



BOARD OF SUPERVISORS

Minutes - February 8, 2024

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on January 25, 2024, at 6:17 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Bobzien, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Tillman, Towns, Whitledge, Wilson, Winter, Woodman, Zajac, Zoril and Bostwick were present. Supervisors Bomkamp, Brien, Clasen, Crary and Sweeney were absent. PRESENT – 24. ABSENT – 5.

CONSENT AGENDA: Supervisors Whitledge and Davis moved the consent agenda. 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 – January 25, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Veterans Service Commission :

New Appointments:

Mark Dykstra (Term Expires 12/31/2025)

Joel Galvan (Term Expires 12/31/2026)

Chair Appointment to the Ad Hoc Youth in Governance Program Exploratory Committee :

Chair Appointment:

Supervisor Bill Wilson

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: None

OTHER:

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

Resolution No. R-2024-374

Approval to Purchase the Information Technology Networking Equipment for the Law Enforcement Services /Jail Renovation Project:

Resolution No. R-2024-375

PUBLIC HEARING:

None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Marisa Voelkel gave an introduction as a candidate for District 8. Dennis Hilgendorf gave an introduction as a candidate for District 21.

Supervisor Beaver gave a thank you to the 911 Communication Center Staff. Supervisor Mawhinney gave an update that the Adhoc Committee for Rock Haven canceled their meeting for next week.

Supervisor Bostwick gave information about the candlelight ski/hike event happening on February 10, 2024, at Rockport Park.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: None

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

Supervisor Zajac introduced a resolution *Authorizing ARPA Funds for YWCA Immigrant Outreach Program and Amending the 2024 Budget.*

REPORTS:

Presentation given by John Westphal.

Children's Museum of Rock County – John Westphal:

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Resolution for a Greener Rock County and Taxpayer Value and Amend the Budget:

Resolution No. R-2024-376

Supervisors Zoril and Wilson moved the resolution. ADOPTED on the following roll call vote.

Supervisors Beaver, Bobzien, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Tillman, Whitedge, Wilson, Winter, Woodman, Zajac, Zoril and Bostwick were in favor. Supervisor Towns voted against. Supervisors Bomkamp, Brien, Clasen, Crary and Sweeney were absent. AYES – 23. NOES- 1. ABSENT – 5.

CONTRACTS – ROLL CALL:

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

Program:

Supervisors Stevens and Sutterlin moved to postpone the item to the March 14, 2024, County Board Meeting. POSTPONEMENT APPROVED by the following roll call vote. Supervisors Beaver, Bobzien, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Tillman, Towns, Wilson, Zajac, Zoril and Bostwick voted in favor. Supervisors Whitledge, Winter and Woodman voted against. Supervisors Bomkamp, Brien, Clasen, Crary and Sweeney were absent. AYES– 21. NOES- 3. ABSENT – 5.

Resolution Approving \$60,000 Contingency Fund for the Rock Haven Nurse Call System

Replacement:

Resolution No. R-2024-377

Supervisors Zoril and Homan moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Tillman, Towns, Whitledge, Wilson, Winter, Woodman, Zajac, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Brien, Clasen, Crary and Sweeney were absent. AYES – 24. NOES- 0. ABSENT – 5.

ADJOURNMENT:

Supervisors Zajac and Whitledge moved to adjourn at 7:16 p.m. to February 22, 2024, at 6:00 p.m. APPROVED by acclamation.

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