



BOARD OF SUPERVISORS

Minutes - May 25, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on May 11, 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 Davis gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick were present. Supervisors Crary, Towns, and Winter were absent. PRESENT – 25. ABSENT – 3. VACANT - 1.

CONSENT AGENDA:

Consent agenda was read. Chair Bostwick asked for objections and questions about the items on the consent agenda. With no objections or questions, the consent agenda was approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – May 11, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Amending the 2023 Human Services Department Budget to Accept Adult Protective Services ARPA Funding:

Resolution No. R-2023-214

Resolution Amending the 2023 Human Services Budget to Accept Funding for Residential Room and Board Costs:

Resolution No. R-2023-215

PUBLIC HEARING:

Creating Chapter 3. Part 8 of the Rock County Ordinances (All-Terrain Vehicles and Utility-Terrain Vehicles) (First Reading): Chair Bostwick declared the public hearing open at 6:04 p.m. Mark Gunn spoke in support of the ordinance change. Chair Bostwick declared the public hearing closed at 6:08 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Susan Johnson spoke in favor of Green Tier Legacy Communities and Sustainability Committee. Charles Flynn spoke in favor of board rule change for remote access. Kathleen Woodman spoke against the change in Rule VIII-B time limits. Manuel Casares spoke and translated for Alvin in favor of Stand Against Illegal Immigration and Hispanics for a Secure Border Inc.

The following written public comment was read. Matt Mullen submitted comments on a one dollar ticket and public records requests. Frank Stonaker, Nathan Dombeck, Jenny Hoople, Sarah Heffel, Katy Grogan Gregory Turco, Margaret Bromley, Ilse Engstrom, Kristina Van Horn Cook, Brittany Keyes, Pandora Deschner, Steven Howland, DeVon McIntyre, Raymond Jablonski spoke in favor of resolution establishing an Environmental Management System Committee. Charles Vialobo submitted comments in support of Chair Bostwick's desire to bring transparency; against Rule VIII-B- time limits; against strategic plan; and bonding. Mary Ann Sveom spoke in support of proposal to designate a week as "Stand Against Illegal Immigration and Child Sex Trafficking". Jo Stuart submitted comments in support of "Stand Against Illegal Immigration and Child Trafficking" resolution; against Rule VIII-B; against Green Tier; against strategic plan; and against bonding. Sheila Williams submitted comments against rule change VIII-B.

Supervisor Mawhinney gave information on the Ribbon Cutting for Rock River Heritage County Park and the Memorial Day event at Johnstown Cemetery. Supervisor Richard spoke about the reduced-cost dental clinic at Blackhawk Technical College. Supervisor Whitledge spoke about email on Supervisor Podzilni's residency. Corporation Counsel Greenlee introduced new Deputy Corporation Counsel Saunders. Chair Bostwick, Supervisors Peer and Schneider spoke about Vets Roll.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the ADRC Advisory Committee:

Supervisors Knudson and Podzilni moved the appointments (Tom Moe, Jessica Butturini and Pat Burhans). APPROVED by acclamation.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing David Winke:

Resolution No. R-2023-216

Supervisors Richard and Sweeney moved the resolution. APPROVED by acclamation.

Resolution to Recognize Kelly Frei:

Resolution No. R-2023-217

Supervisors Woodman and Knudson moved the resolution. APPROVED by acclamation.

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

Supervisor Zoril introduced resolutions 1) *Allocating \$200,000 in ARPA Funds for Hispanics for a Secure Border's Initiatives Assisting Homeless Migrants* and 2) *TERM LIMITS: Transition Ensuring Responsible Management: Leadership Improvements, More Integrity, Trust, & Stewardship Resolution*. Supervisors Zoril and Pennycook introduced a resolution - *Resolution to Order a Special Election to Fill the Vacancy in District 21 of the Rock County Board of Supervisors and to Suspend Rule I-F for this Vacancy*.

REPORTS:

Sheriff's Office Report - Verenice Sandoval, Jail Treatment Coordinator:

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding the Contract for Exterior Wall Restoration at the Courthouse:

Resolution No. R-2023-218

Resolution moved by Supervisors Brien and Bomkamp. Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Towns and Winter were absent. AYES – 25. NOES – 0. ABSENT - 3. VACANT - 1.

Resolution Authorizing the Issuance and Awarding the Sale of \$3,710,000 General Obligation Promissory Notes: Providing the Form of the Notes: and Levying a Tax in Connection Therewith:

Resolution No. R-2023-219

Resolution moved by Supervisors Mawhinney and Richard. Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Towns and Winter were absent. AYES – 25. NOES – 0. ABSENT - 3. VACANT - 1.

