



BOARD OF SUPERVISORS
Minutes - February 27, 2025

CALL TO ORDER: The Rock County Board of Supervisors met at 6:02 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on February 13, 2025.

INVOCATION & PLEDGE OF ALLEGIANCE: Chair Leavy called the meeting to order. Supervisor Whitledge 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, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were present. Supervisors Boehlke, Stevens and Sutter were absent. PRESENT – 26. ABSENT – 3 .

CONSENT AGENDA:

Supervisors Bostwick and Sutterlin moved the consent agenda. Supervisor Schwarz motioned to remove item 4. E.1. Supporting the Renewal and Funding of the Knowles-Nelson Stewardship Program from 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 13, 2025:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Traffic Safety Commission:

New Appointment: Randy Abraham
Effective Date: February 27, 2025

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Cheri Stockheimer:

Resolution No. R-2025-21

Recognizing Matthew Dietz:

Resolution No. R-2025-23

OTHER:

Designating Rock County 911 Communication Center PSAP:

Resolution No. R-2025-26

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Mawhinney gave information about previous supervisors Russell Podzilini and Mary Beaver's celebrations of life. Supervisor Schulz gave information about a movie called No Address showing in Beloit.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Diana Daly:

Resolution No. R-2025-25

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

**INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR
REFERRAL TO APPROPRIATE COMMITTEE:** None

REPORTS:

Opioid Settlement Funds Implementation Plan Update:

Report given by: Shari Faber from the Public Health Department.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Awarding the Contract for Maintenance Garage:

Resolution No. R-2025-22

Supervisors Wilson and Brien moved the resolution. ADOPTED on the following roll call vote.

Supervisors Bobzien, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schulz, Tillman, Towns, Whitledge, Wilson and Leavy voted in favor. Supervisors Knudson, Schwarz, Stevens, Sutterlin and Woodman voted against. Supervisors Boehlke, Stone and Sutter were absent. AYES – 21. NOES - 5. ABSENT – 3 .

Repeal and Recreate Rock County Ordinance Chapter 2, Part 5 - Emergency Management:

O-2025-3

Supervisors Bostwick and Woodman moved the Ordinance. ADOPTED by acclamation.

Adopting the Rock County Opioid Settlement Funds Update & Implementation Plan and Amending the 2025 Budget:

Resolution No. R-2025-15

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

Supporting the Renewal and Funding of the Knowles-Nelson Stewardship Program:

Resolution No. R-2025-24

Supervisors Mawhinney and Sutterlin moved the resolution. Supervisors Homan and Schneider motioned to postpone item until the next meeting on March 13, 2025. Postponement approved by acclamation.

ADJOURNMENT:

Supervisors Bostwick and Peer moved to adjourn at 6:52 p.m. to Thursday, March 13, 2025, at 6:00 p.m. APPROVED by acclamation.

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