



BOARD OF SUPERVISORS
Minutes - September 28, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on September 14, 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 Whitledge gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Bomkamp, Clasen and Davis were absent. PRESENT – 24. ABSENT – 3. VACANT - 2.

CONSENT AGENDA: Consent Agenda was read. Item *11.D. Establishing Rock County's Policy and Commitment to Oppose Human Trafficking* was pulled from the agenda. Chair Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Stevens objected to item *E.4. Awarding Contract for Shelter Care Services*. With no further objections or questions, the remaining items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – September 14, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

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

Resolution No. R-2023-306

Awarding the Contract for the Installation of an In-Building Distributed Antenna System at Law Enforcement Services (LES)/Jail:

Resolution No. R-2023-307

Retaining Engineering Firm for Commissioning the New Information Technology Data Center:
Resolution No. R-2023-308

To Designate a Qualified Newspaper for All Rock County Legal Publications for 2024:
Resolution No. R-2023-310

Accepting the Public Health Vending Machine Grant and Amending the Sheriff's Office Budget:
Resolution No. R-2023-311

PUBLIC HEARING:

Amending 4.205 of the Rock County Code of Ordinances (Zoning of Shorelands – Minimum Lot Size and Setbacks) (First Reading):

Public hearing opened at 6:06 p.m. No public comment. Public hearing closed at 6:07 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Anissa Welch spoke on the wage grid and submitted information from Rhonda Doherty. Stacy Piccione and Tracy Busham spoke about the wage grid. Craig Keller spoke about sex trafficking. Supervisor Zoril remembered the one-year anniversary of Nolan Rice's death and spoke on border security. Randy Terronez spoke about the 2024 budget.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

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

Supervisors Mawhinney and Crary moved the appointment. APPROVED by acclamation.
New Appointment: Dave Homan
Effective Date: September 25, 2023

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

Supervisors Peer and Towns moved the appointment. APPROVED by acclamation.
New appointment: Annie Fridh - Alternate for Monica Reu
Term Expires: April 2026
Dave Homan - Alternate for Supervisor Lou Peer
Term Expires: Indefinite

Appointment to the Evidence-Based Decision Making Committee:

Supervisors Leavy and Whitledge moved the appointment. APPROVED by acclamation.
New Appointment: Dave Homan
Effective Date: September 25, 2023

Appointments to the Environmental Management Services Committee :

Supervisors Winter and Brien moved the appointment. APPROVED by acclamation.
New Appointments: Supervisor Mike Zoril, Supervisor Chris Cullen, Supervisor Rj Sutterlin, Pablo Toral and Susan Johnson
Effective Date: September 28, 2023

Confirmation of Appointment of the Human Resources Director:

Resolution No. R-2023-317

Supervisors Mawhinney and Leavy moved the appointment. APPROVED by acclamation. One opposing vote noted - Supervisor Homan.

New Appointment: Amy Spoden

Effective Date: September 28, 2023

Chair Appointment to the Environmental Management System Committee:

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

New Appointment: Supervisor Chris Cullen

Effective Date: September 28, 2023

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Vicki Edwardson for Service to Rock County:

Resolution No. R-2023-312

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

Recognizing Commander Erik D. Chellevoid :

Resolution No. R-2023-313

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

Recognizing Dale Rockett:

Resolution No. R-2023-314

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

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

Supervisor Cullen introduced resolution: *Amending the Rock County Board of Supervisors Rules of Procedure to Eliminate the 2nd Vice-Chair*. Supervisor Zoril introduced resolution: *Safeguard Public Access to Retained Records*.

REPORTS:

Sheriff's Office - Crime Prevention Team:

Report given by Sergeant Andrew Reed.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Accepting the WEC Absentee Ballot Envelope Subgrant and Amending the County Clerk Budget:

Resolution No. R-2023-315

Supervisors Mawhinney and Wilson moved the resolution. ADOPTED by the following roll call vote. Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 24. NOES– 0. ABSENT- 3. VACANT -2.

