



BOARD OF SUPERVISORS
Minutes - June 8, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on May 25, 2023, at 6:01 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Brien, Crary, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Bomkamp and Clasen were absent. PRESENT – 26. ABSENT – 2. 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 25, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Sally Horton spoke about comments made by the board. Paul Lembrich, Bonnie Weeden, Dennis Hilgendorf, Manuel Casares and Sheila Williams spoke in favor of 8.C. Proclaiming July 2-8, 2023 Standing Against Illegal Immigration & Child Sex Trafficking Week. Denise Cole, Vicki Brown, Mark Fuller and Susan Johnson spoke in opposition to 8.C Proclaiming July 2-8, 2023 Standing Against Illegal Immigration & Child Sex Trafficking Week. Kris Beeler spoke on loss of grandson in an illegal immigrant traffic accident. Vicki Brown also spoke on the conduct of her supervisor, opening the treasurer's office, and gave a shout-out to Norm Tadt and Brent Fox. Dave Fogderud spoke on homelessness, immigrants, supporting tight borders and against sex trafficking. Manuel Casares also

spoke on *Hispanics for a Secure Border*. Lucas Borre and Marlon Smith spoke in favor of the ATV/UTV Ordinance. Amy Mitchell spoke in support of 11.A.2(Accepting Public Health Vending Machine Program Grant Funds and Amending the 2023 Rock County Public Health Department Budget).

Written comments were submitted in support of 8.C. *Proclaiming July 2-8, 2023 Standing Against Illegal Immigration & Child Sex Trafficking Week* by Joni Pubsel, Mary Ann Sveom, Miriam Williams, and Frank Gutierrez. Written comments were submitted against 8.C. *Proclaiming July 2-8, 2023 Standing Against Illegal Immigration & Child Sex Trafficking Week* by Jenny Hoople, James Foss, Britt Scharringhausen, Meg Trimm, Tracy Buck, Anthony Capozziello, Daniel Barolsky, Donna Trimm, Vivian Creekmore, Joseph Derosier, Dorothy Harrell, Brittany Keyes-Elfstrom, Steven Brown, Jason Dettman, Amber Dena Tullis, Falcia Martinez, Coral Swanson, Christine Fotorny, Ali Larson, Brandi Martinez, Gregg Schneider, Manny Martinez Bahena and Susan Adams. Written comments were submitted in support of the ATV/UTV ordinance by Jenna Walhovd, Matthew Artis and Joseph Wulff. Matt Mullen submitted comments on open meetings complaint and a one dollar ticket. Bary Schendel submitted comments on the board's conduct. Bette Carr submitted comments on the closing of the Rock County Health Department Beloit Office.

Supervisor Zoril spoke on misquote in the Gazette. Chair Bostwick spoke about the board's conduct.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Housing Authority:

Supervisors Whitledge and Crary moved the appointments. APPROVED by acclamation.

Appointments to the Criminal Justice Coordinating Council:

Supervisors Brien and Wilson the appointments. APPROVED by acclamation.

Appointments to the Behavioral Health Redesign Steering Committee:

Supervisors Whitledge and Schulz moved the appointments. APPROVED by acclamation.

Appointment to the Ad Hoc Committee on the Future of Rock Haven:

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

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Correctional Officer Jacqueline K. Gerber:

Resolution No. R-2023-230

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

Recognizing Norman J. Tadt Jr. for Service to Rock County: Resolution No. R-2023-231
Supervisors Sweeney and Towns moved the resolution. APPROVED by acclamation.

Proclaiming July 2-8, 2023 Standing Against Illegal Immigration & Child Sex Trafficking Week:

Resolution No. R-2023-232

Supervisors Zoril and Winter moved the resolution. Supervisors Davis and Farrell moved to postpone indefinitely. Supervisors Rashkin and Stevens called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter and Bostwick voted in favor. Supervisors Pennycook, Richard, Wilson, Woodman and Zoril voted against. Supervisors Bomkamp and Clasen were absent. AYES – 21. NOES – 5. ABSENT - 2. VACANT - 1.

Resolution POSTPONED INDEFINITELY on the following roll call vote. Supervisors Beaver, Brien, Crary, Davis, Farrell, Knudson, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney and Bostwick voted in favor. Supervisors Cullen, Leavy, Pennycook, Richard, Schneider, Towns, Whitledge, Wilson, Winter, Woodman and Zoril voted against. Supervisors Bomkamp and Clasen were absent. AYES – 15. NOES – 11. ABSENT - 2. VACANT - 1.

