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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 21, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on April 9, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the teleconference meeting to order. Supervisor Davis gave the invocation.

Introduction of new County Board Supervisors:

- Mike Mulligan – District 7
- Shirley Williams – District 14
- Jacob Taylor – District 16
- Pam Bostwick – District 21
- Doug Wilde – District 23

Swearing in – Oath of Office of Entire Board.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. PRESENT – 29. ABSENT – 0.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Sweeney and Potter moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
Introduction of new members of the Board swearing in-Oath of Office of entire Board
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
Special reorganization items:
 - A. Any Preliminary Motions concerning the Chair and Vice Chair
 - B. Election of County Board Chair (if necessary)
 - C. Election of County Board Vice Chair (if necessary)
 - D. Review, Discussion and Adoption of Rules of the Board for 2020-2022
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call
 13. ADJOURNMENT
5. SPECIAL REORGANIZATION ITEMS:
- A. Any preliminary Motion Concerning the Chair and Vice Chair.
Supervisor Bostwick and Rynes moved to conduct the election by electronic means.
Approved by acclamation.
 - B. Election of County Board Chair
Supervisors Sweeney and Gustina nominated Russ Podzilni.
Supervisors Rynes and Aegerter nominated Kara Purviance.
Results of Chair Election: Purviance – 17. Podzilni – 12.
 - C. Election of County Board Vice Chair
Supervisor Zajac and Potter nominated Tom Brien.
Supervisor Sweeny nominated Rich Bostwick.
Supervisor Beaver and Gustina nominated Mary Mawhinney.
Results of Vice-Chair Election: Rich Bostwick- 16. Mawhinney – 8. Brien – 5.
 - D. Review, Discussion and Adoption of Rules of the Board for 2020-2022.

1) **Rule I-I.** shall be created as follows:

If, in the opinion of the Chair, a situation arises in which it is in the best interest of the public, the Board, or the County to hold meetings of the Rock County Board of Supervisors by remote electronic audio-visual means, then on a temporary basis, any meeting of the Rock County Board of Supervisors may be conducted by electronic audio visual means. Any electronic meetings must be conducted in accordance with the Wisconsin Open Meetings Law, Wis. Stat. § 19.81, et. seq., such that reasonable notice is provided to the public in accordance therewith, and the meeting is reasonably accessible to members of the public. During any electronic meeting of the County Board, any period normally designated for public hearing or public comment may be omitted, at the sole discretion of the Chair, except those public comment, or public hearing periods, which are required by state law or administrative rule. In lieu of receiving public comments during an electronic meeting, the public shall be made aware of other means by which they may submit their comments, such as email, phone, or U.S. Mail. In order to facilitate the orderly proceeding of business, when necessary as determined at the sole discretion of the Chair, a resolution or ordinance may be brought before the County Board of Supervisors for consideration without report from a governing committee of the County Board as required by Rule IV-D.

Board rule change moved by Supervisors Davis and Mulligan. Supervisors Sweeney and Gustina moved to postpone rule change until there is more detailed language to May 14, 2020 County Board Meeting. Motion to postpone approved by acclamation.

2) **Rule IV-P.** shall be created as follows:

P. If, in the opinion of the Chair or presiding official of any committee, board or commission of the County Board, a situation arises in which the best interests of the public, the committee, or the County to hold meetings by remote electronic audio-visual means, then the chair or presiding official may hold an electronic meeting consistent with the requirements of Rule I-I.

Supervisors Sweeney and Gustina moved to postpone rule change until there is more detailed language to the May 14, 2020, County Board Meeting. Motion to postpone approved by acclamation.

3) Rule V-). Shall be amended as follows:

O. Airport Board

(1) The committee shall be composed of nine members, of which three shall be County Board Supervisors. Six members shall be drawn from the community, and not elected to any county office, or employed by Rock County, and shall have a demonstrated interest or competence in the field of aviation. The terms for the six members shall commence on January 1, 2019, with one third to serve a term of 3 years, one third a term of two years, and one third a term of one year, with subsequent appointments to be a term of three years, except that any person appointed to fill a vacant position shall be appointed for the remainder of the term of the position to which appointed. ~~The six members drawn from the community shall be limited to service of two consecutive full terms of three years, after which, members drawn from the community may serve additional terms under the preceding limitation after absence from the board for not less than one year.~~

Board rule change moved by Sweeney and Fox.

Supervisors Rashkin and Davis moved to amend the board rules to add term limits of two consecutive terms to all board committees for citizen members, except as otherwise allowed by statutes effective this point in time forward. Amended board rule change FAILED on the following roll call vote: Supervisors Aegerter, Brien, Davis, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Zajac and Purviance voted in favor. Supervisors Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Fox, Gustina, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney, Williams and Yeomans voted against. AYES – 13. NOES – 16. ABSENT – 0.

