



BOARD OF SUPERVISORS

Minutes - March 23, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on March 9, 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 Clasen gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitley, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Crary and Richard were absent. PRESENT –26. ABSENT –2. VACANT - 1.

CONSENT AGENDA:

Consent agenda was read. Item 11.C. Establishing an Ad Hoc Committee on Passenger Rail Development was pulled from the agenda. Chair Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Schneider requested item 4.A. Adoption of the Agenda be pulled from the consent agenda. With no other objections or questions, the remaining items on the consent agenda were approved.

APPROVAL OF MINUTES – March 9, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

To Recognize Rock County Social Workers:

Resolution No. R-2023-162

OTHER:

Authorizing the Acceptance of the CVSO Act Grant and Amending the 2023 Veterans Service Office Budget:

Resolution No. R-2023-163

Requesting State of Wisconsin to Revise the Real Estate Transfer Fee Revenue Sharing Formula:

Resolution No. R-2023-164

Authorization to Purchase Microsoft Enterprise Agreement Renewal:

Resolution No. 2023-165

Authorizing the Human Services Department to Enter Into a Contract with a CLTS Provider:

Resolution No. R-2023-166

Approve Airport Fuel Tank Removal and Installation Bid:

Resolution No. 2023-167

Accepting the 2023 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office Budget:

Resolution No. R-2023-168

ADOPTION OF AGENDA:

Supervisors Mawhinney and Sweeney moved item 4.A. Adoption of Agenda. Supervisors Schneider and Zoril moved to remove item 7.A. Appointments to the Board of Health.

Motion FAILED on the following roll call vote. Supervisors Beaver, Cullen, Fox, Pennycook, Schneider, Whitledge, Winter, Woodman and Zoril voted in favor. Supervisors Bomkamp, Brien, Clasen, Farrell, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson and Bostwick voted against. Supervisors Crary and Richard were absent. AYES - 9. NOES - 17. ABSENT - 2. VACANT - 1.

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS: Maxwell Olson spoke about Youth in Governance Program. Sally Horton spoke about common sense and transparency. Dan Defore spoke about the budget. Oakleigh Ryan spoke about Strategic Planning. Sheila Williams submitted written comments on meeting minutes. Michael Schwarz submitted written comments against road bonding.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

***Appointments to the Board of Health:**

Supervisors Peer and Brien moved the appointments. Supervisors Beaver and Mawhinney moved to call the question to end debate. Supervisor Zoril called Point of Order stating the chair said he would circle back for Supervisor Zoril to finish asking questions. Chair Bostwick determined that once the question is called, debate ends. Supervisor Zoril and Cullen moved to appeal the decision of the chair. Appeal FAILED on the following roll call vote. Supervisors Beaver, Bomkamp, Cullen, Fox, Mawhinney, Pennycook, Schneider, Towns, Whitledge, Winter, Woodman and Zoril voted in favor. Supervisors Brien, Clasen, Farrell, Knudson, Leavy, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted against. Supervisors Crary and Richard were absent. AYES - 12. NOES - 14. ABSENT - 2. VACANT - 1.

Supervisors Zoril and Woodman moved to recess for parliamentary inquiry for vote requirement at

6:50 p.m. Approved by acclamation. Supervisors Brien and Stevens moved to reconvene at 6:59 p.m. The motion to call the question to end debate FAILED on the following roll call vote (2/3 vote required). Supervisors Beaver, Brien, Clasen, Farrell, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted in favor. Supervisors Bomkamp, Cullen, Fox, Pennycook, Schneider, Towns, Whitledge, Winter, Woodman and Zoril voted against. AYES - 16. NOES - 10. ABSENT - 2. VACANT - 1.

Supervisor Zoril and Winter moved to table appointments for two meetings. Motion to table FAILED on the following roll call vote. Supervisors Beaver, Cullen, Farrell, Pennycook, Podzilni, Schneider, Whitledge, Winter, Woodman and Zoril voted in favor. Supervisors Bomkamp, Brien, Clasen, Fox, Knudson, Leavy, Mawhinney, Peer, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson and Bostwick voted against. Supervisors Crary and Richard were absent. AYES - 10. NOES - 16. ABSENT - 2. VACANT - 1.

