



BOARD OF SUPERVISORS

Minutes - January 26, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on January 12, 2023, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick were present. Supervisors Crary, Bomkamp, Herrmann, Leavy, Schneider, Stevens, Towns and Winter were absent. PRESENT – 21. ABSENT – 8.

CONSENT AGENDA:

Consent agenda was read. Supervisor Zoril requested the following items be removed from the consent agenda: *Item 4.B. Approval of Minutes - January 12th, 2023 and Item 4.E.3. Amending the 2023 Human Services Department Budget to accept Additional Targeted Safety Support Grant Funds and Creating 1.0 FTE Lead Worker and 1.0 FTE Human Services Professional VI.* With no other objections or questions, the remaining items on the consent agenda were approved.

ADOPTION OF AGENDA:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Authorizing Acceptance of the Anti-Heroin Task Force Grant and Amending the 2023 Sheriff's Office Budget:

Resolution No. R-2023-133

Authorizing Acceptance of the 2023 Anti-Methamphetamine Task Force Grant and Amending the 2023 Sheriff's Office Budget:

Resolution No. R-2023-134

Authorizing the Human Services Department to Enter Into Contracts for Children's Residential Services:

Resolution No. R-2023-136

APPROVAL OF MINUTES – January 12, 2023:

Supervisors Mawhinney and Clasen moved the Approval of Minutes - January 12, 2023. Supervisor Zoril requested the meeting minutes from November 15, 2022, adopted during the January 12, 2023 meeting, be added the next county board agenda to amend. Minutes from January 12, 2023 ADOPTED as submitted by acclamation.

PUBLIC HEARING:

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Bob Buchanan spoke about wage scale concerns. Kathy Sukus spoke about mental health issues. Brooke McKearn submitted comment on opioid settlement fund distribution. Shelia Williams submitted comment on wage grid implementation, Rock Haven and county administration.

Supervisor Rashkin gave an invite to Flock to U-Rock Social. Supervisor Bostwick spoke on the Candlelight walk at Rock County Heritage Park and the passing of former County Board Supervisor Norvain Pleasant.

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:

Supervisor Zoril introduced three resolutions: (1) *Amending Rock County Board Rule IV-G*, (2) *Improve Communication, Employee Engagement, Encourage Innovation, Enhance Managerial Accountability and Reward Innovation in Rock County* and (3) *Reclassify Funding Source for Resolution No. R-2022-98*.

Supervisor Richard introduced resolution: *Regarding concerns about the 2023 pay increase for county employees*.

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Amending the 2023 Human Services Department Budget to Accept Additional Targeted Safety Support Grant Funds and Creating 1.0 FTE Lead Worker and 1.0 FTE Human Services Professional VI:

Resolution No. R-2023-135

Supervisors Knudson and Woodman moved the resolution. ADOPTED on the following roll call vote.

Proceedings of the Rock County Board of Supervisors

Thursday, January 26, 2023

Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Bomkamp, Herrmann, Leavy, Schneider, Stevens, Towns and Winter were absent. AYES – 21. NOES - 0. ABSENT – 8.

CONTRACTS – ROLL CALL:

Authorizing Ban of TikTok on County Devices:

Resolution No. R-2023-137

Supervisors Woodman and Mawhinney moved the resolution. Supervisors Woodman and Fox moved to amend the resolution deleting: “*BE IT FURTHER RESOLVED, the County will restrict access to password protected County information systems from any personally owned devices.*” AMENDMENT APPROVED by acclamation.

Resolution as amended ADOPTED by acclamation.

Authorizing Overlap of the Finance Department's Printing Services Coordinator Position:

Resolution No. R-2023-138

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

***Approving the 2023 Compensation Study, and Amending the Personnel Policy Wage Appendix:**

***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 Peer moved to go into Executive Session at 6:45 p.m. Motion APPROVED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Bomkamp, Herrmann, Leavy, Schneider, Stevens, Towns and Winter were absent. AYES – 21. NOES - 0. ABSENT – 8.

ADJOURNMENT: Supervisors Richard and Whitledge moved to exit Executive Session and adjourn at 7:14 p.m. to Thursday, February 9, 2023 at 6:00 p.m. APPROVED by acclamation.

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