



BOARD OF SUPERVISORS
Minutes - March 9, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on February 23, 2023, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Bomkamp, Crary, Fox, Herrmann, and Towns were absent. PRESENT – 24. ABSENT – 5.

CONSENT AGENDA: Consent agenda was read. Supervisor Zoril requested the following item be removed from the consent agenda: *Authorizing Double Fill of Court Commissioner Position*. With no other objections or questions, the remaining items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – February 23, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Sheila Williams submitted a written comment stating concerns about the opioid lawsuit settlement. Amanda Hill spoke about the workplace environment with Dane County. Supervisor Mawhinney read a thank you card from the family of Ava Arnold.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Timothy Good:

Resolution No. R-2023-158

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

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

Supervisor Farrell introduced resolution:
Establishing Ad Hoc Committee for Rail Passenger Service.

REPORTS:

Rock County Sheriff's Office K9 Team: Report given by the three Rock County Sheriff's Office K9 teams.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding Contract for the Purchase of Radio Equipment and Installation:

Resolution No. R-2023-157

Supervisors Brien and Wilson moved the resolution.

Supervisors Brien and Wilson moved to amend the resolution as follows (Items deleted are struckthrough; items added are underlined.)

WHEREAS, the cost for this equipment and installation is ~~\$2,629~~ \$1,256 per room, times ~~53~~ 39 rooms, is ~~\$139,337~~ \$48,984 and,...

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of March, 2023 does hereby approve and authorize awarding a contract in the amount of ~~\$139,337~~ \$48,984 to General Communications of Madison WI, for the radio equipment and installation in ~~53~~ 39 rooms for the LES/Jail project.

Amendment APPROVED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Fox, Herrmann, and Towns were absent. AYES – 24. NOES - 0. ABSENT – 5.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Fox, Herrmann, and Towns were absent. AYES – 24. NOES - 0. ABSENT – 5.

Authorizing the Creation of Enterprise Systems Supervisor:

Resolution No. R-2023-160

Supervisors Mawhinney and Stevens moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Fox, Herrmann, and Towns were absent. AYES – 24. NOES - 0. ABSENT – 5.

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

Resolution No. R-2023-148

Supervisors Mawhinney and Richard moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisors Schneider, Whitledge and Zoril voted against. Supervisors Bomkamp, Crary, Fox, Herrmann, and Towns were absent. AYES – 21. NOES - 3. ABSENT – 5.

Supervisor Zoril moved to reconsider. Only a supervisor on the prevailing side is allowed to move to reconsider. Supervisor Zoril's motion was not allowed.

Authorizing Rock County to Enter into Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General:

Resolution No. R-2023-161

Supervisors Brien and Mawhinney moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Fox, Herrmann, and Towns were absent. AYES – 24. NOES - 0. ABSENT – 5.

Authorizing Double Fill Of Court Commissioner Position:

Resolution No. R-2023-157

Supervisors Beaver and Knudson moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Fox, Herrmann, and Towns were absent. AYES – 24. NOES - 0. ABSENT – 5.

ADJOURNMENT: Supervisors Stevens and Richard moved to adjourn at 7:11 p.m. to Thursday, March 23, 2023 at 6:00 p.m. APPROVED by acclamation.

Prepared by Lisa Tollefson, County Clerk.