



BOARD OF SUPERVISORS
Minutes - June 26, 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 June 12, 2025.

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

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

CONSENT AGENDA: Supervisors Bostwick and Tillman 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 – June 12, 2025 and June 14, 2025:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the ADRC Advisory Committee:

New Appointment: James Davis
Effective Date: June 26, 2025

Appointments to the Parks Advisory Committee:

New Appointments: Kristine Ellis and Cathy Schneider
Effective Date: July 1, 2025

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Rebecca Luckus:

Resolution No. R-2025-75

OTHER: None

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Bostwick gave information about the passing of former County Board Supervisor Betty Jo Bussie. Supervisor Boehlke gave information about the Piston and Props event.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Diane Kowal:

Resolution No. R-2025-77

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

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

REPORTS:

Rock Haven Consultant Study Recommendations Update:

Report given by: County Administrator John Light, Assistant County Administrator Randy Terronez, Human Resource Director Amy Spoden and Rock Haven Administrator Natalie Rolling- Edlebeck.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL: None

CONTRACTS – ROLL CALL: None

ADJOURNMENT:

Supervisors Woodman and Sutterlin moved to adjourn at 7:32 p.m. to Thursday, July 10, 2025, at 6:00 p.m. APPROVED by acclamation.

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