



BOARD OF SUPERVISORS
Minutes - December 12, 2024

CALL TO ORDER: The Rock County Board of Supervisors met at 6:05 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on November 14, 2024.

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

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

CONSENT AGENDA: Supervisors Bostwick and Mawhinney 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 – November 12, 2024 & November 14, 2024:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Criminal Justice Coordinating Council:

New Appointment: Jason Sanders (Alternate: Anne Nack)
Effective Date: January 3, 2025

Appointment to the Veterans Service Commission:

New Appointment: William Hefty
Effective Date: January 1, 2025

Appointments to the Transportation Coordinating Committee:

New Appointments: John Delaney (12/31/2025), Pat Hansberry (12/31/2025) and Ryan Schomber (12/31/2027).
Effective Date: December 12, 2024

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Sandra Hill:

Resolution No. R-2024-525

Recognizing Tommy Woodstock:

Resolution No. R-2024-522

Recognizing Laura Krause:

Resolution No. R-2024-526

OTHER:

Amending the 2024 HSD Budget to Accept ADRC Modernization Funds:

Resolution No. R-2024-519

Accepting Additional Overdose Data to Action Grant Funds and Amending the 2025 Rock County Public Health Department Budget:

Resolution No. R-2024-520

Authorizing Acceptance of the Anti-Heroin Task Force COPS Grant and Amending the 2025 Sheriff's Office Budget:

Resolution No. R-2024-532

Authorizing Acceptance of the Anti-Methamphetamine Task Force COPS Grant and Amending the 2025 Sheriff's Office Budget:

Resolution No. R-2024-531

Approving 2025 Human Services Department Provider Contracts:

Resolution No. R-2024-518

Approving the Enhancement of Audiovisual Systems in Courtrooms and the Jury Assembly Room:

Resolution No. R-2024-528

PUBLIC HEARING:

Creating Chapter 3, Part 9 of the Rock County Ordinances (Jail Inmate Cost) (First Reading):

Public Hearing opened at 6:11 p.m. No public comment. Public Hearing closed at 6:11 p.m.

Repealing and Recreating Rock County Ordinance 2.202 Foreclosure of Tax Liens by Action In

Rem (First Reading):

Public Hearing opened at 6:11 p.m. No public comment. Public Hearing closed at 6:12 p.m

***Amending Chapter 18 of the Rock County Ordinances (First Reading):**

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Max Olson spoke in favor of item 11.E. Establishing of a Rock County Youth in Governance Pilot Program. Sheila Williams spoke against item 11.E. Establishing of a Rock County Youth in Governance Pilot Program.

Supervisor Bostwick gave information about the Mens Homeless Gift Center and gave a thank-you to Supervisors Boehlke, Pennycook, Schneider, Stone, Wilson and Facilities Director Brent Sutherland for helping with the Mens Homeless Gift Center Event. Supervisor Pennycook gave information about a Book Drive for the Jail. Chair Leavy gave information about a handout on the recruitment timeline for the County Administrator.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Rock County Assistant District Attorney Mary Bricco:

Resolution No. R-2024-523

Supervisors Schwarz and Wilson moved the resolution. ADOPTED by acclamation.

Recognizing Rock County District Attorney David J. O'Leary:

Resolution No. R-2024-524

Supervisors Schwarz and Towns moved the resolution. ADOPTED by acclamation.

**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:

Allocating Additional ARPA Funds to Tornado Victims and HealthNet and Amending the 2024 Budget:

Resolution No. R-2024-529

Supervisors Towns and Brien moved the resolution. ADOPTED by the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Sutterlin, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Knudson, Stevens and Tillman were absent. AYES – 26. NOES- 0. ABSENT – 3.

CONTRACTS – ROLL CALL:

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

Ordinance No. 3

Supervisors Wilson and Towns moved the above Ordinance. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Sutterlin, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Knudson, Stevens and Tillman were absent. AYES – 26. NOES- 0. ABSENT – 3.

Extending Authorization of the Ad Hoc Committee on Passenger Rail Development:

Resolution No. R-2024-530

Supervisors Sutterlin and Rashkin moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Gorman, Homan, Mawhinney, Peer, Rashkin, Ringhand, Schulz, Sutterlin, Towns, Wilson and Leavy voted in favor. Supervisors Cullen, Fugelseth, Marshall, Pennycook, Ryan, Schneider, Schwarz, Stone, Sutter, Whitledge and Woodman voted against. Supervisors Knudson, Stevens and Tillman were absent. AYES – 15. NOES - 11. ABSENT – 3.

Establishment of a Rock County Youth in Governance Pilot Program:

Resolution No. R-2024-517

Supervisors Wilson and Sutterlin moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Sutter, Sutterlin, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Schwarz and Stone voted against. Supervisors Knudson, Stevens and Tillman were absent. AYES – 24. NOES - 2. ABSENT – 3.

To Ratify the 2024-2025 Labor Agreement Between Rock County and Deputy Sheriff's Association:

Resolution No. R-2024-527

Supervisors Schwarz and Brien moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Sutterlin, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Knudson, Stevens and Tillman were absent. AYES – 26. NOES - 0. ABSENT – 3.

Approving the 2025 Base Wage Rates for All Employees, Except Represented Law Enforcement Employees, and Amending the Wage Grid:

Resolution No. R-2024-533

Supervisors Towns and Gorman moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Stone, Sutter, Sutterlin, Towns, Wilson, Woodman and Leavy voted in favor. Supervisors Schwarz and Whitledge voted against. Supervisors Knudson, Stevens and Tillman were absent. AYES – 24. NOES - 2. ABSENT – 3.

ADJOURNMENT:

Supervisors Suttlerlin and Bostwick moved to adjourn at 7:05 p.m. to Thursday, January 09, 2025, at 6:00 p.m. APPROVED by acclamation.

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