

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
July 9, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on June 25, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Zajac gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance were present. Supervisors Bomkamp, Pam Bostwick, Mulligan, Potter, Yeomans were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Davis and Rich Bostwick moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 25, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Criminal Justice Coordinating Council
 - B. Appointment to Land Information Council
 - C. Appointment to the Board of Adjustment
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. US Census and Rock County Participation
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award
 - B. Contracts – Roll Call
 - C. In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis
 - D. Waiver of Rock County Public Health License Renewal Fees for 2020
13. ADJOURNMENT

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Federal Aid	\$343,850	\$154,733	\$498,583
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Use of Funds

36-3700-2020-62119

Other Contracted Services	\$414,270	\$143,133	\$557,403
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36-3700-2020-64200

Training	\$0	\$600	\$600
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36-3700-2020-64604

Program Expense	\$0	\$11,000	\$11,000
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Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp, Potter, Yeomans were absent. AYES – 26. NOES – 0. ABSENT - 3.

Supervisor Potter arrived during discussion on Items 12.C.

Supervisor Sweeney kept losing his connection during discussion on Items 12.C.

12.C. In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis Resolution No. 20-7A-045

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Rock County does hereby urge the United States Congress to pass effective carbon fee and dividend legislation without delay; and BE IT FURTHER RESOLVED that the Board of Supervisors of Rock County send copies of this resolution to Senator Tammy Baldwin, Senator Ron Johnson, Representative Bryan Steil and Representative Mark Pocan, as well as the County's State Legislative Delegation and Governor Tony Evers.

Supervisors Lokrantz and Rynes moved the above resolution.

Supervisor Richard and Fox moved to postpone item until August 13, 2020 County Board meeting.

Supervisor Podzilni and Gustina motioned to call the question to end debate on postponing the item until August 13, 2020. Motion to call the question FAILED on the following roll call vote. Supervisors Beaver, Fox, Gustina, Homan, Leavy, Mawhinney, Mulligan, Peer, Podzilni, and Richard voted in favor.

Supervisors Aegerter, Pam Bostwick, Rich Bostwick, Brien, Davis, Knudson, Lokrantz, Potter, Rynes, Rashkin, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted against. Supervisors Bomkamp, Sweeney and Yeomans were absent. AYES – 10. NOES – 16. ABSENT - 3.

Motion to postpone item until August 13, 2020 County Board meeting FAILED on the following roll call vote. Supervisors Fox, Gustina, Mawhinney, Podzilni, Richard, Sweeney, and Zajac voted in favor. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, and Purviance voted against. Supervisors Bomkamp and Yeomans were absent. AYES – 7. NOES – 20. ABSENT - 2.

Supervisor Wilde and Zajac moved to call the question to end debate by unanimous consent. Motion FAILED by unanimous consent.

Supervisor Wilde and Rynes called the question to end debate. Motion APPROVED, debate ends on the following roll call vote: Supervisor Aegerter, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Beaver, Fox, Gustina, Mawhinney, Podzilni, Potter and Richard voted against. Supervisor Bomkamp, Sweeney and Yeomans were absent. AYES – 19. NOES – 7. ABSENT – 3.

The resolution ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Rashkin, Rynes, Schulz,

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Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Fox, Gustina, Mawhinney, Peer, Podzilni, Potter, Richard and Sweeney voted against. Supervisors Bomkamp and Yeomans were absent. AYES – 19. NOES – 8. ABSENT – 2.

12.D. Waiver of Rock County Public Health License Renewal Fees Resolution No. 20-7A-046
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 9th day of July, 2020, does hereby have the Rock County Public Health Department waive or refund the license renewal fees for the fee year of July 2019 to July 2020 of establishments that would normally be charged, or were charged, a license renewal fee in 2020.

BE IT FURTHER RESOLVED, that the source of funds to cover this resolution will come from the General Fund.

Supervisors Richard and Podzilni moved the above resolution. ADOPTED by acclamation. Supervisors Davis and Fox abstained.

13. Adjournment

Supervisors Lokrantz and Pam Bostwick moved to adjourn at 8:03 p.m. to Thursday, August 13, 2020 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

*This is a condensed version of the minutes. For the full summary,
visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.*