



BOARD OF SUPERVISORS

Minutes - February 9, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on January 26, 2023, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

CONSENT AGENDA:

Consent agenda was read. Item 11.D. *Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,660,000 for Highway Road Construction Capital Projects* and item 11.E. *Sending a Letter of Support of a Referendum on Woodman's Sports Complex Project to the Janesville City Council* were pulled from the Consent Agenda. Supervisor Zoril requested Item 4.C.1. *Appointment to the Criminal Justice Coordinating Council* 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 – January 26, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

To Recognize Rebecca Boys:

Resolution No. R-2023-140

OTHER:

Amending the 2023 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds: Resolution No. R-2023-141

Request to Purchase Cielo Microwave Loops-Critical & Secondary Sites:

Resolution No. R-2023-142

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Steve Brown submitted a comment against the resolution proposing a referendum on the Janesville Ice Center. Gary Curler submitted a comment in support of a referendum proposal. Supervisor Zoril spoke about board rules. Supervisor Bostwick gave information about the candlelight hike at Rockport Park.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Criminal Justice Coordinating Council: Supervisors Wilson and Zoril moved the appointment. ADOPTED by acclamation. One no vote noted.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Sharillynn Clemons's Service to Rock Haven:

Resolution No. R-2023-143

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

Recognizing Captain Brent DeRemer :

Resolution No. R-2023-144

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

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:

Allocating Funds to the Rock Koshkonong Lake District for Repair of the Indianford Park and Powerhouse Retaining Wall:

Resolution No. R-2023-145

Supervisors Peer and Podzilni moved the resolution. Supervisors Rashkin and Stevens called the question to end debate. DEBATE ENDED on the following roll call vote. Supervisors Beaver, Brien, Cullen, Farrell, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens,

Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter and Bostwick voted in favor. Supervisors Fox, Woodman and Zoril voted against. Supervisors Bomkamp, Clasen, Crary, Herrmann, Mawhinney and Richard were absent. AYES–20. NOES- 3. ABSENT –6.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Cullen, Farrell, Fox, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Bomkamp, Clasen, Crary, Herrmann, Mawhinney and Richard were absent. AYES–22. NOES- 1. ABSENT –6.

CONTRACTS – ROLL CALL:

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

To Ratify the 2023-2024 Labor Agreement Between Rock County and the Correctional Officers in the Sheriff's Office: Supervisors Peer and Wilson moved the resolution. Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Cullen, Farrell, Fox, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Clasen, Crary, Herrmann, Mawhinney and Richard were absent. AYES–23. NOES-0. ABSENT–6.

Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,660,000 for Highway Road Construction Capital Projects:

Sending a Letter of Support of a Referendum on Woodman's Sports Complex Project to the Janesville City Council:

ADJOURNMENT: Supervisor Fox and Peer moved to adjourn at 7:11 p.m., to Thursday, February 23, 2023 at 6:00 p.m. APPROVED by acclamation.

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