CONTRACTS – ROLL CALL:

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

Resolution No. R-2023-316

Supervisors Knudson and Beaver moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 24. NOES– 0. ABSENT - 3. VACANT -2.

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

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

O-2023-5

Supervisors Leavy and Crary moved the Ordinance.

Supervisors Woodman and Zoril moved to postpone to the October 26th Board of Supervisors meeting. Supervisors Zoril and Peer moved to end debate. Debate ended on the following roll call vote. Supervisors Bobzien, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Beaver and Wilson voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 22. NOES - 2. ABSENT – 3. VACANT -2.

Postponement to October 26th FAILED on the following roll call vote. Supervisors Homan, Peer, Pennycook, Schneider, Stevens, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bobzien, Bostwick Brien, Crary, Cullen, Knudson, Leavy, Mawhinney, Rashkin, Schulz, Sutterlin, Sweeney, Wilson and Winter voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 9. NOES–15. ABSENT - 3. VACANT -2.

Supervisors Zoril and Stevens moved to recommit back to the Staff Committee. Motion to recommit FAILED on the following roll call vote. Supervisors Pennycook, Schneider, Schulz, Stevens, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bobzien, Bostwick, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Rashkin, Sutterlin, Sweeney, Wilson and Winter voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 8. NOES–16. ABSENT

- 3. VACANT -2.

Ordinance ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Rashkin, Schulz, Sutterlin, Sweeney, Wilson, Winter and Bostwick voted in favor. Supervisors Pennycook, Schneider, Stevens, Towns, Whitledge, Woodman and Zoril voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 17. NOES - 7. ABSENT – 3. VACANT - 2.

Awarding Contract for Shelter Care Services:

Resolution No. R-2023-309

Supervisors Knudson and Stevens moved the resolution. Supervisors Zoril and Stevens move to amend (1) the resolution adding the underlined wording below.

BE IT FURTHER RESOLVED, that the County Administrator uses ARPA funding to cover what the otherwise tax levy would be in 2024 if allowed under the ARPA rules. Amendment (1) FAILED on the following roll call vote. Supervisors Homan, Peer, Pennycook, Schneider, Stevens, Sweeney, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Knudson, Leavy, Mawhinney, Rashkin, Schulz, Sutterlin, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 10. NOES - 14. ABSENT – 3. VACANT -2.

Supervisors Zoril and Stevens moved to amend (2) the resolution to change \$1.5 million dollars of ARPA funds up to \$500,000 for the next three years. Amendment (2) FAILED on the following roll call vote. Supervisors Crary, Homan, Pennycook, Schneider, Stevens, Sweeney, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bobzien, Brien, Cullen, Knudson, Leavy, Mawhinney, Peer, Rashkin, Schulz, Sutterlin, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 10. NOES - 14. ABSENT – 3. VACANT -2.

Supervisors Zoril and Stevens moved to amend (3) the resolution to change \$800,000 of ARPA funds up to \$267,000 for the next three years, if allowable. Supervisors Leavy and Bobzien called the question to end debate. Debate ended on the following roll call vote. Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor.

Supervisor Zoril voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 23. NOES -1. ABSENT – 3. VACANT -2. Amendment (3) FAILED on the following roll call vote. Supervisors Homan, Pennycook, Schneider, Stevens, Sweeney, Towns, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Knudson, Leavy, Mawhinney, Peer, Rashkin, Schulz, Sutterlin, Wilson, Winter and Bostwick voted against. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 9. NOES -15. ABSENT – 3. VACANT -2.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Brien, Crary, Cullen, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Clasen and Davis were absent. AYES – 24. NOES -0. ABSENT – 3. VACANT -2.

Proceedings of the Rock County Board of Supervisors
Thursday, September 28, 2023

ADJOURNMENT: Supervisors Sweeney and Crary moved to adjourn at 8:06 p.m. to Thursday, October 12, 2023, at 6:00 p.m. APPROVED by acclamation.

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