



BOARD OF SUPERVISORS

Minutes - June 13, 2024

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on May 23, 2024, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schneider, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were present. Supervisors Rashkin and Schulz were absent. PRESENT – 27. ABSENT – 2.

CONSENT AGENDA:

Items on the consent agenda were read noting item *D.6. Melissa Dybas* was being removed from the consent agenda. Vice Chair Leavy asked for objections and questions about the items on the consent agenda. Supervisor Woodman requested item *E.1. Delete 1.0 FTE Vacant Public Health Nurse Position and Create 1.0 FTE Disease Intervention Specialist Position*; and Supervisor Schwarz requested *E.5. Extending the Deadline for the Report of the Ad-Hoc Rock County Youth in Governance Program Exploratory Committee* to be removed from the consent agenda. Supervisors Bostwick and Woodman moved to approve the remaining items on the consent agenda. Approved by acclamation.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – May 23, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

Appointments to the Behavioral Health Redesign Steering Committee:

New Appointment: Bettie Trimble and Laura Neece

Effective Date: June 13, 2024

Appointments to the ADRC Nutrition Advisory Committee:

New Appointment: Sgt. Nicholas Drout (Alternate for Mark Ratzlaff) and Jason Suing (Alternate for Tricia Murray)

Effective Date: June 13, 2024

Appointment to the Public Works Committee - Parks Advisory:

New Appointment: Dean Paynter

Effective Date: June 13, 2024

Appointments to the Local Emergency Planning Commission:

New Appointments: Jeremy Harlfinger (expiring 07/31/2026)

Deputy Chief Mark Ratzlaff (expiring 07/31/2026)

Ken Hoffman (expiring 07/31/2026)

Sharon Rateike (expiring 07/31/2027)

Laurie Vanderjagt (expiring 07/31/2025)

Bob Wildermuth (expiring 07/31/2025)

Effective Date: 09/14/2023

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Karl Fenrick:

Resolution No. R-2024-426

Recognizing Andrew Gregg:

Resolution No. R-2024-427

Recognizing Bruce Stone:

Resolution No. R-2024-428

Recognizing Carl Homan:

Resolution No. R-2024-425

Recognizing Jordan Hillis:

Resolution No. R-2024-433

Recognizing Sarah Vance for Service to Rock Haven:

Resolution No. R-2024-435

OTHER:

Amending the 2024 Human Services Department Budget to Accept Additional Funding for COVID Unwinding:

Resolution No. R-2024-430

Accepting the 2024 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Office 2024 Budget :

Resolution No. R-2024-422

Awarding the Contract for Professional Services to Develop a Strategic Energy Plan:
Resolution No. R-2024-429

Accepting the Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and Amending the Sheriff's Office 2024 Budget:
Resolution No. R-2024-431

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Marc Perry, Kaelyb Lokrantz, Markhi Thompson, Jennifer O'Connell, Jerry Gabrielatos, Captain Christian Dalton, Chief Andre Sayles and Brittany Dalyo spoke in favor of item 11.C. Modifying the Purpose of ARPA Funds Provided for the Community Action Twin Oaks Shelter Project to Support the Community Action Fresh Start Program. Chris Ramos and Leticia Webb spoke in favor of the Funding for YWCA Rock County Early Learning Center. Becca Pooch, Sarah Oswald, Cathy Wagner, Tanya Porter, Matt Artis, Sarah Tachon, Austin Schmelzer and Sarah Williams spoke in favor of ARPA Funds for the February 8th tornado. Amanda McElroy spoke in favor of ARPA funds for the February 8th tornado and about the budget and wage grid. Sheila Williams spoke in regard to State Statute 19.59 code of ethics.

Supervisor Wilson gave information about an event being held for Lavinia Goodell and the Governor of Wisconsin naming June 17th as Lavinia Goodell Day in Wisconsin. Supervisor Woodman gave information about Shopiere Days. Supervisor Mawhinney gave information about a tour at the new IT Building.

Katrina Harwood spoke on the *Board of Health of the Year* award received by the Rock County Board of Health.

Supervisor Schulz arrived at 6:26 p.m. during Citizen Participation.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognition of Melissa Dybas:

Resolution No. R-2024-438

Supervisors Knudson and Woodman moved the resolution. Supervisors Knudson and Wilson moved to amend the resolution by adding the following item to the end of line 38: "**does hereby recognize Melissa Dybas for her 10 years of service to Rock County.**" Amendment approved by acclamation.

Resolution ADOPTED by acclamation.

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

Supervisor Schulz introduced a resolution: *Reallocation ARPA Funds to Expand the YWCA Childcare*

Center.

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation:

Resolution No. R-2023-436

Supervisors Bostwick and Gorman moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stevens, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisor Stone voted against. Supervisor Rashkin was absent. AYES–27. NOES -1. ABSENT – 1.

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

Resolution No. R-2024-423

Supervisors Stevens and Wilson moved the resolution. Supervisors Schwarz and Woodman motioned to postpone indefinitely. Supervisors Stevens and Homan motioned to end the debate. Debate ended on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ryan, Schulz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Ringhand, Schneider and Schwarz voted against. Supervisor Rashkin was absent. AYES – 25. NOES - 3. ABSENT – 1.

Motion to Postpone Indefinitely FAILED on the following roll call vote. Supervisors Fugelseth, Schwarz, Sutter, Whitledge and Woodman voted in favor. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schulz, Stevens, Stone, Schneider, Sutterlin, Tillman, Towns, Wilson and Leavy voted against. Supervisor Rashkin was absent. AYES – 5. NOES - 23. ABSENT – 1.

Resolution was ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schneider, Schulz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson and Leavy voted in favor. Supervisors Fugelseth, Schwarz and Woodman voted against. Supervisor Rashkin was absent. AYES – 25. NOES - 3. ABSENT – 1.

Confirming the Induction of David O'Leary, Lavinia Goodell, Frank Carroll Sr., and Dr. Daniel Hale Williams to the Rock County Hall of Honor:

Resolution No. R-2024-439

Supervisors Brien and Wilson moved the resolution. ADOPTED by acclamation.

Delete 1.0 FTE Vacant Public Health Nurse Position and Create 1.0 FTE Disease Intervention Specialist Position:

Resolution No. R-2024-421

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

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

Resolution No. R-2024-432

Supervisors Wilson and Sutterlin moved the resolution. Supervisors Schwarz and Tillman motioned to amend line 39 of the resolution: removing "October" and adding "September". Amendment FAILED on the following roll call vote. Supervisors Fugelseth, Homan, Knudson, Marshall, Mawhinney, Ryan, Schneider, Schulz, Sutter, Tillman, Whitledge, Woodman and Leavy voted in favor. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Peer, Pennycook, Ringhand, Schulz, Stevens, Stone, Sutterlin, Towns and Wilson voted against. Supervisor Rashkin was absent. AYES – 13. NOES-15. ABSENT – 1.

Resolution ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schulz, Stevens, Stone, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Marshall, Schneider, Schwarz and Sutter voted against. Supervisor Rashkin was absent. AYES – 24. NOES-4. ABSENT – 1.

ADJOURNMENT: Supervisors Woodman and Bostwick moved to adjourn at 7:53 p.m. to Thursday, June 27, 2024, at 6:00 p.m. APPROVED by acclamation.

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