave the invocation.

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

CONSENT AGENDA: Consent agenda was read. 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:

Appointments to the 911 Communication Commission:

Chief Thomas Kunkel, Town of Milton Police Dept

Alternate: Sgt. Scott Cowden

Chief Brian Raupp, Footville Police Dept

Effective Date: November 16, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Laurie Elliott for Service to Rock County: Resolution No. R-2022-94

Recognizing Betty Halverson for Service to Rock County: Resolution No. R-2022-100

OTHER:

Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC23-54 Funds: Resolution No. R-2022-101

PUBLIC HEARING:

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

Public Hearing opened at 6:06 p.m. and closed at 6:06 p.m. No comments.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Matt Finnegan spoke in favor of item 11.D. Authorizing the Release of American Rescue Plan Act (ARPA) Funds for Family Services of Southern Wisconsin and Northern Illinois, Inc. to develop a Family Centered Transitional Housing Program in Rock County.

Submitted written comments in favor of item 11.D. Authorizing the Release of American Rescue Plan Act (ARPA) Funds for Family Services of Southern Wisconsin and Northern Illinois, Inc. to develop a Family Centered Transitional Housing Program in Rock County: Sarah Hawthorne, Kathryn Linnenberg, Carol Wickersham, Paula Vestin, Brittany Keyes, Lisa Thompson, Suzanne Cox, Julie Reinhart, Sheriff Troy Knudson, Mary York, Roy Bossingham, Denise Horn, Breja Fink, Carmela Hyde-Pulliam, Kelsey Hood, Allan Farrell, Steven Howland, Tammie King-Johnson and Mandy Chitwood.

Randy Terronez spoke about the strategic goal and objective. Dara Mosley from IT gave information regarding security initiatives and the new county fobs. Chair Richard Bostwick gave information about different holiday events starting on December 3, 2022.

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:

Wisconsin's Changing Labor Market - Dale Knapp, Forward Analytics:

Dale Knapp gave a report on Wisconsin's Changing Labor Market.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Accepting Wisconsin Department of Health Services Title V Maternal and Child Health Grant: Community-Centered Action for Maternal, Fetal and Infant Mortality Prevention: Implementation of Recommendations from Mortality Reviews and Amending the 2023 Rock County Public Health Department Budget:

Resolution No. R-2022-103

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

Accepting Implementing Overdose Prevention Strategies at the Local Level Grant Funds and Amending the 2022 Rock County Public Health Department Budget:

Resolution No. R-2022-104

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

CONTRACTS – ROLL CALL:

Approve Amendments to Rock County Code of Ordinances Chapter 3.103 - Specific Speed Limits (Second Reading):

Ordinance No. O-2022-1

Supervisors Mawhinney and Stevens moved the ordinance. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Cullen, Herrmann, Podzilni, Richard and Sweeney were absent. PRESENT –22. NOES -0. ABSENT –7.

Supervisor Cullen left at 7:26 p.m during discussion prior to voting on this resolution.

Authorizing the Release of American Rescue Plan Act (ARPA) Funds for Family Services of Southern Wisconsin and Northern Illinois, Inc. to Develop a Family Centered Transitional Housing Program in Rock County:

Resolution No. R-2022-102

Supervisors Knudson and Stevens moved the resolution. Supervisors Towns and Rashkin motioned to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Brien, Clasen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Stevens, Sutterlin,

Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Bomkamp, Crary, Cullen, Herrmann, Podzilni, Richard and Sweeney were absent. PRESENT –21. NOES -1. ABSENT –7.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisors Whitledge and Zoril voted against. Supervisors Bomkamp, Crary, Cullen, Herrmann, Podzilni, Richard and Sweeney were absent. PRESENT –20. NOES -2. ABSENT –7.

Supervisors Peer and Rashkin moved to take a short recess at 8:08 p.m. APPROVED by acclamation. The meeting reconvened at 8:34 p.m.

EXECUTIVE SESSION Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved:

Supervisors Wilson and Mawhinney moved to go into Executive Session. Motion APPROVED in the following roll call vote. Supervisors Beaver, Brien, Clasen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Cullen, Herrmann, Podzilni, Richard and Sweeney were absent. PRESENT –22. NOES -0. ABSENT –7.

ADJOURNMENT:

Supervisors Leavy and Peer moved to exit Executive Session and adjourn at 8:43 p.m. to Thursday December 15, 2022 at 6:00 p.m. APPROVED by acclamation.

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

Proceeding from the Rock County Board of Supervisors November 17, 2022 approved on December 15, 2022.