



BOARD OF SUPERVISORS

Minutes - January 12, 2023

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

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

CONSENT AGENDA: Consent agenda was read. In the November 15, 2022 minutes, Supervisor Schulz asked that her vote on the budget approval be changed from no to yes. In the December 15, 2022 minutes the start time updated from 6:00 p.m. to 6:03 p.m. Chair Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Zoril requested item 4.C.1. *Appointments to the Criminal Justice Coordinating Council* removed from the Consent Agenda. County Administrator Smith noted deletion of item E.3. *Awarding Pharmacy Services Contract to PharMerica Pharmacy* from the agenda. With no other objections or questions, the items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – November 15, 2022 & December 15, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Evidence-Based Decision Making Committee:

Sheriff Curt Fell

Effective Date: January 12, 2023

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Deputy Niles R. Boeche:

Resolution No. R-2023-125

OTHER:

Authorizing the Human Services Department to Enter Into Contracts with CLTS Providers:

Resolution No. R-2023-126

Authorizing the Human Services Department to Enter Into Contracts for Residential Placements :

Resolution No. R-2023-127

Awarding Pharmacy Services Contract to PharMerica Pharmacy:

Authorizing the Human Services Department to Enter Into Contract with Project WisHope:

Resolution No. R-2023-129

Accepting NG9-1-1 GIS Grant, Approving Purchase of Datamark Software and Services and Amending the 2023 Budget:

Resolution No. R-2023-130

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Sally Horton spoke against county funds going towards the Janesville Ice Arena. Mark Dykstra, American Legion, spoke on resurrecting the County Youth Government Day. Dave Homan spoke on wage disparity regarding county employees. Sheila Williams spoke against the Woodmans Sports Center Ice Arena and concerns about the Ad Hoc Committee on the Future of Rock Haven. Paul Lembrich spoke against the Woodmans Sports Center and letters of support for Woodmans Sports Center. Andrea BriarMoon spoke against tax funding for Woodmans Sports Center. Supervisor Herrmann expressed concerns about board members' decorum. Supervisor Zoril spoke on Rock Haven Ad Hoc Committee, committee member selection process, and changes in the purchasing department. Supervisor Leavy extended invitation to Beloit City Manager finalist presentations. Supervisor Brien gave information on Blackhawk Technical College Martin Luther King Celebration. Randy Terronez announced Tony Farrell Sr. retirement. Chair Bostwick gave information on the passing of Stan Van Hoose, survivor of Pearl Harbor.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Criminal Justice Coordinating Council: Supervisors Beaver and Brien moved the appointments. Supervisor Zoril raised Point of Order to not fill the appointments because the vacancy does not occur until tomorrow and the board should follow the board rules. Chair Bostwick ruled to deny the Point of Order after advice from Corporation Counsel that prospective appointment of impending vacancy was consistent with prior application of the Board Rules.

Supervisor Zoril motioned to table the appointments; motion to table FAILED due to the lack of a second. Supervisor Zoril requested a roll call vote. Appointments APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Sutterlin, Towns, Whitledge,

Wilson, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Crary, Podzilni, Richard, Stevens, Sweeney and Winter were absent. AYES –22. NOES-1. ABSENT –6.
New appointments: Sheriff Curt Fell, Faun Moses
Effective Date: January 12, 2023

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: None

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

Supervisor Zoril introduced four resolutions: (1) *Creating Consistent Policy for Submitting Public Comments to Committees*, (2) *Creating Rock County Board Rule IV-Q to Record Committee Meetings*, (3) *Amending Rock County Board Rule IV-P* and (4) *Sending a Letter of Support of a Referendum on Woodman's Sports Complex Project to the Janesville City Council*.
Supervisor Woodman introduced resolution: *Authorizing Ban of Tik Tok on County Devices*.

REPORTS:

Salary Study Update:

Josh Smith County Administrator, Dave Slusser Human Resources Director, and Amy Spoden Assistant Human Resources Director presented information about the wage grid.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding the Contract for the Youth Services Center Boiler Upgrade:

Resolution No. R-2023-131

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

Awarding \$1.634.310 in ARPA Funds for Homeless Services Matching Grant Initiatives:

Resolution No. R-2023-132

Supervisors Knudson and Herrmann moved the resolution. Supervisors Clasen and Wilson motioned to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Sutterlin, Towns, Whitledge, Wilson, Woodman, Zoril and Bostwick were present. Supervisors Crary, Podzilni, Richard, Stevens, Sweeney and Winter were absent. AYES–23. NOES-0. ABSENT –6.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz,

Sutterlin, Towns, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisor Schneider voted against. Supervisors Crary, Podzilni, Richard, Stevens, Sweeney and Winter were absent. AYES –22. NOES-1. ABSENT –6.

***EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(e) to deliberate the setting of bargaining parameters for 2023 negotiated collective bargaining agreements.:**

Supervisors Fox and Brien moved to go into Executive Session at 8:05 p.m. Motion APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Schneider, Sutterlin, Towns, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Podzilni, Richard, Stevens, Sweeney and Winter were absent. AYES –23. NOES- 0. ABSENT –6.

ADJOURNMENT:

Supervisors Brien and Bomkamp moved to exit Executive Session and adjourn at 8:34 p.m. to Thursday January 26, 2023 at 6:00 p.m. APPROVED by acclamation.

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