



BOARD OF SUPERVISORS

Minutes - October 26, 2023

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on October 16, 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 Zoril gave the invocation.

ROLL CALL: At roll call, Supervisors Beaver, Bobzien, Bomkamp, Brien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Wilson, Winter, Woodman, Zajac, Zoril and Bostwick were present. Supervisors Crary and Schneider were absent. PRESENT – 27. ABSENT – 2.

CONSENT AGENDA: Consent Agenda was read. Item 7.D. *Appointment to Ad Hoc Committee on Passenger Rail Development* was pulled from the agenda. Chair Bostwick asked for objections and questions about the items on the consent agenda. With no objections or questions consent agenda was approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES –October 12, 2023 and October 16, 2023:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Joshua Jones:

Resolution No. R-2023-322

OTHER:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Zajac gave information about the Wizard of Oz Musical in Milton. Supervisor Peer gave information on a presentation about PTSD- 911 at Blackhawk Tech College.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Human Services Board:

Supervisors Knudson and Davis moved the appointment. APPROVED by acclamation.

Appointment to the Planning & Development Committee:

Supervisors Sweeney and Winter moved the appointment. APPROVED by acclamation.

Appointments to the COVID-19 Emergency Small Business Loan Fund Committee:

Supervisors Beaver and Wilson moved the appointment. APPROVED by acclamation. Supervisor Zoril abstained.

Appointment to Ad Hoc Committee on Passenger Rail Development:

Chair Appointment to Ad Hoc Committee on Passenger Rail Development:

Supervisors Peer and Homan moved the appointment. APPROVED by acclamation.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: None

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

Supervisor Zoril introduced a resolution: *Revision of Supervisor Compensation to Incentivize Fiscal Responsibility and Adequately Value Time Commitment.*

REPORTS:

Review and Comments on the FY 2022 Audit - Baker Tilly US, LLP:

Review given by Casandra Chase and Sherry Oja.

Update on City of Beloit Projects:

Presentation was given by Jerry Gabrielatos City of Beloit Manager and Nick Dimassis Beloit Library Director.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

*Proceedings of the Rock County Board of Supervisors
Thursday, October 26, 2023*

Updating Wage Grid Implementation Criteria Related To Red Circling:

Resolution No. R-2023-323

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

ADJOURNMENT:

Supervisors Leavy and Stevens moved to adjourn at 7:18 p.m. to Thursday, November 2, 2023, at 6:00 p.m. APPROVED by acclamation.

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