



BOARD OF SUPERVISORS

Minutes - April 10, 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 March 27, 2025.

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

ROLL CALL: At roll call, Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were present. Supervisor Rashkin was absent. PRESENT – 28. ABSENT – 1.

CONSENT AGENDA:

Supervisors Mawhinney 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 – March 27, 2025:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Andrea Stoevers:

Resolution No. R-2025-42

OTHER:

Authorizing Application for Farmland Preservation Planning Grant:

Resolution No. R-2025-43

Deleting 1.0 FTE Administrative Professional II Position and 1.0 FTE Deputy Clerk of Court Position to Create 1.0 FTE Deputy Clerk of Court-Lead Position:

Resolution No. R-2025-48

Amending the 2025 Emergency Management Budget to Accept Homeland Security Exercise Grant Funds:

Resolution No. R-2025-49

***Creating the Crime Prevention Funding Board and Surcharge:**

Accepting the STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Formula Grant Funds:

Resolution No. R-2025-51

Resolution Approving the Carryover of 2024 Budget Appropriations to 2025:

Resolution No. R-2025-52

PUBLIC HEARING:

***Creating 3.221 of the Rock County Ordinances (Crime Prevention Funding Board Surcharge) (First Reading):**

Public Hearing open at 6:05 p.m. Public Comments: Sheila Williams spoke against the ordinance change. Public hearing closed at 6:07 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Fredd Carr spoke about National Public Safety Week.

Supervisor Bostwick gave a thank you to County Clerk Tollefson, Lori Stottler, all the clerks and everyone in the background on running a smooth election; he also gave information about the Wisconsin Counties Association "In the Board Room webinar - County Funding of Nonprofits".

Supervisor Schneider gave thanks to the Youth and Governance students for attending the County Board meeting. Supervisor Wilson introduced the Youth Governance students. Supervisor Leavy gave information about tornado procedure. County Administrator John Light announced county committee vacancies.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Tammy Petersen:

Resolution No. R-2025-53

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

INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE:

None

REPORTS:

Climate Action Plan - Constellation Consultant Report: Brent Sutherland & Constellation Consultants:

Report given by: Courtney Blann and Barney Sheafor.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Amending 4.10 of the Rock County Code of Ordinances (Land Use Management and Zoning, Environmental Management and Board of Adjustment, Subchapter 2 – Environmental Management, Part 10 – Non-Metallic Mining Reclamation):

Ordinance No. O-2025-4

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

Creating Employee Health Insurance Advisory Committee:

Resolution No. R-2025-45

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

~~Resolution Implementing the Process for the Rock County Administrator Performance Review:~~**

~~Authorize the Elimination of the Rock County Community Agency Initiatives Policy (Policy 2.02):~~**

ADJOURNMENT:

Supervisors Bostwick and Pennycook moved to adjourn at 6:53 p.m. to Thursday, April 24, 2025, at 6:00 p.m. APPROVED by acclamation.

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