Supervisors Podzilni and Cullen called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisor Winter voted against. Supervisors Crary and Richard were absent. AYES - 25. NOES - 1. ABSENT - 2. VACANT - 1.

Appointments APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson and Bostwick voted in favor. Supervisors Pennycook, Schneider, Whitledge, Winter, Woodman and Zoril voted against. Supervisors Crary and Richard were absent. AYES - 20. NOES - 6. ABSENT - 2. VACANT - 1.

New Appointments: Eric Gresens, Nicole McBride, Dr. Blaine Nowak, Debra Kolste and Rachel Bergstrom. Effective Date: April 1, 2023.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

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

Supervisor Sutterlin introduced resolution: *Establishing an Environmental Management System Committee*. Supervisor Zoril introduced two resolutions: *Reclassify Funding Source for Resolution No. R-2022-98* and *Resolution LOOK AHEAD: Long-term Optimization and Organization for Key Infrastructure Advancements, Enhancements, and Developments*.

REPORTS:

Solar Projects at the County Farm: Report was given by Brent Sutherland, Rock County Facilities Management Director; and Bill Alt and Heidi Parker from Alliant Energy

Rock County Sheriff's Office Correctional Emergency Response Team (CERT): Presentation was given by CERT members: Officers Banks, Hillis and Sime.

Strategic Plan Presentation: Presentation was given by Chris Strom from Baker Tilly. Supervisor Zoril started discussing implementation. Supervisor Cullen called Point of Order - stating that at the beginning of the presentation discussion on implementation would be deferred. Chair sustained.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

***Awarding the Contract for the Construction of a 4,000-ton Salt Storage Building and Amending the 2023 Facilities Management Budget:**

Carryover of 2022 Budget Appropriations to 2023:

Resolution No. R-2023-170

Supervisors Mawhinney and Fox moved the resolution. Supervisor Zoril moved to divide the question and consider each department line item separately for voting. Supervisor Zoril withdrew the motion. Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary and Richard were absent. AYES - 26. NOES - 0. ABSENT - 2. VACANT - 1.

CONTRACTS – ROLL CALL:

Awarding the Contract for the Renovation of the Probate Vault:

Resolution No. R-2023-171

Supervisors Brien and Wilson moved the resolution. Supervisor Zoril and Whitledge moved to change the funding source from sales tax to ARPA funds, with the sales tax funds being put toward highway projects. Supervisor Leavy called Point of Order stated it was unfair to put the Administrator on the spot to review large amounts of information. Chair Bostwick sustained.

Amendment FAILED on the following roll call vote. Supervisors Beaver, Cullen, Pennycook, Schneider, Whitledge, Winter, Woodman and Zoril voted in favor. Supervisors Bomkamp, Brien, Clasen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson and Bostwick voted against. Supervisors Crary and Richard were absent. AYES - 8. NOES - 18. ABSENT –2. VACANT - 1.

Supervisor Zoril and Pennycook moved to table the resolution one meeting. Motion to table FAILED on the following roll call vote. Supervisors Beaver, Clasen, Fox, Pennycook, Schneider, Whitledge, Winter, Woodman and Zoril voted in favor. Supervisors Bomkamp, Brien, Cullen, Farrell, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson and Bostwick voted against. Supervisors Crary and Richard were absent. AYES - 9. NOES - 17. ABSENT –2. VACANT - 1.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson, Winter, Zoril and Bostwick voted in favor. Supervisors

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Schneider, Whitledge and Woodman voted against. Supervisors Crary and Richard were absent.
AYES - 23. NOES - 3. ABSENT –2. VACANT - 1.

Establishing an Ad Hoc Committee on Passenger Rail Development:

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

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 Bomkamp moved to go into Executive Session at 8:52 p.m. APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Fox, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary and Richard were absent. AYES–26. NOES-0. ABSENT –2. VACANT - 1.

ADJOURNMENT: Supervisors Rashkin and Beaver moved to exit Executive Session and adjourn at 9:10 p.m. to Thursday, April 13, 2023 at 6:00 p.m. APPROVED by acclamation.

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