



BOARD OF SUPERVISORS
Minutes - September 14, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on August 10, 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 Winter gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bobzien, Brien, Clasen, Crary, Cullen, Davis, Farrell, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schneider, Schulz, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Bomkamp, Rashkin, Stevens and Sweeney were absent. PRESENT – 24. ABSENT – 4. VACANT - 1.

CONSENT AGENDA: Consent Agenda was read. Chair Bostwick asked for objections and questions about the items on the consent agenda. The following items were removed from the agenda: 4.E.4) *Accepting the Public Health Vending Machine Grant and Amending the Sheriff's Office Budget*, 7.F. *Appointments to the Behavioral Health Redesign Steering Committee (Alternate)*, 8.G. *Recognizing Vicki Edwardson*, 11.E. *Establishing Rock County's Policy and Commitment to Oppose Human Trafficking*, and 11.F *Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2026*. Supervisor Zoril objected to items: 4.A. *Adoption of Agenda* and 4.C.1) *Appointment of Public Works Committee Chair*. With no other objections or questions, the remaining items on the consent agenda were approved.

APPROVAL OF MINUTES – August 10, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Authorizing Purchase of Specialized Transit Vehicles :
Resolution R-2023-287

Acceptance of Wisconsin Department of Natural Resources Rock County 2023-2024 Snowmobile Trail Maintenance Grant S-5930:
Resolution No. R-2023-288

Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds:

Resolution No. R-2023-289

Accepting the Public Health Vending Machine Grant and Amending the Sheriff's Office Budget:

Amending the 2023 Human Services Department Budget to Accept Additional Funding to Purchase and Manage Two Public Health Vending Machines:

Resolution No. R-2023-291

ADOPTION OF AGENDA:

Supervisors Peer and Mawhinney moved the agenda. Supervisor Zoril and Whitledge moved to amend the agenda removing item 7.D *Appointment to the Evidence Based Decision Making Committee*. Supervisor Zoril called point of order - the item was not in the administrator's office on Wednesday one week prior to the meeting - not following the Rules of Procedure. Chair Bostwick sustained the point of order. Item 7.D *Appointment to the Evidence Based Decision Making Committee* was removed from the agenda. Agenda APPROVED by acclamation with item 7.D removed.

PUBLIC HEARING:

Amending Chapter 18 Of The Rock County Ordinance (First Reading):

Public hearing opened at 6:13 p.m. No comments. Public hearing closed at 6:13 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisors Wilson and Peer gave information about the PTSD 911 documentary being presented at Blackhawk Tech. Supervisor Mawhinney gave a thank you to all the 4-H Fair exhibitors. Supervisor Brien gave a reminder about the Senior Fair at the Dr. Daniel Hale Williams Building. Corporation Counsel Greenlee noted Legal Memorandum regarding Application of Rule II-J.(3).

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to District 8:

Supervisors Brien and Crary moved the appointment. APPROVED by acclamation.

New Appointment: Dave Homan

Effective Date: September 14, 2023

Appointment to the Public Works Committee:

Supervisors Mawhinney and Beaver moved the appointment. Supervisor Zoril called point of order due to violation of Rule I.A. Chair Bostwick overruled the point of order following past practice. Supervisor Zoril asked to appeal the decision of the chair. Appeal failed due to the lack of a second. Appointment APPROVED by acclamation. One opposing vote noted - Supervisor Zoril.

New Appointment: Dave Homan

Effective Date: September 14, 2023

Appointment to the Southern Wisconsin Regional Airport Board:

Supervisors Brien and Crary moved the appointment. Supervisor Zoril called point of order due to violation of Rule I.A. Chair Bostwick overruled the point of order following past practice. Supervisor Zoril asked to appeal the decision of the chair. Appeal failed due to the lack of a second. Appointment APPROVED by acclamation. One opposing vote noted - Supervisor Zoril.