Motion on the original board rule to remove term limits to airport board citizen members FAILED on the following roll call vote: Supervisor Aegerter, Rich Bostwick, Brien, Fox, Gustina, Homan, Mawhinney, Peer, Podzilni, Richard, Sweeney and Yeomans voted in favor. Supervisors Beaver, Bomkamp, Pam Bostwick, Davis, Leavy, Lokrantz, Mulligan, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted against. Supervisor Knudson was absent. AYES – 12. NOES – 16. ABSENT- 1.

4) Rule IV-N, is amended as follows: A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a committee's regularly scheduled meetings occur before 4:30 p.m.

Motion to change rule moved by Supervisor Rynes and Taylor. Supervisors Richard and Sweeney moved to postpone to date uncertain. Motion to postpone FAILED on the following roll call vote: Supervisor Beaver, Fox, Gustina, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney, and Yeomans voted in favor. Supervisors Aegerter, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted against. Supervisor Knudson was absent. AYES – 10; NOES – 18. ABSENT - 1.

Supervisors Lokrantz and Rynes moved to amend the proposed change to only apply committees under Rule V.

Amended change in Rule IV-N: A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a committee organized under Rule V. have regularly scheduled meetings occur before 4:30 p.m.

Amended APPROVED on the following roll call vote. Supervisor Aegerter, Bomkamp, Rich Bostwick, Brien, Davis, Leavy, Lokrantz, Mulligan, Potter, Purviance, Rashkin, Rynes, Schulz, Taylor, Wilde and Williams voted in favor. Supervisor Beaver, Pam Bostwick, Fox, Gustina, Homan, Mawhinney, Peer, Podzilni, Richard, Sweeney, Yeomans and Zajac for against. Supervisor Knudson was absentee. AYES – 16. NOES – 12. ABSENT – 1.

The amended rule change FAILED on the following roll call vote. Supervisors Aegerter, Bomkamp, Rich Bostwick, Davis, Lokrantz, Potter, Purviance, Rashkin, Rynes, Schulz, Taylor, Wilde and Williams voted in favor. Supervisors Beaver, Pam Bostwick, Brien, Fox, Gustina, Homan, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney, Yeomans and Zajac voted against. Supervisors Knudson and Leavy were absent. AYES – 13. NOES – 14. ABSENT – 2. (Note: Supervisor Leavy intended to vote AYE, but was unable to give his vote preference until after the vote was finalized. The additional AYE vote would have created a tie. A tie is recorded as failing to pass.)

- 5) Rule V-O. shall be amended as follows:

O. Airport Board

(1) The committee shall be composed of ~~nine~~ eleven members, of which ~~three~~ five shall be County Board Supervisors. Six members shall be drawn from the community, and not elected to any county office, or employed by Rock County, and shall have a demonstrated interest or competence in the field of aviation. The terms for the six members shall commence on January 1, 2019, with one third to serve a term of 3 years, one third a term of two years, and one third a term of one year, with subsequent appointments to be a term of three years, except that any person appointed to fill a vacant position shall be appointed for the remainder of the term of the position to which appointed.

Motion to change the rule moved by Supervisors Schulz and Rashkin. Motion failed on the following roll call vote. Supervisors Schulz and Zajac voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance voted against. Supervisors Knudson and Richard were absent. AYES – 2. NOES - 25. ABSENT – 2.

- 6) Rule change

All resolutions and budget amendments should have specific information regarding how it will improve workflow, procedures and finances. Answering the following questions:

- Have the current policies and procedures been reviewed?
- How will this resolution improve current procedures?
- How will the resolution or budget amendment impact Rock County financially?
- How will the resolution be implemented?

Supervisors Yeomans and Zajac moved the above board rule change. Motion FAILED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Davis, Fox, Mawhinney, Mulligan, Podzilni and Yeomans voted in favor. Supervisors Aegerter, Bomkamp, Rich Bostwick, Brien, Gustina, Homan, Leavy, Lokrantz, Peer, Potter, Purviance, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams and Zajac voted against. Supervisors Knudson and Richard were absent. AYES – 8. NOES – 19. ABSENT – 2.

Supervisors Sweeny and Peer moved to adopt the Board Rules for 2020-2022. APPROVED by acclamation.

7. Citizen Participation, Communications and Announcements

Administrator Smith gave information for the meeting on Thursday April 23, 2020. Chair Purviance thanked the previous Chair Podzilni and the previous Vice-Chair Mawhinney for their service and all they have done for the citizens of Rock County.

10. Supervisor Bomkamp introduced resolution *Encouraging the Rock County Public Health Department to Share the Address of All Positive COVID-19 Tests with Local Government Agencies.*

13. Adjournment

Supervisors Rich Bostwick and Rashkin moved to adjourn at 9:46 p.m. to Thursday, April 23, 2020 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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