



BOARD OF SUPERVISORS

Minutes - May 8, 2025

CALL TO ORDER: The Rock County Board of Supervisors met at 6:06 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on May 8, 2025.

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

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

CONSENT AGENDA:

Supervisors Bostwick and Peer 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 – April 24, 2025:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Emergency Medical Advisory Council Dissolution:

R-2025-59

Authorizing Submittal of Grant Application for the 2026 Clean Sweep Program:

R-2025-61

PUBLIC HEARING:

Amending 6.121 of the Rock County Code of Ordinances (Rock County Public Health Ordinance, Private Sewage Systems) (First Reading):

Public Hearing opened at 6:11 p.m. No public comment. Public Hearing closes at 6:11 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Sutterlin gave information about the groundbreaking for the Boys and Girls Club.
Supervisor Schneider gave information about Vets Roll.

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:

Airport Update – Aimee Scrima:

Report given by: Aimee Scrima

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. -- Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.

Supervisors Knudson and Schwarz moved to go into Executive Session at 6:23 p.m. APPROVED by the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Knudson, Marshall, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Ryan, Schneider, Schwarz, Stevens, Sutter, Sutterlin, Tillman, Towns, Whitedge, Wilson, Woodman and Leavy voted in favor. Supervisor Stone voted against. Supervisors Homan and Schulz were absent. AYES – 26. NOES - 1. ABSENT – 2.

ADJOURNMENT:

Supervisors Sutterlin and Mawhinney moved to exit Executive Session and adjourn at 6:31 p.m. to Thursday, May 22, 2025, at 6:00 p.m. APPROVED by acclamation.

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