



BOARD OF SUPERVISORS

Minutes - April 11, 2024

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on March 28, 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 Towns gave the invocation.

ROLL CALL: At roll call, Supervisors Bobzien, Brien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Woodman, Zoril and Bostwick were present. Supervisors Bomkamp, Crary, Schulz, Wilson, Winter and Zajac were absent. PRESENT – 22. ABSENT – 6. VACANT -1.

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 – March 28, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Environmental Management System Committee:

New Appointment: TBD

Effective Date: April 11, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Liane Felton:

Resolution No. R-2024-406

OTHER:

Extending the Deadline for the Report of the Ad-Hoc Rock County Youth in Governance Program Exploratory Committee:

Resolution No. R-2024-407

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Manual spoke on behalf of the Hispanics United Wisconsin.

Supervisor Mawhinney spoke about the passing of Supervisor Mary Beaver. Supervisor Davis gave his farewell to the board. Clerk Tollefson gave information about the recount.

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 Zoril introduced a resolution *Enhancing Oversight, Transparency, and Accountability in the Management of Rock Haven*.

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Amending the 2024 Human Services Department Budget to Accept Additional Funding for Residential Room and Board Costs:

Resolution No. R-2024-408

Supervisors Knudson and Tillman moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Brien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Pennycook, Rashkin, Schneider, Stevens, Sutterlin, Sweeney, Tillman, Towns, Whitledge, Woodman, Zoril and Bostwick voted in favor. Supervisors Bomkamp, Crary, Schulz, Wilson, Winter and Zajac were absent. AYES – 22. ABSENT – 6. VACANT -1.

CONTRACTS – ROLL CALL:

Approval of Final Rock County 2024-2027 Strategic Plan:

Resolution No. R-2024-409

Supervisors Sweeney and Clasen moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Brien, Clasen, Cullen, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Rashkin, Stevens, Sutterlin, Sweeney, Tillman and Bostwick voted in favor. Supervisors Pennycook, Schneider, Towns, Whitledge, Woodman and Zoril voted against. Supervisors Bomkamp, Crary, Schulz, Wilson, Winter and Zajac were absent. AYES – 16. NOES- 6. ABSENT – 6. VACANT -1.

ADJOURNMENT:

Supervisors Sweeney and Woodman moved to adjourn at 6:30 p.m. to April 16, 2024, at 6:00 p.m.
APPROVED by acclamation.

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

