



BOARD OF SUPERVISORS
Minutes - February 13, 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 January 23, 2025.

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

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

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 – January 23, 2025:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Transportation Coordinating Committee:

New Appointment: Cori Marsh (12/31/2027), Dave Lowe (12/31/2027) and Mark Martin (12/31/2027)
Effective Date: February 13, 2025

Appointment to the Brodhead Tax Increment District (TID):

New Appointment: Brian Knudson
Effective Date: February 13, 2025

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Amy Bier:

Resolution No. R-2025-12

Recognizing Jason Laufenberg:

Resolution No. R-2025-13

OTHER:

Authorizing Purchase of the Tek84 Intercept Whole Body Security Scanning System:

Resolution No. R-2025-14

Amending the 2025 Human Services Department Budget to Accept Relative Caregiver Support Grant Funds:

Resolution No. R-2025-18

Accepting the 2025-2026 Children First Program Grant:

Resolution No. R-2025-19

Endorsement for Bertram Communications LLC BEAD Grant Application:

Resolution No. R-2025-16

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:

Supervisor Bostwick gave information on the Celebration of Life ceremony for former County Board Supervisor Russell Podzilni. Supervisor Wilson gave information about the Youth in Governance Program. Supervisor Woodman said a special thank you to all that offered their condolences. Supervisor Cullen commended those that were part of the process to find a new County Administrator.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Confirmation of Appointment of County Administrator:

Resolution No. R-2025-20

Supervisors Bostwick and Mawhinney moved the resolution. ADOPTED by the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Mawhinney, Peer, Pennycook, Rashkin, Schulz, Stevens, Sutterlin, Towns, Wilson, Woodman and Leavy voted in favor. Supervisors Fugelseth, Ryan, Schneider, Schwarz, Stone, Sutter and Tillman voted against. Supervisors Marshall, Ringhand and Whitledge were absent. AYES –19. NOES - 7. ABSENT – 3.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Diana Arneson for Service to Rock County:

Resolution No. R-2025-8

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

Recognizing Jerin Horter for Service to Rock Haven:

Resolution No. R-2025-17

Supervisors Brien and Woodman 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:

ADJOURNMENT:

Supervisors Bostwick and Sutterlin moved to adjourn at 6:32 p.m. to Thursday, February 27, 2025, at 6:00 p.m. APPROVED by acclamation.

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