



BOARD OF SUPERVISORS
Minutes - January 9, 2025

CALL TO ORDER: The Rock County Board of Supervisors met at 6:00 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on December 12, 2024.

INVOCATION & PLEDGE OF ALLEGIANCE: Vice Chai Bostwick called the meeting to order. Supervisor Peer gave the invocation.

ROLL CALL: At roll call, Supervisors Bobzien, Boehlke, 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 Bostwick were present. Supervisors Leavy and Stevens were absent. PRESENT –27. ABSENT –2.

CONSENT AGENDA:

Consent Agenda was read. Item 4.B. Approval of Minutes November 12, 2024 & November 14, 2024 was removed from the agenda because the minutes were already approved. Vice Chair Bostwick 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:

Appointments to the Southern Wisconsin Regional Airport Board:

New Appointment: Cody Pillman and Chris Meisner
Effective Date: January 9, 2025

Appointment to the Housing Authority:

New Appointment: Billy Bob Grahm
Effective Date: January 9, 2025

Appointments to the Disabled Parking Enforcement Assistance Council:

New Appointment: Kathleen Parker, Roger Spenle and Lorelei Becker
Effective Date: January 9, 2025

Appointments to the Transportation Coordinating Committee:

New Appointment: Jennifer McIlhone (12/31/2027) and Kersten Hughes (12/31/2026)
Effective Date: January 9, 2025

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

~~*Recognizing Diana Arneson for Service to Rock County:~~

OTHER:

Awarding the Contract for Elevator Controls at the Courthouse:

Resolution No. R-2024-534

Accepting Wisconsin Department of Justice Evidence-Based Decision Making (EBDM) Pretrial Pilot Sites Project Grant:

Resolution No. R-2025-4

Authorizing Acceptance of the Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) Grant Funds and Amending the 2025 Budget:

Resolution No. R-2025-5

Authorizing Acceptance of the 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant and Amending the 2024 Sheriff's Office Budget:

Resolution No. R-2025-6

Authorizing Funding to Pay for Household Services, Laundry Services and Sundry Expenses:

Resolution No. R-2025-7

PUBLIC HEARING:

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke in regards to the Wisconsin Southern Railroad. Bill Mitchell spoke about progressive policing and immigration.

Supervisor Woodman gave a thank you to the Janesville Police Department and the Beloit Health System for their amazing service in assisting during a medical emergency. Supervisor Schneider gave a reminder about the postponement of the Veterans and Education Committee. Vice Chair Bostwick gave information about the 2025 Rock County Tour Guide and the list for the Invocations. Clerk Tollefson gave information on the new voting system.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Bradley Weins:

Resolution No. R-2025-3

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

Recognizing Joni Maresch:

Resolution No. R-2025-2

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

Recognizing Minan Reese for Service to Rock Haven:

Resolution No. R-2025-1

Supervisors Brien and Mawhinney 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:

CONTRACTS – ROLL CALL:

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

Ordinance No. O-2025-1

Supervisors Mawhinney and Schwarz moved the ordinance. ADOPTED by acclamation.

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

Ordinance No. O-2025-2

Supervisors Knudson and Peer moved the Ordinance. ADOPTED by acclamation.

Actual Per Day Cost of Maintaining Prisoners:

Resolution No. R-2024-521

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

ADJOURNMENT:

Supervisors Boehlke and Stevens moved to adjourn at 6:44p.m. to Thursday, January 23, 2025, at 6:00 p.m. APPROVED by acclamation.

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