



BOARD OF SUPERVISORS

Minutes - October 24, 2024

CALL TO ORDER: The Rock County Board of Supervisors met at 6:12 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on October 10, 2024.

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

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

CONSENT AGENDA: Supervisors Bostwick and Tillman 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 – September 30, 2024 & October 10, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Land Information Council:

New Appointment: Supervisor RJ Sutterlin

Effective Date: October 24, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: None

OTHER:

To Designate a Qualified Newspaper for All Rock County Legal Publications for 2025:

Resolution No. R-2024-501

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Bobzien had questions regarding the Budget Appeal Form and how it should be completed. Supervisor Woodman expressed thoughts and prayers to the families of the accident victims over the weekend and a reminder for people to stay safe.

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: None

REPORTS:

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Resolution for a Budget Amendment to Transfer Excess Interest Earned to the Debt Service Fund for Future Purposes:

Resolution No. R-2024-502

Supervisors Towns and Schwarz moved the resolution. Supervisors Schneider and Sutter motioned to end debate. Debate ended on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schwarz, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisor Schulz voted against. Supervisors Cullen and Stevens were absent. AYES – 26. NOES - 1. ABSENT – 2.

Resolution FAILED on the following roll call vote. Supervisors Boehlke, Bostwick, Brien, Fugelseth, Knudson, Marshall, Peer, Pennycook, Ringhand, Ryan, Schneider, Schwarz, Stone, Sutter, Tillman, Towns, Whitledge Woodman and Leavy voted in favor. Supervisors Bobzien, Gorman, Homan, Mawhinney, Rashkin, Schulz, Sutterlin and Wilson voted against. Supervisors Cullen and Stevens were absent. AYES – 19. NOES - 8. ABSENT – 2.

CONTRACTS – ROLL CALL:

Amending The Rock County Land Information Plan:

Resolution No. R-2024-499

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

Employee Compensatory Time - Policy Change:

Resolution No. R-2024-496

Supervisors Woodman and Wilson moved the resolution. ADOPTED on the following roll call vote.

Proceedings of the Rock County Board of Supervisors
Thursday, October 24, 2024

Supervisors Bobzien, Boehlke, Bostwick, Brien, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson and Woodman voted in favor. Supervisor Leavy voted against. Supervisors Cullen and Stevens were absent. AYES – 26. NOES - 1. ABSENT – 2.

Amending the Rock County Board of Supervisors' Rules of Procedure:

Resolution No. R-2024-500

Supervisors Bostwick and Towns moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisor Sutterlin voted against. Supervisors Cullen and Stevens were absent. AYES – 26. NOES - 1. ABSENT – 2.

ADJOURNMENT:

Supervisors Bostwick and Towns moved to adjourn at 6:39 p.m. to Thursday, October 30, 2024, at 6:00 p.m. APPROVED by acclamation.

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