



BOARD OF SUPERVISORS

Minutes - June 27, 2024

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on June 13, 2024, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

CONSENT AGENDA: Supervisors Bostwick and Towns 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 – June 13, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Connie Winter:

Resolution No. R-2024-450

Recognizing Janelle Crary:

Resolution No. R-2024-451

OTHER:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Mawhinney gave a reminder about the IT Tour on July 31, 2024. Supervisor Bostwick

gave a thank you to the people that helped at the Gifts Men's Shelter. Supervisor Ryan gave a thank you to all the volunteers that helped in the community. Supervisor Boehlke spoke about the tragedy of Youth Counselor Corey Proulx and asked for a moment of silence. Supervisor Tillman thanked several county resources for their help with the tornado clean up and talked about disastrous assistance.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Jeremy Zajac:

Resolution No. R-2024-452

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

Recognizing Mike Zoril:

Resolution No. R-2024-453

Supervisors Tillman and Towns moved the resolution. ADOPTED by acclamation. Two no votes noted.

Recognizing Ron Bomkamp:

Resolution No. R-2024-453

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

Recognizing Tricia Clasen:

Resolution No. R-2024-455

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

Recognizing Sherry Oja for Service to Rock County :

Resolution No. R-2024-443

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

Recognizing Wes Davis:

Resolution No. R-2024-456

Supervisors Schwarz and Schulz moved the resolution. ADOPTED by acclamation.

Recognizing Mary Beaver:

Resolution No. R-2024-449

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

**INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR
REFERRAL TO APPROPRIATE COMMITTEE:** None

REPORTS:

2025 Budget Direction & Process - Josh Smith, County Administrator:
Report given by Administrator Josh Smith

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Approval to Hire an Appraiser for the Health Care Center Building and Amend the 2024 Facilities Management Budget:

Resolution No. R-2024-442

Supervisors Brien and Wilson moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Schneider, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were in favor. Supervisors Fugelseth and Ryan voted against. Supervisors Homan and Rashkin were absent. AYES – 25. NOES - 2. ABSENT – 2.

CONTRACTS – ROLL CALL:

Agency Agreement and Federal Block Grant Owner Assurances:

Resolution No. R-2024-444

Supervisors Schwarz and Bostwick moved the resolution. ADOPTED by acclamation.

Creating the Ad Hoc Committee on 2026 Employee Health Insurance:

Resolution No. R-2024-445

Supervisors Mawhinney and Sutterlin moved the resolution. ADOPTED by acclamation.

***Authorizing a Letter of Intent to Purchase Ten (10) Vehicles for the Sheriff's Office Fleet:**

Resolution No. R-2024-448

Supervisors Knudson and Stevens moved the resolution. Supervisors Peer and Stevens motioned to end debate. Debate ended by acclamation. Resolution ADOPTED by acclamation.

Ratifying the Declared Local State of Emergency:

Resolution No. R-2024-457

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

ADJOURNMENT: Supervisors Woodman and Wilson moved to adjourn at 8:10 p.m. to Thursday, July 11, 2024, at 6:00 p.m. APPROVED by acclamation.

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