



BOARD OF SUPERVISORS

Minutes - July 11, 2024

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on June 27, 2024, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman, and Leavy were present. PRESENT – 29. ABSENT – 0.

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 27, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Account Specialist I Cheryl Hall:

Resolution No. R-2024-465

Recognizing Kathleen Knutson:

Resolution No. R-2024-465

OTHER:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Patrick Lyons and Kathy Hansen spoke in support of ARPA funds for Kandu. Doug Rebout gave

information about Focus on AG event. Heidi Deininger spoke about YWCA Child Care. Leticia Webb and Brittany de la O spoke in support of the ARPA Funds for YWCA Child Care Program. Josh Gowey gave information about Pistons and Props events. Steve Schumacker, Brenton Vivian, Mike Faheray and Rebecca Veium spoke in support of ARPA Funds for the Boys and Girls club. Jennifer Thompson spoke in support for UW- Whitewater Renovation. Supervisor Bostwick gave information about the passing of Marilyn Jensen's husband, Jerry. Supervisor Bobzien gave information about Piston and Props at the Airport. Supervisor Mawhinney talked about cicadas at Heritage Park.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Alan Sweeney:

Resolution No. R-2024-466

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

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

REPORTS:

Finance Committee Recommendations on Remaining ARPA Resolutions:

Report given by Supervisor Mary Mawhinney and Financial Director Kristin Vander Kooi.

Capital Improvement Plan :

Report given by County Administrator Josh Smith.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding the Contract for Roof Replacement at the University of Whitewater Wisconsin at Rock County:

Resolution No. R-2024-440

Supervisors Brien and Wilson moved the resolution. ADOPTED by the following roll call.

Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. AYES–29. NOES- 0. ABSENT – 0.

**Awarding the Contract for Theater Rigging Upgrades at the University of Whitewater
Wisconsin at Rock County :**

Resolution No. R-2024-441

Supervisors Brien and Wilson moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. AYES–29. NOES- 0. ABSENT – 0.

**Awarding the Contract for Nursing Program Renovation at the University of Whitewater
Wisconsin at Rock County :**

Resolution No. R-2024-458

Supervisors Brien and Mawhinney moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. AYES–29. NOES- 0. ABSENT – 0.

Authorizing Purchase of Specialized Transit Vehicle:

Resolution No. R-2024-460

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

ADJOURNMENT: Supervisors Bostwick and Peer moved to adjourn at 7:10 p.m. to Thursday, August 8, 2024, at 6:00 p.m. APPROVED by acclamation.

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