



BOARD OF SUPERVISORS

Minutes - October 16, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on October 12, 2023, at 5:33 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Bobzien, Bomkamp, Brien, Cullen, Davis, Homan, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Sutterlin, Tillman, Towns, Wilson, Winter, Woodman, Zajac, Zoril and Bostwick were present. Supervisor Clasen, Crary, Knudson, Leavy, Stevens, Sweeney and Whitledge were absent. PRESENT – 22. ABSENT – 7.

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

ADOPTION OF AGENDA:

APPROVAL OF MINUTES –:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

PUBLIC HEARING:

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Zoril spoke on Zero Increase Tax Option resolution.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR

REFERRAL TO APPROPRIATE COMMITTEE:

REPORTS:

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Review of 2024 Recommended Budget with County Administrator:

Administrator Smith gave an overview.

Supervisor Stevens arrived at 5:51 p.m.

The meeting recessed at 6:58 p.m. and reconvened at 7:19 p.m.

ADJOURNMENT: Supervisors Zajac and Bomkamp moved to adjourn at 10:07 p.m. to Thursday, October 26, 2023, at 6:00 p.m. APPROVED by acclamation.

Prepared by Lisa Tollefson, County Clerk.

*Proceedings of the Rock County Board of Supervisors
Monday, October 16, 2023*