



BOARD OF SUPERVISORS
Minutes - January 23, 2025

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 January 09, 2025.

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

ROLL CALL: At roll call, Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were present. Supervisors Rashkin and Schneider were absent. PRESENT –27. ABSENT –2.

CONSENT AGENDA:
Supervisors Tillman and Bostwick 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 – December 12, 2024 & January 9, 2025:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Matthew W Johnson:
Resolution No. R-2025-9

OTHER:

PUBLIC HEARING:

Repeal and Recreate Rock County Ordinance Chapter 2, Part 5 - Emergency Management:
Public Hearing opened at 6:05 p.m. No public comment. Public Hearing closed at 6:05 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Susan Adams gave information about an event at the Beloit Public Library February 8, 2025 and concerns about the county spam filter.

Supervisor Mawhinney thanked the snowplow drivers. Supervisor Peer gave information about the Open House for the new Town of Beloit Fire House. Supervisor Stevens spoke about Administrator Candidates not having a tour stop in Beloit. Supervisor Bostwick introduced the County Administrator Candidates.

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:

Amending the 2025 Human Services Department Budget to Accept Additional Funding for the State Opioid Response Grant:

Resolution No. R-2025-11

Supervisors Knudson and Woodman moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Rashkin and Schneider were absent. AYES –27. NOES - 0. ABSENT – 2.

CONTRACTS – ROLL CALL:

Approval to Enter into a Lease Agreement with Hendricks Commercial Properties LLC:

Resolution No. R-2025-10

Supervisors Brien and Wilson moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Rashkin and Schneider were absent. AYES –27. NOES - 0. ABSENT - 2.

Executive Session: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2024 negotiated collective bargaining agreements.

Proceedings of the Rock County Board of Supervisors
Thursday, January 23, 2025

Supervisors Bostwick and Mawhinney moved to go into Executive Sessions at 6:48 p.m. APPROVED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Rashkin and Schneider were absent. AYES – 27. NOES - 0. ABSENT – 2.

ADJOURNMENT:

Supervisors Towns and Woodman moved to exit Executive Session and adjourn at 7:07 p.m. to Thursday, February 13, 2025, at 6:00 p.m. APPROVED by acclamation.

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