



BOARD OF SUPERVISORS
Minutes - January 22, 2026

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 January 08, 2026.

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

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

CONSENT AGENDA: Supervisors Bostwick and Woodman 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 – January 8, 2026:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Transportation Coordinating Committee:

New Appointments: Brian Hoppe (12/31/2028), Dennis Horne (12/31/2028) and Ross Segel (12/31/2028).

Effective Date: January 22, 2026

Appointments to the Veterans Service Commission:

New Appointment: Mark Dykstra

Effective Date: January 1, 2026

Appointments to the Disabled Parking Enforcement Advisory Council:

New Appointments: Bob Mills and David Welton

Effective Date: January 22, 2026

Appointments to the Southern Wisconsin Regional Airport Board:

New Appointments: Joshua Gowey and Amanda Ferraro

Effective Date: January 22, 2026.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Mark Huber:

Resolution No. R-2026-5

Recognizing Christine Bohn:

Resolution No. R-2026-3

OTHER:

In Support of State Investment for Income Maintenance Administration:

Resolution No. R-2025-140

Authorizing Purchase of MailSecur Mail Scanner for the Rock County Jail:

Resolution No. R-2026-7

**Accepting the Opioid Abatement Efforts by Law Enforcement Agencies Grant Funding and
Amending the Sheriff's Office 2026 Budget:**

Resolution No. R-2026-11

**Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Additional
Revenue to the Purchase of Equipment:**

Resolution No. R-2026-8

**Amending the 2025 Southern Wisconsin Regional Airport Budget to Allocate Operational
Expenses to Invest in Electrical Infrastructure:**

Resolution No. R-2026-9

**Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant
CC26-54WM Funds:**

Resolution No. R-2026-10

**Awarding Bid to Greenfield Rehabilitation Agency, Inc. for Rehabilitation Services to Rock
Haven:**

Resolution No. R-2026-12

PUBLIC HEARING: None

Supervisor Rashkin arrived at 6:06 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke about Rock County Railroads. Dennis Hilgendorf thanked Lisa Tollefson and the IT Department for putting the legal notices online.

Supervisors Schwarz gave a thank you to Dennis Hilgendorf for bringing forward the legal notices being put online. Supervisor Leavy gave information about the 2026 invocations. Supervisor Bostwick gave information about the Rock County Park Survey,

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Melanee Meyers:

Resolution No. R-2026-2

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

Recognizing Terrell Hanson:

Resolution No. R-2026-6

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

Recognizing Tammy Ricke:

Resolution No. R-2026- 4

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

REPORTS:

**County Road J Construction Project/Debt Issuance — Carol Wirth, Wisconsin Public Finance
Professionals, LLC & Duane Jorgenson, Public Works Director:**

No reports given.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

ADJOURNMENT:

Supervisors Bostwick and Sutterlin moved to adjourn at 6:16 p.m. to Thursday, February 12, at 6:00 p.m. APPROVED by acclamation.

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