



BOARD OF SUPERVISORS
Minutes - August 14, 2025

CALL TO ORDER: The Rock County Board of Supervisors met at 6:03 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on July 10, 2025.

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

ROLL CALL: At roll call, Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Schulz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were present. Supervisors Fugelseth, Rashkin, Ryan, Schneider and Schwarz were absent. PRESENT –24. ABSENT –5.

CONSENT AGENDA:

Supervisors Bostwick and Mawhinney moved the consent agenda. Chair Leavy asked for objections and questions about the items on the consent agenda. Supervisor Bobzien motioned to remove items E.6. Naming UW-Whitewater at Rock County medical sciences lab the "Mercyhealth Medical Sciences Hub" and item E.7. Amending the 2025 Emergency Management Budget for Siren Maintenance. The remaining items on the consent agenda were approved by acclamation.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – July 10, 2025 :

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Criminal Justice Coordinating Council:

New Appointments: Heidi Deininger and Badri Belur
Effective Date: August 14, 2025

Appointments to the Local Emergency Planning Committee:

New Appointments: Richard Sears-Group 4, Stan Stricker-Group 3, Jason Daskam-Group 2, Jay Gasser-Group 5, Laurie Vanderjagt-Group 4 and Justin Brown-Group 3.
Effective Date: August 14, 2025

Appointments to the ADRC Nutrition Advisory Committee:

New Appointments: Jamie Austin, Chuck Wilson, Deborah Kraus and Sherril Gilbertson Effective Date: August 14, 2025

Appointments to the Wisconsin River Rail Transit Commission:

New Appointments: Supervisor Tom Brien and Supervisor Dave Homan
Effective Date: August 14, 2025

Appointment to the Traffic Safety Commission:

New Appointment: Sam Skog
Effective Date: August 14, 2025

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Ashley Tillery:

Resolution No. R-2025-70

Recognizing Barbara Hembrook for Service to Rock Haven:

Resolution No. R-2025-87

OTHER:

Amending the 2025 Human Services Department Budget to Accept Foster Parent Grant Funds:

Resolution No. R-2025-84

Amending the 2025 Human Services Department Budget to Accept National Aging and Disability Transportation Stipend:

Resolution No. 2025-85

Amending the 2025 Human Services Department Budget to Accept Additional Coordinated Services Team Initiative Funding:

Resolution No. R-2025-92

Accepting Farmland Preservation Planning Grant Funds:

Resolution No. R-2025-90

Approving Award of the Opioid Settlement Funds for Recovery Housing:

Resolution No. R-2025-91

Approving the 2026-2030 Intergovernmental Agreement with Dane County for Medical Examiner Services:

Resolution No. R-2025-88

Establishing Two-Year Terms for Citizen Representatives on Environmental Management Systems Committee:

Resolution No. R-2025-93

PUBLIC HEARING:

Amending 3.103 of the Rock County Code of Ordinances (Public Peace and Order, Part 1 - Traffic Code) First Reading:

Public hearing opened at 6:12 p.m. No public comment. Public hearing closes at 6:12 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Sarah Williams, Fred Falk, Jim Raymond and Ray Oswald spoke in favor of item 11. F. Funding for the Edgerton Community Outreach and renovations to the structure located at 210 W Fulton Street in Edgerton, Wisconsin. Marc Perry, Janet Schultz, Deb Wolniak, Mikey Rottier, Dan Whitford, Zachary Wilke, Vickie S. Morris, Christopher W. Lund, Ninevetch Raymond, Rebecca Diedrick, Paul Schieldt, Tasha Oswald, Eric Diedrick, Mark A. Burbach, Sherri Cottrell, Jim Cottrell, Nancy J. Burbach, Mike A, Kathy Klein, Bette Schieldt, Amanda L, Norman Fjelstad, Everett Schumway, Kirsten Almo, Cynthia Cheney, Wes Millar and Troy Brittner did not wish to speak but are in favor of Agenda item 11. F. Funding for the Edgerton Community Outreach and renovations to the structure located at 210 W Fulton Street in Edgerton, Wisconsin.

Supervisor Mawhinney recognized our County Clerk being elected President of the Wisconsin County Clerks Association.

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:

911 Communications Report - Fredd Carr, Director:

Report given by: Fredd Carr Director

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Amending the 2025 Emergency Management Budget for Siren Maintenance:

Resolution No. R-2025-89

Supervisors Tillman and Knudson moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Schulz, Stevens, Stone, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisor Sutter voted against. Supervisors Fugelseth, Rashkin, Ryan, Schneider and Schwarz were absent. AYES –23. NOES-1. ABSENT- 5.

Naming the UW-Whitewater at Rock County medical sciences lab the “Mercyhealth Medical Sciences Hub”:

Resolution No. R-2025-86

Supervisors Bobzien and Cullen moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Schulz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Fugelseth, Rashkin, Ryan, Schneider and Schwarz were absent. AYES –24. NOES-0. ABSENT –5.

Approving Changes to the County’s Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Committee:

Resolution No. R-2025-94

Supervisors Towns and Woodman moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Schulz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Fugelseth, Rashkin, Ryan, Schneider and Schwarz were absent. AYES –24. NOES-0. ABSENT –5.

Funding for the Edgerton Community Outreach and renovations to the structure located at 210 W Fulton Street in Edgerton, Wisconsin:

Resolution No. R-2025-95

Supervisors Brien and Towns moved the resolution. Supervisor Woodman and Whitledge motioned to postpone until the next meeting on September 11, 2025. Postponement APPROVED on the following roll call vote. Supervisors Boehlke, Brien, Cullen, Gorman, Knudson, Mawhinney, Peer, Pennycook, Stevens, Sutter, Sutterlin, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Bobzien, Bostwick, Homan, Marshall, Ringhand, Schulz, Stone, Tillman and Towns voted against. Supervisors Fugelseth, Rashkin, Ryan, Schneider and Schwarz were absent. AYES –15. NOES- 9. ABSENT –5.

EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Sharon Travis):

Supervisors Bostwick and Knudson moved to go into Executive Session at 7:18 p.m. APPROVED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Schulz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors

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Fugelseth, Rashkin, Ryan, Schneider and Schwarz were absent. AYES –24. NOES-0. ABSENT –5.

ADJOURNMENT:

Supervisors Bostwick and Woodman moved to exit Executive Session and adjourn at 7:24 p.m. to Thursday, September 11, 2025, at 6:00 p.m. APPROVED by acclamation.

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