Resolution Awarding the Sale of \$57,875,000 General Obligation Corporate Purpose Bonds: Providing the Form of the Bonds: and Levying a Tax in Connection Therewith:

Resolution No. R-2023-220

Resolution moved by Supervisors Mawhinney and Bomkamp. Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman and Bostwick voted in favor. Supervisor Richard, Schneider

and Zoril voted against. Supervisors Crary, Towns and Winter were absent. AYES – 22. NOES – 3. ABSENT - 3. VACANT - 1.

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

Resolution No. R-2023-221

Resolution moved by Supervisors Bomkamp and Davis. Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Towns and Winter were absent. AYES – 25. NOES – 0. ABSENT - 3. VACANT - 1.

Establishing an Ad Hoc Airport Planning Committee:

Resolution No. R-2023-222

Resolution moved by Supervisors Richard and Davis. Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Towns and Winter were absent. AYES – 25. NOES – 0. ABSENT - 3. VACANT - 1.

Establishing a Rock County Environmental Management System Committee:

Resolution No. R-2023-223

Supervisors Davis and Sutterlin moved the resolution. Supervisors Peer and Stevens called the question to end debate. Ending debate APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman and Bostwick voted in favor. Supervisors Cullen, Richard and Zoril voted against. Supervisors Crary, Towns and Winter were absent. AYES – 22. NOES – 3. ABSENT - 3. VACANT - 1

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted in favor. Supervisors Cullen, Pennycook, Richard, Schneider, Whitledge, Woodman and Zoril voted against. Supervisors Crary, Towns and Winter were absent. AYES – 18. NOES – 7. ABSENT - 3. VACANT - 1

Amending Rule IV-P. of the Rock County Board Rules of Procedure:

Resolution No. R-2023-224

Supervisors Zoril and Pennycook moved the resolution. Supervisors Sweeney and Sutterlin moved to amend the resolution, adding the underlined portion to the end of the Now Therefore paragraph in Section 1: "For efficient and expedient committee meetings, it is a prerequisite that committee members, with the exception of extenuating circumstances, attend committee meetings in person."

Amendment FAILED on the following roll call vote. Supervisors Beaver, Davis, Knudson, Mawhinney, Pennycook, Podzilni, Schulz, Sweeney, Whitledge, Woodman and Bostwick voted in favor. Supervisors Bomkamp, Brien, Clasen, Cullen, Farrell, Leavy, Peer, Rashkin, Richard, Schneider, Sutterlin, Stevens, Wilson and Zoril voted against. Supervisors Crary, Towns and Winter were absent. AYES – 11. NOES – 14. ABSENT - 3. VACANT - 1

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Whitledge, Wilson, Zoril and Bostwick voted in favor. Supervisors Cullen, Sweeney and Woodman voted against. Supervisors Crary, Towns and Winter were absent. AYES – 22. NOES – 3. ABSENT - 3. VACANT - 1.

Supervisor Knudson left the meeting at 9:08 p.m.

Amending Rule VIII-B. of the Rock County Board Rules of Procedure:

Resolution No. R-2023-227

Resolution moved by Supervisors Schulz and Stevens. Supervisors Mawhinney and Stevens called the question to end debate. Debate ended on the following roll call vote. Supervisors Brien, Clasen, Davis, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson and Bostwick voted in favor. Supervisors Beaver, Bomkamp, Cullen, Rashkin, Richard, Schneider, Woodman and Zoril voted against. Supervisors Crary, Knudson, Towns and Winter were absent. AYES – 16. NOES – 8. ABSENT - 4. VACANT - 1. Supervisor Zoril moved to reconsider ending debate. Motion not allowed; Supervisor Zoril was not on the prevailing side.

Resolution FAILED on the following roll call vote. Supervisors Bomkamp, Clasen, Davis, Farrell, Rashkin, Schulz, Stevens, Sutterlin and Wilson voted in favor. Supervisors Beaver, Brien, Cullen, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Sweeney, Whitledge, Woodman, Zoril and Bostwick voted against. Supervisors Crary, Knudson, Towns and Winter were absent. AYES – 9. NOES – 15. ABSENT - 4. VACANT - 1.

Accepting Preliminary Rock County Strategic Plan Report and Directing Staff to Develop Initiatives: Resolution No. R-2023-228

Resolution moved by Supervisors Wilson and Leavy. Supervisors Cullen and Whitledge called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Whitledge, Wilson, Woodman, Zoril and Bostwick voted in favor. Supervisor Richard voted against. Supervisors Crary, Knudson, Towns and Winter were absent. AYES – 23. NOES – 1. ABSENT - 4. VACANT - 1.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Cullen, Davis, Farrell, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Richard, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted in favor. Supervisors Pennycook, Schneider, Whitledge, Woodman and Zoril voted against. Supervisors Crary, Knudson, Towns and Winter were absent. AYES – 19. NOES – 5. ABSENT - 4. VACANT - 1.

ADJOURNMENT: Supervisors Richard and Whitledge moved to adjourn at 9:45 p.m. to Thursday, June 8, 2023, at 6:00 p.m. APPROVED by acclamation.

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