



BOARD OF SUPERVISORS

Minutes - January 25, 2024

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on January 11, 2024, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

INVOCATION & PLEDGE OF ALLEGIANCE: Vice-Chair Leavy called the meeting to order. Supervisor Wilson gave the invocation.

ROLL CALL: At roll call, Supervisors Bobzien, Bomkamp, Cullen, Davis, Homan, Leavy, Knudson, Mawhinney, Peer, Pennycook, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Wilson, Woodman, Zajac and Zoril were present. Supervisors Beaver, Brien, Clasen, Crary, Rashkin, Schneider, Schulz, Winter and Bostwick were absent. PRESENT – 20. ABSENT – 9.

CONSENT AGENDA: Consent Agenda was read. *Item 4.E.2 Amending the 2023 Human Services Budget to Accept Additional Funding for Youth Prevention Supplemental CAA-NCE Funds* was removed from the agenda. Vice-Chair Leavy asked for objections and questions about the items on the consent agenda. Supervisors Whitledge and Davis moved to approve the consent agenda. Approved by acclamation.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – January 11, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Southern Wisconsin Regional Airport Board (To be updated after County Board Staff Committee action on 1/22. Please see the updated agenda thereafter.):

New Appointments: Brent Fox and Rick Leyes

Effective Date: January 25, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Travis Noble:

Resolution No. R-2024-365

Recognizing Sergeant Peter J. Falk:

Resolution No. R-2024-366

Recognizing Deputy Viengkhone Nouansacksy:

Resolution No. R-2024-367

OTHER:

Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds:

Resolution No. R-2024-368

Amending the 2023 Human Services Budget to Accept Additional Funding for Youth Prevention Supplemental CAA-NCE Funds:

Establishing a Policy on the Inclusion of Line Numbers in Resolutions:

Resolution No. R-2024-369

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Doug Rebout and Matt Rehberg spoke in favor of item 11.D. *Supporting the Evansville Soybean Oilseed Processing and Refinery Project*. Heidi Deininger (YWCA) thanked the board for supporting YWCA and provided information on services for immigrants. Administrator Smith presented International City/County Management Association (ICMA) 45-Years of Service award to Randy Terronez.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Sherry Gensler:

Resolution No. R-2024-370

Supervisors Knudson and Stevens moved the resolution. APPROVED by acclamation.

Recognizing Correctional Officer James R. Gajdosik Jr.:

Resolution No. R-2024-371

Supervisors Peer and Stevens moved the resolution. APPROVED by acclamation.

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

Supervisor Zajac submitted a resolution authored by Supervisors Schulz and Zajac: *Investigating Potential Sale of Health Care Center*.

REPORTS:

Review of 2024 Capital Improvement Debt Issue - Carol Wirth, President, Wisconsin Public Finance Professionals, LLC:

Report given by Carol Wirth

Employee Health Insurance Program - M3:

Report given by Justin Rixie (M3) and Amy Spoden (Human Resources Director)

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding the Contract for the Construction of a 4,000-ton Salt Storage Building:

Resolution No. R-2024-372

Supervisors Zoril and Woodman moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Bomkamp, Cullen, Davis, Homan, Leavy, Knudson, Mawhinney, Peer, Pennycook, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Wilson, Woodman, Zajac and Zoril voted in favor. Supervisors Beaver, Brien, Clasen, Crary, Rashkin, Schneider, Schulz, Winter, and Bostwick were absent. AYES – 20. NOES- 0. ABSENT – 9.

Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants Program:

Supervisors Sutterlin and Tillman moved the resolution. Supervisors Woodman and Davis moved to postpone the item to the next county board meeting (February 8, 2024). Postponement approved by acclamation. Three votes against postponement noted.

Supporting the Evansville Soybean Oilseed Processing and Refinery Project:

Resolution No. R-2024-373

Supervisors Sweeney and Sutterlin moved the resolution. APPROVED by acclamation.

ADJOURNMENT:

Supervisors Whitledge and Woodman moved to adjourn at 7:45 p.m. to February 8, 2024, at 6:00 p.m. APPROVED by acclamation.

Prepared by Lisa Tollefson, County Clerk.