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

Supervisor Zoril resubmitted resolution, *Proclaiming June 25 - July 2, 2023 Stand Against Illegal Immigration Week, with six supervisor signatures (Supervisors Cullen, Pennycook, Schneider, Whitledge, Winter and Zoril.)* Supervisor Farrell submitted a resolution to produce a Bi-monthly report on County goals included in the Strategic Plan. Supervisor Crary submitted two resolutions: 1) *Recognizing June 19, 2023 as Juneteenth Celebration* and 2) *Designating June Pride Month in Rock County.*

REPORTS:

Report on the Capital Improvement Plan:

Report given by Administrator Smith.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Providing ARPA Premium Pay for Rock Haven Staff and Select Facilities Management and Human Resources Staff with Assigned Duties for Rock Haven:

Resolution No. R-2023-233

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

Clasen were absent. AYES – 26. NOES – 0. ABSENT - 2. VACANT - 1.

Accepting Public Health Vending Machine Program Grant Funds and Amending the 2023 Rock County Public Health Department Budget:

Resolution No. R-2023-234

Supervisors Crary and Wilson moved the resolution. Supervisors Zoril and Whitledge moved to amend the resolution to shift \$5,000 in grant funds from the Pride Night Event to funding additional supplies for the vending machine at the Beloit Public Library. Supervisors Stevens and Rashkin called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisors Richard, Schneider and Zoril voted against. Supervisors Bomkamp and Clasen were absent. AYES – 23. NOES – 3. ABSENT - 2. VACANT - 1.

Amendment FAILED on the following roll call vote. Supervisors Cullen, Pennycook, Schneider, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Brien, Crary, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Richard, Schulz, Stevens, Sutterlin, Sweeney, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp and Clasen were absent. AYES – 7. NOES – 19. ABSENT - 2. VACANT - 1.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp and Clasen were absent. AYES – 26. NOES – 0. ABSENT - 2. VACANT - 1.

CONTRACTS – ROLL CALL:

Awarding the Contract for Roof Replacement at the University of Whitewater Wisconsin at Rock County:

Resolution No. R-2023-235

Supervisors Mawhinney and Rashkin moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Rashkin abstained. Supervisors Bomkamp and Clasen were absent. AYES – 25. NOES – 0. ABSTAIN - 1. ABSENT - 2. VACANT - 1.

Creating Chapter 3. Part 8 of the Rock County Ordinances (All-Terrain Vehicles and Utility-Terrain Vehicles) (Second Reading): Ordinance No. O-2023-4

Supervisors Richard and Mawhinney moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Crary, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Richard, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp and Clasen were absent. AYES – 26. NOES – 0. ABSENT - 2. VACANT - 1.

Amending Rule III of The Rock County Board Rules of Procedure:

Resolution No. R-2023-237

Supervisors Towns and Mawhinney moved the resolution.

Supervisors Mawhinney and Stevens moved to add department heads to paragraph E. as a part of the group allowed to submit resolutions.

Supervisors Towns and Rashkin moved to postpone indefinitely. Motion to postpone indefinitely FAILED on the following roll call vote. Supervisors Cullen, Davis, Leavy, Peer, Podzilni, Rashkin, Richard, Towns, Whitledge, Winter, Woodman and Zoril voted in favor. Supervisors Beaver, Brien, Crary, Farrell, Knudson, Mawhinney, Pennycook, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Wilson and Bostwick voted against. Supervisors Bomkamp and Clasen were absent. AYES – 12. NOES – 14. ABSENT - 2. VACANT - 1.

Supervisor Zoril asked Supervisors Mawhinney and Stevens to unanimously move to remove the amendment; both declined.

Amendment (1) APPROVED on the following roll call vote. Supervisors Beaver, Brien, Crary, Davis, Farrell, Knudson, Leavy, Mawhinney, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Winter, and Bostwick voted in favor. Supervisors Cullen, Peer, Podzilni, Richard, Schneider, Sweeney, Towns, Whitledge, Wilson, Woodman and Zoril voted against. Supervisors Bomkamp and Clasen were absent. AYES – 15. NOES – 11. ABSENT - 2. VACANT - 1.

Supervisors Crary and Sutterlin moved to amend the resolution striking out "or county employee" in paragraph I. Amendment (2) APPROVED on the following roll call vote. Supervisors Beaver, Brien, Crary, Davis, Farrell, Knudson, Leavy, Mawhinney, Pennycook, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Wilson and Bostwick voted in favor. Supervisors Cullen, Richard, Schneider, Sweeney, Towns, Whitledge, Winter, Woodman and Zoril voted against. Supervisors Bomkamp and Clasen were absent. AYES – 17. NOES – 9. ABSENT - 2. VACANT - 1.

Amended resolution FAILED on the following roll call vote. Supervisors Beaver, Brien, Crary, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, and Bostwick voted in favor. Supervisors Cullen, Podzilni, Richard, Schneider, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman and Zoril voted against. Supervisors Bomkamp and Clasen were absent. AYES – 15. NOES – 11. ABSENT - 2. VACANT - 1. (2/3 of members present required to pass.)

ADJOURNMENT: Supervisors Richard and Crary moved to adjourn at 9:00 p.m. to Thursday, June 22, 2023, at 6:00 p.m. APPROVED by acclamation.

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