



BOARD OF SUPERVISORS

Minutes - May 11, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on April 27, 2023, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Crary, Fox, Richard and Sweeney were absent. PRESENT – 25. ABSENT – 4.

CONSENT AGENDA:

Consent agenda was read. In the public comment section of the minutes, Helen was updated to Henry. Chair Bostwick asked for objections and questions about the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – April 27, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Brittany Keyes, Rodolfo Abarca, Nathan Melby and DeVon McIntyre spoke against racism. Steve Howland spoke on reverse racism and DEI training. Tony Capozziello spoke against racism. Charles Vialobo spoke in support of resolution Stand Against Illegal Immigration Week.

The following written public comment was read. Jenny Hopple submitted comments on racism. Megan Miller submitted comments in response to proposed resolution targeting people who are undocumented. Natalie Rolling-Edlebeck submitted comments with thoughts on Memorial Day and

words of Mother Teresa.

Supervisor Mawhinney spoke about draft plan for Rock Haven and the increase in Medicare reimbursement rates. Supervisor Schneider spoke on Vets Roll. Administrator Smith gave information on upcoming budget meetings and computer fobs. Supervisor Bostwick spoke on volunteering at GIFTS men's shelter.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to Human Services Board:

Supervisors Knudson and Woodman moved the appointment. Appointment APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Proclaiming May 2023 Treatment Court Month:

Resolution No. R-2023-202

Supervisors Beaver and Knudson moved the resolution. Supervisor Zoril called point of order - the resolution was submitted in violation of Rule III-I (Not submitted by a supervisor) and Rule III-E (Missing required notes). Chair Bostwick over-ruled the violation of Rule III-I, based on Corporation Counsel's interpretation of Rule III-J. and Rule III-E. from the previous meeting, that department heads and sponsoring committees are allowed to submit resolutions. Chair Bostwick over-ruled the point of order on Rule III-E based on comments from Corporation Counsel and Administrator. The practice of requiring notes on resolutions is to ensure that information is available to supervisors when making decisions. It has been the board's practice for over 20 years that notes are not required to make decisions on recognition resolutions.

Supervisors Zoril and Schneider moved to suspend the board Rule III-I and Rule III-E. Rules SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Peer, Pennycook, Schneider, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Davis, Mawhinney, Podzilni, Rashkin, Schulz and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 19. NOES - 6. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

Recognizing Captain Douglas A. Coulter:

Resolution No. R-2023-203

Supervisors Beaver and Bomkamp moved the resolution. Supervisors Zoril and Winter moved to

suspend the board Rule III-I and Rule III-E. Rules SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Pennycook, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Davis, Mawhinney, Peer, Podzilni and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 20. NOES - 5. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

Proclaiming Police Officer Week:

Resolution No. R-2023-204

Supervisors Beaver and Whitledge moved the resolution. Supervisors Zoril and Woodman moved to suspend the board Rule III-E. Rule SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Mawhinney and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 23. NOES - 2. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

Proclaiming Emergency Medical Services Week:

Resolution No. R-2023-205

Supervisors Bomkamp and Whitledge moved the resolution. Supervisors Zoril and Bomkamp moved to suspend the board Rule III-E. Rule SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Mawhinney and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 23. NOES - 2. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

Proclaiming May 14 - 20 National Skilled Nursing Home Week:

Resolution No. R-2023-206

Supervisors Brien and Winter moved the resolution. Supervisors Zoril and Bomkamp moved to suspend the board Rule III-E. Rule SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Mawhinney and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 23. NOES - 2. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

To Recognize Rock County Foster Families:

Resolution No. R-2023-207

Supervisors Knudson and Peer moved the resolution. Supervisors Zoril and Towns moved to suspend the board Rule III-I and Rule III-E. Rules SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Mawhinney and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 23. NOES - 2. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

To Recognize May as ADRC Month:

Resolution No. R-2023-208

Supervisors Knudson and Bomkamp moved the resolution. Supervisors Zoril and Towns moved to suspend the board Rule III-I and Rule III-E. Rules SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Davis, Farrell, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Cullen, Mawhinney and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 22. NOES - 3. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

Recognizing National Public Safety Telecommunicator Week April 9 - 15, 2023:

Resolution No. R-2023-209

Supervisors Bomkamp and Whitledge moved the resolution. Supervisors Zoril and Winter moved to

suspend the board Rule III-E. Rule SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Mawhinney and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 23. NOES - 2. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

****Proclaiming May 12 Child Care Provider Appreciation Day in Rock County:**

Resolution No. R-2023-213

Supervisors Mawhinney and Sutterlin moved the resolution. Supervisors Zoril and Pennycook moved to suspend the board Rule III-E and Rule III- D (Not in administrator's office on time). Rule III-D is not in violation when an item is added to the agenda following Rule III-A. Rule III-E SUSPENDED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Leavy, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Davis, Mawhinney, Peer, and Sutterlin voted against. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 21. NOES - 4. ABSENT – 4.

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

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

Supervisor Schulz introduced resolution - *Amending Rule VIII-B. of the Rock County Board Rules of Procedure (Speaking time limit)*. Supervisor Bostwick introduced resolution - *Amending Rule IV-P. of the Rock County Board Rules of Procedure (Streaming Standing Committee Meetings)*.

REPORTS:

Rock County Sheriff's Office Small Unmanned Aerial Systems (sUAS) Team:

Report given by Sheriff Curt Fell, Aaron Burdick, Jason Wescott and Steven Fraser.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

To Ratify the 2023 Labor Agreement Between Rock County and the Deputy Sheriff's Association:

Resolution No. R-2023-211

Resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Fox, Richard and Sweeney were absent. AYES – 25. NOES - 0. ABSENT – 4.

Amending - Establishing Policy on Naming of County Property:

Resolution No. R-2023-212

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

ADJOURNMENT: Supervisors Whitledge and Pennycook moved to adjourn at 7:54 p.m. to Thursday, May 25, 2023, at 6:00 p.m. APPROVED by acclamation.

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

