



BOARD OF SUPERVISORS

Minutes - July 13, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on June 22, 2023, at 6:01 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman, Zoril and Bostwick were present. Supervisors Crary, Davis, Leavy, Rashkin, Richard and Wilson were absent. PRESENT – 23. ABSENT – 6.

CONSENT AGENDA: Consent Agenda was read. Chair Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Zoril objected to items: *4.A. Adoption of Agenda* and *4.B. Approval of Minutes*. With no other objections or questions, the remaining items on the consent agenda were approved.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Curt Pryce:

Resolution No. R-2023-255

Recognizing Krystynn Reinart for Service to the County:

Resolution No. R-2023-256

OTHER:

ADOPTION OF AGENDA:

Supervisors Mawhinney and Podzilni moved the adoption of agenda. Supervisors Zoril and Woodman motioned to remove item *11.E. Authorizing Transition of Oversight of Emergency Management Functions from the Sheriff's Office to the County Administrator's Office* from the agenda.

Supervisors Peer and Stevens called the question to end debate. Ending debate APPROVED on the following roll call vote. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Podzilni, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter and Bostwick voted in favor. Supervisors Pennycook, Schneider, Woodman and Zoril voted against.

Supervisors Crary, Davis, Leavy, Rashkin, Richard and Wilson were absent. AYES – 19. NOES - 4. ABSENT – 6.

Amendment FAILED on the following roll call vote. Supervisors Pennycook, Schneider, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Podzilni, Schulz, Stevens, Sutterlin, Sweeney, Towns, Winter and Bostwick voted against. Supervisors Crary, Davis, Leavy, Rashkin, Richard and Wilson were absent. AYES – 5. NOES - 18. ABSENT – 6.

Agenda ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Schneider voted against. Supervisors Crary, Davis, Leavy, Rashkin, Richard and Wilson were absent. AYES – 22. NOES - 1. ABSENT – 6.

APPROVAL OF MINUTES – June 22, 2023:

Supervisors Winter and Bomkamp moved the Approval of Minutes - June 22, 2023. Supervisor Zoril asked for unanimous consent to correct "*Proclaiming July 2 - 3, 2023*" to "*Proclaiming July 2 - 8, 2023*". With no objections, the correction was approved. Supervisor Zoril asked for unanimous consent to include in the minutes the participation of submitted public comment emails not read in the meeting. With no objections, the addition was approved.

Minutes APPROVED on the following roll call vote. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Davis, Leavy, Rashkin, Richard and Wilson were absent. AYES – 23. NOES - 0. ABSENT – 6.

PUBLIC HEARING:

None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Carrie Wyatt gave information on child sex trafficking and resources in Rock County. Jackie Wood spoke regarding respect towards each other on the County Board. Craig Keller, Dennis Hilgendorf and Lisa Burnside spoke in support of the resolution on illegal immigration and sex trafficking. Krista Bethke provided statistics about sex trafficking. Tim Bremel and Tina Baumgartner spoke about board actions and in support of Brian Knudson. Andrea Briarmoon spoke about items hung at the police station. Sue Ryan spoke regarding child sex trafficking.

Supervisor Zoril read public comment submitted by James Foss. Supervisor Farrell addressed information on pamphlets circulating in the county. Supervisor Knudson spoke in response to the slander campaign against him. Supervisor Stevens gave information about the Rock County Jump Start Accelerator Pitch. Supervisor Mawhinney spoke on board decorum. Supervisor Peer spoke about the supervisor voting list being passed around and communication skills. Supervisor Rashkin expressed his support and solidarity to Supervisor Farrell and Knudson and lessons to learn. Supervisor Woodman addressed resolutions being presented at the County Board

meetings. Chair Bostwick spoke in defense of Supervisors Knudson, Farrell and Stevens.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Ad Hoc Airport Planning Committee:

Supervisors Whitledge and Towns moved the appointment. APPROVED by acclamation.
Greg Cullen, Chris Anderson, Cynthia Hevel, Sean Kennedy, Rick Leyes, Brady Schultz, Steve Vidruk and Supervisor Connie Winter.
Effective Date: July 13, 2023

Appointment to the Criminal Justice Coordinating Council:

Supervisors Whitledge and Beaver moved the appointment. APPROVED by acclamation.
Amanda Nelson- term expires 5/31/2025
Kevin Smith- term is indefinite (alternate: Toni Young)
Chief Deputy Maurer (alternate for: Sheriff Fell)
Jason Suing (alternate for: Troy Enger)
Effective Date: July 13, 2023

Appointment to General Services Committee:

Supervisors Winter and Brien moved the appointment. APPROVED by acclamation. One opposed.
Supervisor Mark Bobzien
Effective Date: Immediately (July 13, 2023)

Appointment to the Southern Wisconsin Regional Airport Board:

Supervisors Bomkamp and Whitledge moved the appointment. APPROVED by acclamation.
Supervisor Mark Bobzien
Effective Date: July 13, 2023

Appointment to the Aging & Disability Resource Center Advisory Committee:

Supervisors Brien and Towns moved the appointment. APPROVED by acclamation.
Rob Wilkinson
Effective Date: July 13, 2023

