



BOARD OF SUPERVISORS
Minutes - November 14, 2024

CALL TO ORDER: The Rock County Board of Supervisors met at 6:04 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on November 12, 2024.

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

ROLL CALL: At 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 Tillman and Bostwick moved the consent agenda. Item 8. A. Recognizing Josh Smith for Service to Rock County was moved to just before item 11.C. 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 – October 24 & 30, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Rose Davis for Service to Rock County:

Resolution No. R-2024-509

Recognizing Francis Beggs:

Resolution No. R-2024-510

Recognizing Matthew Nygren for Service to Rock Haven:

Resolution No. R-2024-511

Recognizing Debbie K. Cook:

Resolution No. R-2024-512

OTHER:

Authorizing Acceptance of the 2025 Highway Safety Grant and Amending the 2024 Sheriff's Office Budget:

Resolution No. R-2024-513

Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC25-54WM Funds:

Resolution No. R-2024-514

Awarding Contract for Hazardous Material Abatement for Pinehurst:

Resolution No. R-2024-504

Confirmation Of Appointment Of Acting County Administrator:

Resolution No. R-2024-515

***Accepting Integrated HIV Prevention Grant Funds and Amending the 2024 Rock County Public Health Department Budget:**

Resolution No. R-2024-503

PUBLIC HEARING:

Amending 3.103 of the Rock County Code of Ordinance (Public Peace and Order, Part 1 – Traffic Code) (First Reading):

Public Hearing opened at 6:09 p.m. No public comment. Public Hearing closed at 6:09 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Cheryl Cikar gave information on HDG Analysis at Rock Haven.

Supervisor Bostwick gave information about the Mens Homeless Shelter. Supervisor Mawhinney gave a thank you to the volunteers who helped make candles for the parks. Chair Leavy gave a reminder regarding a recruitment email for the County Administrator.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

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

REPORTS:

Rock Haven Operational, Financial, and Staffing Analysis—Health Dimensions Group:

Report given by Brian Ellsworth and Kathy Karr from Health Dimensions Group.

Remaining ARPA Funds to Obligate:

Report given by Jodi Surber.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Recognizing Josh Smith for Service to Rock County:

Resolution No. R-2024-508

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

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved:

Supervisors Wilson and Sutterlin moved to go into Executive Session at 8:10 p.m. APPROVED 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.

Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2025 negotiated collective bargaining agreements.

Supervisors Mawhinney and Woodman moved to go into Executive Session at 8:10 p.m. APPROVED 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.

Supervisors Knudson and Towns left before the executive session started.

ADJOURNMENT:

Supervisors Bostwick and Fugelseth moved to exit Executive Session and adjourn at 8:36 p.m. to Thursday, December 12, 2024, at 6:00 p.m. APPROVED by acclamation.

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