



BOARD OF SUPERVISORS

Minutes - May 23, 2024

CALL TO ORDER:

The Rock County Board of Supervisors met, pursuant to adjournment, on April 25, 2024, at 6:08 p.m. in the Courthouse at Janesville, Wisconsin.

INVOCATION & PLEDGE OF ALLEGIANCE:

Chair Leavy called the meeting to order. Supervisor Cullen gave the invocation.

ROLL CALL: Supervisors Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ryan, Schneider, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were present. Supervisors Bobzien, Fugelseth and Rashkin were absent. PRESENT – 25. ABSENT – 3. VACANT- 1.

CONSENT AGENDA:

Supervisors Bostwick and Sutterlin moved the consent agenda. Chair Leavy asked for objections and questions about the items on the consent agenda. Consent agenda approved by acclamation.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – April 25, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to District 1 (To be updated following County Board Staff Committee meeting on 5/23/2024):

New Appointment: Janis Ringhand

Effective Date: May 23, 2024

Appointment to the Land Conservation Committee (To be updated following County Board Staff Committee meeting on 5/23/2024):

New Appointment: Janis Ringhand

Effective Date: May 23, 2024

Appointment to the Agriculture & Extension Education Committee (To be updated following County Board Staff Committee meeting on 5/23/2024):

New Appointment: Janis Ringhand

Effective Date: May 23, 2024

Appointment to the Finance Committee (To be updated following County Board Staff Committee meeting on 5/23/2024):

New Appointment: Janis Ringhand
Effective Date: May 23, 2024

Appointments to the Behavioral Health Redesign Steering Committee:

New Appointments: Mark Ratzlaff, Tricia Murray and Stephanie Knueppel
Effective Date: May 23, 2024

Appointments to the Criminal Justice Coordinating Council:

New Appointments: Kevin Stilen (alternate for Amanda Nelson) Term expires 5/31/2025
Supervisor Yuri Rashkin (alternate for Supervisor Erica Boehlke) Term is indefinite
Effective Date: May 23, 2024

Appointment to General Services Committee:

New Appointment: Supervisor Chris Cullen
Effective Date: May 23, 2024

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

Chair Appointment: Dave Homan
Effective Date: May 23, 2024

Chair Appointment to the COVID-19 Small Business Loan Fund Subcommittee:

Chair Appointment: Supervisor April Whitledge
Effective D: May 23, 2024

Appointment to the Rock Koshkonong Lake District:

New Appointment: Alan Sweeney
Effective Date: May 23, 2024

Appointment to the Stateline Area Transportation Study (SLATS) Metropolitan Planning Organization:

New Appointment: Supervisor Philip Gorman
Effective Date: May 23, 2024

Appointment to the Janesville Area Metropolitan Planning Organization (JAMPO):

New Appointment: Supervisor RJ Sutterlin
Effective Date: May 23, 2024

Appointment to the Human Services Board:

New Appointment: Supervisor Genia Stevens
Effective Date: May 23, 2024

Appointment to the COVID-19 Emergency Small Business Loan Fund Subcommittee:

New Appointment: Supervisor Genia Stevens

Effective Date: May 23, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Denise Pozzani:

Resolution No. R-2024-416

Recognizing Julie Fuelleman:

Resolution No. R-2024-418

Recognizing Alisa McCalmont:

Resolution No. R-2024-417

Recognizing Kayce Wilson:

Resolution No. R-2024-419

OTHER:

Authorizing Acceptance of a Monetary Donation and Amending the Sheriff's Office 2024 Budget:

Resolution No. R-2024-413

Authorizing Submittal of Grant Application for the 2025 Clean Sweep Program:

Resolution No. R-2024-415

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Austin Schmelzer, Sarah Tachon and Tanya Porter spoke on February 8th Tornado damages and losses. Cathy Myers introduced herself as a candidate for the 44th State Assembly District. Supervisor Homan gave his appreciation of those at Rock Haven and Agrace Hospice. Supervisor Schneider extended an invitation from Linda Ross to tour Kandu Industries and spoke on Vets Rolls. Supervisor Bostwick asked for volunteers to help at the GIFTS Men's Shelter.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Confirmation Of Appointment Of Finance Director: Resolution N. R-2024-424

Supervisors Mawhinney and Schwarz moved the resolution. APPROVED by acclamation.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Sergeant Jay Williams:

Resolution No. R-2024-414

Supervisors Bostwick and Homan moved the resolution. APPROVED by acclamation.

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

Supervisor Sutter introduced a resolution: *Allocating ARPA Funds for the Victims of the February 2024 Tornadoes and Amending the 2024 Budget.*

REPORTS:

Ho-Chunk Nation Beloit Casino Update:

Report given by Jon Greendeer, Shelby Visintin and Collin Price.

Report on American Rescue Plan Act (ARPA) Funds:

Report given by Jodie Surber.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Resolution Authorizing Supplemental Funding for Facilities Management Department Energy Audit Project and Amend the Budget:

Resolution moved by Supervisors Brien and Bostwick. Resolution ADOPTED on the following roll call vote. Supervisors Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Schneider, Schulz, Stevens, Sutterlin, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Ryan, Schwarz, Stone, Sutter and Tillman voted against. Supervisors Bobzien, Fugelseth and Rashkin were absent. AYES - 21. NOES - 5, ABSENT - 3.

CONTRACTS – ROLL CALL:

Awarding Bid for Correctional Food Services at the Rock County Jail:

Resolution No. R-2024-412

Resolution moved by Supervisors Tillman and Whitledge. Resolution ADOPTED on the following roll call vote. Supervisors Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ryan, Schneider, Schulz, Schwarz, Stevens, Stone, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisor Sutter voted against. Supervisor Leavy abstained. Supervisors Bobzien, Fugelseth and Rashkin were absent. AYES -24. NOES-1. ABSTAIN -1. ABSENT- 3.

*Proceedings of the Rock County Board of Supervisors
Thursday, May 23, 2024*

Modifying the Purpose of ARPA Funds Provided for the Community Action Twin Oaks Shelter Project to Support the Community Action Fresh Start Program:

Item was not acted on.

ADJOURNMENT:

Supervisors Schulz and Bostwick moved to adjourn at 7:26 p.m. to Thursday, June 13, 2024, at 6:00 p.m. APPROVED by acclamation.

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

