



BOARD OF SUPERVISORS
Minutes - October 10, 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 30, 2024.

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

ROLL CALL: At roll call, Supervisors Bobzien, Bostwick, Brien, Cullen, 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 Boehlke 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 26, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Housing Authority:

New Appointment: Supervisor Kathy Schulz
Effective Date: October 10, 2024

Appointments to the Land Information Council:

New Appointments: Treasurer (Michelle Roettger) and Jennifer Borlick
Effective Date: October 10, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Mary Donahue:

Resolution No. R-2024-492

Recognizing Kelly Jester:

Resolution No. R-2024-493

OTHER:

Awarding Contract for Birth to Three Services:

Resolution No. R-2024-494

Amending the 2024 Human Services Department Budget to Accept Adult Protective Services ARPA Funds:

Resolution No. R-2024-495

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Sutterlin read a letter from retired Senator Judy Robson supporting Resolution: *Seeking Support from the State of Wisconsin in the Next Biennial Budget for a Commuter and/or Passenger Rail Study with a Designated Corridor to Include Rock County*. Supervisor Bostwick gave condolences to Supervisor Brien for his grandson passing. Supervisor Peer gave information on WCA presentation on board rules. Administrator Smith gave information on current committee vacancies.

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:

Youth in Government Final Report:

Report given by: Supervisor Wilson.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Authorizing Membership to Wisconsin Local Government Climate Coalition (WLGCC):

Resolution No. R-2024-497

Supervisors Sutterlin and Bostwick moved the resolution. ADOPTED by following roll call vote. Supervisors Bobzien, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Peer, Rashkin, Ringhand,

Schulz, Sutterlin, Whitledge, Wilson and Leavy voted in favor. Supervisors Fugelseth, Marshall, Mawhinney, Pennycook, Ryan, Schneider, Schwarz, Stone Sutter, Tillman, Towns and Woodman voted against. Supervisors Boehlke and Stevens were absent. AYES– 15. NOES- 12. ABSENT – 2.

Seeking Support from the State of Wisconsin in the Next Biennial Budget for a Commuter and/or Passenger Rail Study with a Designated Corridor to Include Rock County:

Resolution No. R-2024-498

Supervisors Sutterlin and Wilson moved the resolution. Supervisors Bobzien, Bostwick, Brien, Gorman, Homan, Knudson, Mawhinney, Peer, Rashkin, Ringhand, Schulz, Sutterlin, Wilson and Leavy voted in favor. Supervisors Cullen, Marshall, Fugelseth, Pennycook, Ryan, Schneider, Schwarz, Stone, Sutter, Tillman, Towns, Whitledge and Woodman voted against. Supervisors Boehlke and Stevens were absent. AYES – 14. NOES- 13. ABSENT – 2.

***Employee Compensatory Time Policy Change:**

ADJOURNMENT:

Supervisors Bostwick and Pennycook moved to adjourn at 6:47 p.m. to Thursday, October 24, 2024, at 6:00 p.m. APPROVED by acclamation.

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

