



BOARD OF SUPERVISORS
Minutes - February 12, 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 22, 2026.

INVOCATION & PLEDGE OF ALLEGIANCE: Vice Chair Bostwick called the meeting to order. At the invocation, Supervisor Knudson introduced the Rock County Color Guard and Sheriff's Office Chaplin Jeff Hansen. Prayer given by Chaplin Hansen.

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

CONSENT AGENDA: Consent agenda was read. Item 11. D. Reallocating the Position of Administrative Professional III to Executive Assistant was removed from the agenda. Supervisor Schneider asked for the following items to be removed from the consent agenda: 4. C.1. Appointment to the Environmental Management System Committee and 4. C.2. Appointment to the Human Services Board. Vice Chair, Bostwick, asked for any other objections and questions about the items on the consent agenda. Consent agenda approved by acclamation.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES – January 22, 2026:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Laurie Greenfield for Service to Rock Haven:
Resolution No. R-2026-22

Recognizing Tricia Bogdonas:
Resolution No. R-2026-21

Recognizing Tammy Stuckey:
Resolution No. R-2026-25

OTHER:

Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Methamphetamine Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget:
Resolution No. R-2026-15

Authorizing the Extension of the MOU (Memorandum of Understanding) for the 2025 Anti-Heroin Task Force COPS Grant and Amending the 2026 Sheriff's Office Budget:
Resolution No. R-2026-16

Authorizing the Extension of Three Additional Deputy Sheriff Positions Through December of 2030:
Resolution No. R-2026-17

Accepting Wisconsin Department of Justice Evidence-Based Decision Making (EBDM) Pretrial Pilot Sites Project Grant:
Resolution No. R-2026-18

Reallocation of an Environmental Health Specialist II to an Environmental Health Specialist III and Amending the 2026 Rock County Public Health Department Budget:
Resolution No. R-2026-19

Approving Payment to Robertson Ryan and Associates, Inc. for Excess Worker's Compensation Policy:
Resolution No. R-2026-23

Approving Payment to Wisconsin Municipal Mutual Insurance Company for Liability Insurance Policy:
Resolution No. R-2026-24

Eliminating One IT Service Specialist II and Creating One Deskside Support Specialist I:
Resolution No. R-2026-26

Authorizing the Acceptance of an Estate Bequest for the Sheriff's Office K-9 Unit and Amending the 2026 Sheriff's Office Budget:
Resolution No. R-2026-27

Resolution Authorizing Letter of Support for State Individual Assistance Program:
Resolution No. R-2026-28

Awarding Bid for Pharmaceutical Services to Thrifty White Pharmacy:
Resolution No. R-2026-30

PUBLIC HEARING:

Amending 4.1 of the Rock County Code of Ordinances (Land Use Management and Zoning, Environmental Management and Board of Adjustment, Subchapter 1 –Land Use Management, Part 1 – Land Division and Management) (First Reading):

The public hearing opened at 6:09 p.m.

Ty Bollerud spoke on concerns about moving from planning to administration.

The public hearing closed at 6:12 p.m.

Amending 5.02 of the Rock County Code of Ordinances (Parks Regulated) First Reading:

The public hearing opened at 6:12 p.m. No public comment. The public hearing closed at 6:12 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Dennis Hilgendorf gave a suggestion to invite clergy from across Rock County for the invocation. Ty Bollerud spoke about the railroad bridge at five points in Janesville.

Supervisor Tillman gave information about the Janesville Jets School Safety Night Fundraiser.

Supervisor Wilson thanked Supervisor Woodman for accompanying the Youth and Governance trip to Madison. Supervisor Boelke thanked everyone for all the calls in the last month and thanked dispatch.

Supervisor Mawhinney gave information about upcoming events happening in the Rock County Parks.

Supervisor Bostwick gave information about the form for the Administrator's review.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

***Appointment to the Environmental Management System Committee:**

Supervisors Schneider and Wilson moved the appointment. APPROVED by acclamation.

***Appointment to the Human Services Board:**

Supervisors Knudson and Wilson moved the appointment. APPROVED by acclamation. One *No* vote noted.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing James Schuler:

Resolution No. R-2026-13

Supervisors Schwarz and Homan moved the resolution. ADOPTED by acclamation.

Recognizing Jacki Kersting:

Resolution No. R-2026-14

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

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:

Report given by: Carol Wirth and Duane Jorgenson

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

CONTRACTS – ROLL CALL:

Initial Resolution Authorizing General Obligation Notes in an Amount Not To Exceed \$1,805,000 for Highway Road Construction Capital Projects:

Resolution No. R-2026-20

Supervisors Woodman and Sutterlin moved the resolution. ADOPTED on the following roll call vote. Supervisors Bobzien, Boehlke, Bostwick, Brien, Cullen, Fugelseth, Gorman, Homan, Knudson, Marshall, Mawhinney, Peer, Pennycook, Ringhand, Ryan, Schneider, Schulz, Schwarz, Stone, Sutter, Sutterlin, Tillman, Towns, Whitley, Wilson and Woodman voted in favor. Supervisors Leavy, Rashkin and Stevens were absent. AYES –26. NOES -0. ABSENT – 3.

Reallocating The Position of Administrative Professional III to Executive Assistant:

ADJOURNMENT: Supervisors Sutter and Fugelseth moved to adjourn at 7:47 p.m. to Thursday, February 26, 2026, at 6:00p.m. APPROVED by acclamation.

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