



BOARD OF SUPERVISORS
Minutes - January 8, 2026

CALL TO ORDER: The Rock County Board of Supervisors met at 6:02 p.m. in the Courthouse at Janesville, Wisconsin, pursuant to adjournment on December 11, 2025.

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

ROLL CALL: At roll call, Supervisors Bobzien, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Schneider, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy were present. Supervisors Boehlke, Marshall, Ryan and Schulz were absent. PRESENT – 25. ABSENT – 4.

CONSENT AGENDA: Supervisors Tillman and Bostwick moved the consent agenda. Supervisor Sutterlin asked that the minutes be changed to reflect that Supervisor Sutter requested item 4. *E.5 Approving 2-26 Human Services Department Provider Contract* be removed from the consent agenda instead of Supervisor Sutterlin. 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 – December 11, 2025:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

***In Support of State Investment for Income Maintenance Administration:**

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Supervisor Bostwick gave information about the Culver's Scoopie event for youth paddling group; and gave information on the new Legal Notices link on the county website. Supervisor Wilson announced that the Youth Governance Program for 2026-2027 is open for recruitment. Supervisor Fugelseth recognized the Lake House Inn.

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: None

***United Way Fundraiser Update:**

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

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Amending Chapter 18 of the Rock County Code of Ordinances (Personnel Ordinance):

Ordinance Number O-1-2026

Supervisors Bostwick and Peer moved the Ordinance. Ordinance was approved by acclamation.

Amending Rule III.B.(2)(n)i of the Rock County Board of Supervisors Rules of Procedure:

Resolution No. R-2026-1

Supervisors Bobzien and Wilson moved the resolution. ADOPTED by acclamation.

EXECUTIVE SESSION: Per section 19.85(1)(e) to deliberate the setting of bargaining parameters for 2026 negotiated collective bargaining agreements.:

Supervisors Towns and Bostwick moved to go into Executive Session at 6:15 p.m. APPROVED by the following roll call vote. Supervisors Bobzien, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Schneider, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitledge, Wilson, Woodman and Leavy voted in favor. Supervisors Boehlke, Marshall, Ryan and Schulz were absent. AYES - 25. NOES - 0. ABSENT - 4.

EXECUTIVE SESSION: Per Wis. Stats. § 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. (Darrell Hereford): Supervisors Sutterlin and Mawhinney moved to go into Executive Session at 6:15 p.m.

Proceedings of the Rock County Board of Supervisors
Thursday, January 8, 2026

APPROVED by the following roll call vote. Supervisors Bobzien, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Mawhinney, Peer, Pennycook, Rashkin, Ringhand, Schneider, Schwarz, Stevens, Stone, Sutter, Sutterlin, Tillman, Towns, Whitley, Wilson, Woodman and Leavy voted in favor. Supervisors Boehlke, Marshall, Ryan and Schulz were absent. AYES - 25. NOES - 0. ABSENT - 4.

ADJOURNMENT: Supervisors Woodman and Bostwick moved to exit Executive Session and adjourn at 6:58 p.m. to Thursday, January 22, 2026, at 6:00 p.m. APPROVED by acclamation.

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

