



BOARD OF SUPERVISORS

Minutes - February 22, 2024

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on February 8, 2024, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Beaver, Bobzien, 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 Bomkamp, Brien, Crary and Schneider were absent. PRESENT – 25. ABSENT – 4.

CONSENT AGENDA:

Consent Agenda was read. Supervisor Zoril asked that Item 4.A. *Adoption of Agenda* be removed from 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.

APPROVAL OF MINUTES – February 8, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Traffic Safety Commission:

New Appointments:

Captain Caleb Beutin-Chief County Traffic Law Enforcement Officer

Todd Horn - State Highway Safety Coordinator

Effective Date: February 22, 2024

Appointments to the 911 Communications Commission:

New Appointments:

Footville Fire & EMS - Deputy Chief Jeramie Mielke (Alternate - Rich Woodstock)

City of Evansville EMS - Chief Carolyn Kleisch (Alternate - Assistant Chief Morgan Katzenmeyer)

Effective Date: February 22, 2024

Appointment to the Ad Hoc Committee on the Future of Rock Haven:

New Appointments:

Mary Beaver

Effective Date: February 22, 2024

Appointment to the Criminal Justice Coordinating Council:

New Appointment:

Ryan O'Hara (Alternate for Kevin Smith)

Effective Date: February 22, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Sherry Grady for Service to Rock Haven:

Resolution No. R-2024-378

Recognizing Anissa Welch:

Resolution No. R-2024 -379

OTHER:

Authorizing Acceptance of Anti-Heroin Task Force Grant and Amending the 2024 Sheriff's Office Budget:

Resolution No. R-2024-380

Authorizing Acceptance of the 2024 Anti-Methamphetamine Task Force Grant and Amending the 2024 Sheriff's Office Budget:

Resolution No. R-2024-381

ADOPTION OF AGENDA:

Supervisors Clasen and Woodman moved the Adoption of Agenda. Supervisors Zoril and Whitledge motioned to remove item 11.G. *Executive Session: Per Section 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved* from the agenda. Supervisors Peer and Stevens called the question to end debate. DEBATE ended on the following roll call vote. Supervisors Beaver, Bobzien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisors Zajac and Zoril voted against. Supervisors Bomkamp, Brien, Crary and Schneider were absent. AYES – 23. NOES- 2. ABSENT – 4.

Motion to remove item 11.G FAILED on the following roll call vote. Supervisors Whitledge and Zoril voted in favor. Supervisors Beaver, Bobzien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Tillman, Towns, Wilson, Winter, Woodman, Zajac and Bostwick voted against. Supervisors Bomkamp, Brien, Crary and Schneider were absent. AYES – 2. NOES- 23. ABSENT – 4.

Agenda ADOPTED by acclamation.

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke about fentanyl concerns at the jail and public nuisance. Lisa Messer spoke on tree damage on Highway 51. Bill Mitchell spoke about Rock Haven. GERALYN KETTERMANN spoke on tree damage on Highway 51 and Rock Haven. Supervisor Stevens congratulated Supervisor Clasen for receiving the 2024 YWCA Women of Distinction award. Supervisor Rashkin gave information about a fundraiser being held at Beloit Memorial High School Theater called Perhaps Appropriate Friendly Feud on February 23rd.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Confirmation Of Appointment Of Airport Director:

Resolution No. R-2023-382

Supervisors Winter and Whitledge moved the appointment. ADOPTED by acclamation.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Jodi Baumann:

Resolution No. R-2024-383

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

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

Supervisor Cullen introduced a resolution: *Authorizing ARPA Funds for Children's Museum of Rock County and Amending the 2024 Budget.*

REPORTS:

Strategic Planning Update:

Presentation was given by Randy Terronez.

Tornado Response Update:

Presentation was given by Sheriff Curt Fell and Emergency Management Director Kevin Wernet.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding Contract For Nutrition Program Food Preparation And Delivery:

Resolution No. R-2024-384

Supervisors Knudson and Davis moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Clasen, Cullen, Davis, Homan, Knudson, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Wilson, Winter, Woodman, Zajac, Zoril and Bostwick voted in favor. Supervisor Leavy abstained. Supervisors Bomkamp, Brien, Crary and Schneider were absent. AYES – 24. NOES -0. Abstain-1. ABSENT – 4.

Ratifying the Declared Local State of Emergency:

Resolution No. R-2024-385

Supervisors Beaver and Homan moved the resolution. ADOPTED by acclamation.

Requesting that the Governor and State and Federal Representatives and Agencies Maximize the Availability of Resources to Assist Rock County Residents in Tornado Recovery Efforts:

Resolution No. R-2024-386

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

Approving Awards of the Opioid Settlement Funds for Sober Living and Treatment Proposals:

Resolution No. R-2024-387

Supervisors Knudson and Winter moved the resolution. ADOPTED by acclamation.

Resolution Awarding the Sale of \$38,440,000 General Obligation Jail/Law Enforcement Services Project Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith:

Resolution No. R-2024-388

Supervisors Mawhinney and Clasen moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bobzien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Wilson, Winter, Woodman, Zajac and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Bomkamp, Brien, Crary and Schneider were absent. AYES – 24. NOES- 1. ABSENT – 4.

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.:

Supervisor Zoril called point of order to keep Executive Session in open session. Chair Bostwick overruled. Supervisor Zoril moved to appeal the decision of the Chair. Appeal FAILED due to the lack of a second.

Supervisors Winter and Rashkin moved to go into Executive Session. APPROVED on the following roll call vote. Supervisors Beaver, Bobzien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Wilson, Winter, Woodman, Zajac and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Bomkamp, Brien, Crary and Schneider were absent. AYES – 24. NOES- 1. ABSENT – 4.

ADJOURNMENT:

Supervisors Woodman and Clasen moved to exit Executive Session and adjourn at 8:20 p.m. to Thursday, March 14, 2024, at 6:00 p.m. APPROVED by acclamation.

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