Appointment to the Finance Committee:

Supervisors Towns and Mawhinney moved the appointment. APPROVED by acclamation.
Supervisor Mary Beaver
Effective Date: July 13, 2023

Appointments to the Parks Advisory Committee:

Supervisors Peer and Mawhinney moved the appointment. APPROVED by acclamation.
Floyd Finney and Tom Presny
Effective Date: July 13, 2023

Appointments to the Ad Hoc Committee on Passenger Rail:

Supervisors Sweeney and Whitledge moved the appointment. APPROVED by acclamation.
Supervisor Connie Winter
Supervisor Jim Farrell
Supervisor RJ Sutterlin
Effective Date: July 13, 2023

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Honoring Walter Knight:

Resolution No. R-2023-257

Supervisors Brien and Peer moved the resolution. APPROVED by acclamation.

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

Supervisor Farrell introduced a resolution to *Obtaining Law Firm Quote to Develop Code of Ethics*.

REPORTS:

Rock County Sheriff's Office - Hostage Negotiators Team :

Presentation given by Sheriff Curt Fell, Sgt. Caleb Beutin, Sgt. Michael Schauer and Sgt. Allen Peters.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Budget Amendment East Hangar Development Construction Project:

Resolution No. R-2023-258

Supervisors Stevens and Winter moved the resolution. Supervisor Zoril called point of order violation of County Board Rules III-I, resolution drafted by a citizen of Rock County and submitted by a non-supervisor. Chair Bostwick overruled point of order based on the same logic on similar situations with names being on the resolutions. Supervisor Zoril moved to appeal the decision of the chair. Motion to appeal FAILED due to a lack of a second.

Resolution ADOPTED by the following roll call vote. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Crary, Davis, Leavy, Richard and Wilson were absent. AYES – 23. NOES - 1. ABSENT – 5.

Amending the 2023 Human Services Department Budget to Accept Funding for the Jail Medication Assisted Treatment Program :

Resolution No. R-2023-260

Supervisors Knudson and Winter moved the resolution. ADOPTED by the following roll call vote.

Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Davis, Leavy, Richard and Wilson were absent. AYES – 24. NOES - 0. ABSENT – 5.

CONTRACTS – ROLL CALL:

Approval to Begin Acquisition Process for Selected 2023 PACE Program Applications:

Resolution No. R-2023-262

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

Authorizing Transition of Oversight of Emergency Management Functions from the Sheriff's Office to the County Administrator's Office:

Resolution No. R-2023-263

Supervisors Bomkamp and Knudson moved the resolution. Supervisor Farrell called point of order to verify Robert's Rules of Order regarding the ten minute limit. Supervisor Zoril called point of order stating that limit is discussion, these are questions. *Corporation Counsel clarified that the ten minute time limit is the time the supervisor holds the floor.* Supervisor Stevens called point of order that the chair needs to rule on point of order. Chair Bostwick ruled in agreement that Supervisor Zoril held the floor for over ten minutes.

Supervisors Rashkin and Stevens called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bobzien, Brien, Clasen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter and Bostwick voted in favor. Supervisors Bomkamp, Cullen, Woodman and Zoril voted against. Supervisors Crary, Davis, Leavy, Richard and Wilson were absent. AYES – 20. NOES - 4. ABSENT – 5.

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

Setting the 2023 Salary of the County Administrator:

Resolution No. R-2023-266

Supervisors Mawhinney and Beaver moved the resolution. Supervisor Zoril called point of order violation of County Board Rules III-I, resolution drafted by a citizen of Rock County and submitted by a non-supervisor. Chair Bostwick overruled point of order based on similar situations. Supervisors Peer and Rashkin called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bobzien, Brien, Clasen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Winter, Woodman and

Bostwick voted in favor. Supervisors Bomkamp, Cullen, Whitledge and Zoril voted against. Supervisors Crary, Davis, Leavy, Richard and Wilson were absent. AYES – 20. NOES - 4. ABSENT – 5.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Crary, Davis, Leavy, Richard and Wilson were absent. AYES – 23. NOES - 1. ABSENT – 5.

Authorizing the Addition of a .8 FTE Part-Time Deputy Position:

Resolution No. R-2023-267

Supervisors Beaver and Winter moved the resolution. Supervisor Podzilni called the question. Supervisor Zoril called point of order stating he had the floor. Chair Bostwick ruled Supervisor Zoril has the floor.

Supervisor Rashkin left the meeting at 8:35 P.M.

Supervisors Towns and Stevens called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Davis, Leavy, Rashkin, Richard and Wilson were absent. AYES – 23. NOES - 0. ABSENT – 6.

Resolution ADOPTED by the following roll call vote. Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Farrell, Knudson, Mawhinney, Peer, Pennycook, Podzilni, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Davis, Leavy, Rashkin, Richard and Wilson were absent. AYES – 23. NOES - 0. ABSENT – 6.

ADJOURNMENT: Supervisors Bomkamp and Whitledge moved to adjourn at 8:41 p.m. to Thursday, August 10, 2023, at 6:00 p.m. APPROVED by acclamation.

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

