



BOARD OF SUPERVISORS
Minutes - November 2, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on October 26th, 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 Brien gave the invocation.

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

Supervisor Rashkin arrived at 6:06 p.m.

PUBLIC HEARING:

Public Hearing on 2024 Recommended Budget:

Public hearing opened at 6:03 p.m. Comments given by: Ty Bollerud spoke about the Janesville Ice Arena, Sally Horton, Larry Feggestade, Lisa Burnside and Paul Limbrich spoke against a tax hike, Dennis Hilgendorf spoke against a tax hike and the Janesville Ice Arena, Chris Ramos and Heidi Deininger spoke about the YWCA, and Sheila Williams gave statistics comparing Rock County to similar sized counties against tax increase. Public hearing closed at 6:24 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke about Black Rock. Shelia Williams spoke on community initiative and farm committee.

Supervisor Peer gave an extended thanked veterans and their families.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

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

Supervisor Zoril introduced 2 resolutions: *Establishing a Policy on the Inclusion on Line Number in Resolution and Rock County Fair Pay Transparency Ordinance.*

REPORTS:

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

ADJOURNMENT:

Supervisors Zajac and Crary moved to adjourn at 6:38 p.m. to Tuesday, November 14, 2023, at 6:00 p.m. APPROVED by acclamation.

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