

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](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
November 7, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on November 5, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Beaver gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Gustina, Thomas, Yeomans, Zajac and Hawes were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Richard 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
6. PUBLIC HEARING
  - A. Public Hearing on 2019 Recommended Budget
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

6.A. Public Hearing on 2019 Recommended Budget

Chair opened public hearing at 6:03 p.m. Carolyn Brandeen, Tom Kautz, Floyd Finney, Cricket Jewett and Dean Paynter spoke in support of funding full-time Parks Community Coordinator. Tom Presny and Carl Lange registered in support of funding full-time Parks Community Coordinator. Carla Quirk spoke on employee health insurance concerns. Public Hearing closed at 6:18 p.m.

7. Citizen Participation, Communications and Announcements

Supervisor Rashkin spoke about the outcome of Cannabis Referendum. Supervisor Mawhinney thanked Clerk Tollefson for running an excellent election. Administrator Smith noted requested wage information

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was at supervisors' desks. Randy Terronez noted requested interpreter fees information was at supervisors' desks.

13. Adjournment

Supervisors Bostwick and Bussie moved to adjourn at 6:23 p.m. to Tuesday, November 13, 2018 at 9:00 a.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to read 'LME', with a long horizontal flourish extending to the right.

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