New Appointment: Dave Homan

Effective Date: September 14, 2023

Appointment to the Evidence-Based Decision Making Committee

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Appointment to the Groundwater Nitrates Workgroup:

Supervisors Towns and Knudson moved the appointment. Supervisor Zoril called point of order due to violation of Rule I.A. Chair Bostwick overruled the point of order following past practice.

Supervisor Zoril asked to appeal the decision of the chair. Appeal failed due to the lack of a second. Appointment APPROVED by acclamation. One opposing vote noted - Supervisor Zoril.

New Appointment: Dave Homan

Effective Date: September 14, 2023

Appointments to the Behavioral Health Redesign Steering Committee (Alternate):

Appointment of Public Works Committee Chair:

Supervisors Beaver and Crary moved the appointment. Supervisor Zoril called point of order due to violation of Rule I.A. Chair Bostwick overruled the point of order following past practice. Supervisor Zoril asked to appeal the decision of the chair. Appeal failed due to the lack of a second. Appointment APPROVED by acclamation. One opposing vote noted - Supervisor Zoril.

New Chair: Supervisor Mary Mawhinney

Effective Date: September 14, 2023

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Karla Herrmann:

Resolution No. R-2023-292

Supervisors Davis and Zoril moved the resolution. ADOPTED by acclamation.

Recognizing Brent Fox:

Resolution No. R-2023-293

Supervisors Mawhinney and Brien moved the resolution. ADOPTED by acclamation.

Recognizing Rick Richard:

Resolution No. R-2023-294

Supervisors Davis and Woodman moved the resolution. ADOPTED by acclamation.

Recognizing Public Health Nurse Anne Weirich:

Resolution No. R-2023-295

Supervisors Peer and Towns moved the resolution. ADOPTED by acclamation.

To Recognize Tom Walli :

Resolution No. R-2023-296

Supervisors Winter and Crary moved the resolution. ADOPTED by acclamation.

Recognizing Julie Finley for Service to Rock Haven:

Resolution No. R-2023-297

Supervisors Brien and Beaver moved the resolution. ADOPTED by acclamation.

Recognizing Vicki Edwardson for Service to Rock County:

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

Supervisor Zoril introduced resolution: *Advancing Accountability to Ensure Ethical Conduct and Equal Treatment in Rock County*. Supervisor Wilson introduced resolution: *Establishing an Ad- Hoc Rock County Youth in Governance Program Exploratory Committee*.

REPORTS:

Wisconsin Counties Utility Tax Association:

Report given by Bob Yeomans; Dan Barr, Wisconsin Counties Association; and Chris Polzer, Chair of Columbia County Board.

Rock County Sheriff's Office - Police Cadet Program, Sergeant Andrew Reed:

Report given by Sergeant Andrew Reed.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding Contract for the Furniture Installation for the New Law Enforcement Services/Jail Building Addition:

Resolution No. R-2023-299

Supervisors Brien and Wilson moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Brien, Clasen, Crary, Cullen, Davis, Farrell, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Schneider, Schulz, Sutterlin, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Bomkamp, Rashkin, Stevens and Sweeney were absent. AYES – 24. NOES - 1. ABSENT – 4.

Awarding the Contract for the Rock Haven Nurse Call System Upgrade:

Resolution No. R-2023-300

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

Revised County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells That Exceed Health Standards:

Resolution No. R-2023-301

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

Modifying the American Rescue Plan Act (ARPA) Childcare Grant Program:

Resolution No. R-2023-302

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

Establishing Rock County's Policy and Commitment to Oppose Human Trafficking:

Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2026:

Creating the Ad Hoc Committee on the County Board of Supervisors' Rules of Procedure:

Resolution No. R-2023-305

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

ADJOURNMENT:

Supervisors Towns and Davis moved to adjourn at 7:56 p.m. to Thursday, September 28, 2023, at 6:00 p.m. APPROVED by acclamation.

Proceedings of the Rock County Board of Supervisors
Thursday, September 14, 2023

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

