



## **BOARD OF SUPERVISORS**

**Minutes - February 23, 2023**

**CALL TO ORDER:** The Rock County Board of Supervisors met, pursuant to adjournment, on February 9, 2023, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

**CONSENT AGENDA:** Consent agenda was read. Item 11.A.1. *Establishing Broadband Program Budget and Amending the 2022 Budget* and item 11.E. *Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,660,000 for Highway Road Construction Capital Projects* were pulled from the agenda. With no other objections or questions, the remaining items on the consent agenda were approved.

### **ADOPTION OF AGENDA:**

**APPROVAL OF MINUTES – November 15, 2022 & February 9, 2023 :**

### **NOMINATIONS, APPOINTMENTS AND CONFIRMATION:**

### **RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:**

#### **Recognizing Karen Woodworth's Service to Rock County:**

Resolution No. R-2023-150

### **OTHER:**

#### **Authorizing Purchase of Specialized Transit Vehicle:**

Resolution No. R-2022-151

**PUBLIC HEARING:** None

**CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:**

Michael Schwarz submitted a comment against the resolution for Authorizing General Obligation Bonds for Highway Road Construction of \$3.66 Million.

Supervisor Peer gave information regarding the inaugural award received by the Public Health Department for *Excellence in the Application of the Opioid Litigation Principles*.

**NOMINATIONS, APPOINTMENTS AND CONFIRMATION:** None

**RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:**

**Recognizing Tony Farrell, Sr. Contributions to Rock County:**

Resolution No. R-2023-152

Supervisors Beaver and Mawhinney moved the resolution. ADOPTED by acclamation. Legislative Commendation presented to Tony Farrell, Sr. from State Senate and State Assembly Representatives for Rock County. (Present: State Senator Mark Spreitzer, State Assembly Representatives Sue Conley, Jenna Jacobson, Scott Johnson and Ellen Schut.)

Supervisor Leavy arrived at 6:13 p.m.

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

Supervisor Cullen submitted a resolution *Amending -Establishing Policy on Naming of County Property*.

**REPORTS:** None

**NEW BUSINESS:**

**SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:**

**Establishing Broadband Program Budget and Amending the 2022 Budget:**

**CONTRACTS – ROLL CALL:**

**\*Authorizing a 2% 3% Wage Increase For All Non-Represented County Employees Effective January 1, 2023:**

Resolution No. R-2023-156

Supervisors Brien and Towns moved the resolution.

Supervisors Richard and Rashkin moved to amend the resolution from a 3% increase to a 4% increase. Supervisors Clasen and Whitledge called the question to end debate on the amendment. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Herrmann, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Stevens, Sweeney, Towns, Whitledge, Wilson,

Woodman, Zoril and Bostwick voted in favor. Supervisors Richard, Sutterlin and Pennycook voted against. Supervisors Crary, Farrell, Fox, Schneider, Schulz and Winter were absent. AYES –20. NOES-3. ABSENT –6.

Amendment from a 3% increase to a 4% increase FAILED on the following roll call vote. Supervisors Beaver, Bostwick, Knudson, Leavy, Rashkin, Richard and Stevens voted in favor. Supervisors Bomkamp, Brien, Clasen, Cullen, Herrmann, Mawhinney, Peer, Pennycook, Podzilni, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Woodman and Zoril voted against. Supervisors Crary, Farrell, Fox, Schneider, Schulz and Winter were absent. AYES –7. NOES –16. ABSENT-6.

Supervisor Zoril and Woodman moved to table the resolution for two meetings. During discussion, Supervisor Sweeney called Point of Order discussion was off topic. Chair agreed. Motion to table FAILED on the following roll call vote. Supervisors Beaver, Clasen, Herrmann, Mawhinney, Pennycook, Whitledge, Woodman and Zoril voted in favor. Supervisors Bomkamp, Brien, Cullen, Knudson, Leavy, Peer, Podzilni, Rashkin, Richard, Stevens, Sutterlin, Sweeney, Towns, Wilson and Bostwick voted against. Supervisors Crary, Farrell, Fox, Schneider, Schulz and Winter were absent. AYES –8. NOES -15. ABSENT –6.

Supervisors Zoril and Pennycook moved to amend the resolution adding the underlined clause as follows.

*NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of February 2023, does hereby approve a 3% wage increase for all non-represented County employees effective January 1, 2023, except those employees who work remote and employees who are eligible for premium pay per the final ARPA rule.*

The amendment FAILED on the following roll call vote. Supervisors Beaver, Herrmann, Whitledge, Woodman and Zoril voted in favor. Supervisors Bomkamp, Brien, Clasen, Cullen, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Stevens, Sutterlin, Sweeney, Towns, Wilson and Bostwick voted against. Supervisors Crary, Farrell, Fox, Schneider, Schulz and Winter were absent. AYES –5. NOES -18. ABSENT –6.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Richard, Stevens, Sutterlin, Sweeney, Towns, Wilson, Woodman and Bostwick voted in favor. Supervisors Herrmann, Pennycook, Whitledge and Zoril voted against. Supervisors Crary, Farrell, Fox, Schneider, Schulz and Winter were absent. AYES –19. NOES-4. ABSENT –6.

**Authorizing Purchase of Tek84 Intercept Whole Body Security Scanning System:**

Resolution No. R-2023-154

Supervisors Beaver and Bomkamp moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Farrell, Fox, Schneider, Schulz and Winter 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:**

**Setting Forth Reporting Requirements for Homelessness Prevention Grant Program:**

Resolution No. R-2023-155

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

Supervisor Zoril and Bomkamp moved to Reconsider the Consent Agenda. Motion FAILED on the following roll call vote. Supervisors Beaver, Bomkamp, Cullen, Herrmann, Mawhinney, Pennycook, Richard, Whitledge, Woodman, Zoril and Bostwick voted in favor. Supervisors Brien, Clasen, Knudson, Leavy, Peer, Podzilni, Rashkin, Stevens, Sutterlin, Sweeney, Towns and Wilson voted against. Supervisors Crary, Farrell, Fox, Schneider, Schulz and Winter were absent. AYES – 11. NOES- 12. ABSENT –6.

**ADJOURNMENT:** Supervisors Richard and Leavy moved to adjourn at 8:07 p.m. to Thursday March 9, 2023 at 6:00 p.m. APPROVED by acclamation.

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