



BOARD OF SUPERVISORS
Minutes - September 26, 2024

CALL TO ORDER: The Rock County Board of Supervisors met at 6:01 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on September 12, 2024.

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

ROLL CALL: At roll call, Supervisors Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman, and Leavy were present. Supervisors Bobzien, Mawhinney and Stevens were absent. PRESENT – 26. ABSENT – 3.

CONSENT AGENDA: Items on the consent agenda were read, noting Approval of Minutes for the August 8, 2024 meeting would be taken up after approval of the consent agenda. Supervisors Bostwick and Tillman moved to approve the consent agenda. Approved by acclamation.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – September 12, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Local Emergency Planning Commission:

New Appointments: Todd Bolen, Stephen Lavy, Allen Geeser, Abigail Young and Spencer Quass
Effective Date: September 26, 2024

Appointments to the Transportation Coordinating Committee:

New Appointments: Susan Johnson, Don Driscoll and Sam Axon
Effective Date: September 26, 2024

Appointments to the ADRC Advisory Committee:

New Appointments: Carrie Glover, Geri Heim and Mary Ellen Haas
Effective Date: September 26, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Approved by the County Board of Supervisors on October 10, 2024.

Resolution to Purchase NetApp/Air Gap Solution:

Resolution No. R-2024-488

Resolution to Purchase Site B Networking Equipment:

Resolution No. R-2024-489

Approval of Minutes - August 8, 2024: Supervisors Schwarz and Towns moved to amend the August 8, 2024 minutes to update the minutes for citizen participation given by Sheila Williams as follows (underlined text added). Sheila Williams requested Rock County residents 100 years old to be recognized, gave a thank you to Supervisors Peer and Towns for their support of the Training Expansion Resolution to remove the mandatory county requirement for DEI training and treat employees like professional adults, spoke against item 11.A.3. Funding to Support the Uninsured and spoke about the need for a wage grid review due to the large pay increase disparities between employees when it was implemented. Amendment APPROVED on the following roll call vote.

Supervisors Fugelseth, Homan, Knudson, Marshall, Peer, Pennycook, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Tillman, Towns, Whitledge, Wilson and Woodman and voted against.

Supervisors Boehlke, Bostwick, Brien, Cullen, Gorman, Rashkin, Ringhand, Sutterlin, and Leavy. Supervisors Bobzien, Mawhinney and Stevens were absent. AYES –17. NOES -9. ABSENT – 3. Amended minutes approved by acclamation.

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Bostwick gave an update that Supervisor Mawhinney is now home and resting with hopes of attending the Monday Meeting. Supervisor Schneider gave a hand out with information about the new location of the Rock County Veterans Service Office and what services they offer. Supervisor Peer spoke about the Conference in La Crosse. Supervisor Brien gave information about the Beloit Senior Fair on October 1, 2024.

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: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding Contracts For Human Trafficking Prevention Services:

Resolution No. R-2024-485

Supervisors Knudson and Gorman moved the resolution. Supervisors Schwarz and Sutter moved to amend the end of line 25 with a minimum of 40% of the above funds being used as direct aid to families. Amendment FAILED on the following roll call vote. Supervisors Boehlke, Brien, Fugelseth, Marshall, Pennycook, Ryan, Schwarz, Sutter, Towns and Woodman voted in favor. Supervisors Bostwick, Cullen, Gorman, Homan, Knudson, Peer, Rashkin, Ringhand, Schneider, Schulz, Stone, Sutterlin, Tillman, Whitledge, Wilson and Leavy voted against. Supervisors Bobzien, Mawhinney and Stevens were absent. AYES–10. NOES- 16. ABSENT – 3.

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

Extending the Auditing Services Contract with Baker Tilly, LLP for Fiscal Years 2024 and 2025:

Resolution No. R-2024-491

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

Phase II - East Hangar Development and Upgraded Lighting Project:

Resolution No. R-2024-486

Supervisors Boehlke and Homan moved the resolution. ADOPTED by acclamation.

Authorizing Jurisdictional Transfer Agreement - County Trunk Highway G and Afton Road, City of Janesville:

Resolution No. R-2024-487

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

Minimum Staffing Levels for the Rock County Jail:

Resolution No. R-2024-490

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

Review of 2025 Recommended Budget with County Administrator: Report given by Josh Smith.

ADJOURNMENT:

Supervisors Bostick and Tillman moved to adjourn at 7:40 p.m. to Thursday, October 10, 2024, at 6:00 p.m. APPROVED by acclamation.

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