

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
November 3, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on November 1, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the meeting to order. Supervisor Rashkin gave the invocation.

3. Roll Call.

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

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
  - A. ADOPTION OF AGENDA
  - B. APPROVAL OF MINUTES
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - E. OTHER
5. PUBLIC HEARING
  - A. Public Hearing on 2022 Recommended Budget
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
  - B. Contracts – Roll Call
  - C. Amending Rules I & IV of the Rock County Board of Supervisors Rules of Procedure (Pending County Board Staff Committee approval)

12. ADJOURNMENT

Supervisors Crary and Potter moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

5. Public Hearing
  - A. Public Hearing on 2022 Recommended Budget  
Public hearing opened at 6:08 p.m. No comments. Public hearing closed at 6:09 p.m.
6. Citizen Participation, Communications and Announcements

Written comment: Una Williams is in favor of having County Board Meetings virtual or in person.  
Supervisor Mawhinney gave information about A Drop in the Bucket on Nov. 6<sup>th</sup>. Supervisor Williams spoke about NAACP event Nov. 11<sup>th</sup> and dropping off donations to Human services. Supervisor Aegerter gave information on the Global Broadway Theater event on Nov 12<sup>th</sup> and 13<sup>th</sup>. County Administrator Josh Smith spoke on behalf of Supervisor Leavy giving information about the planned visit from Governor Evers in Beloit on Nov. 12<sup>th</sup> at 11:00 am. Chair Rich Bostwick gave information on fundraiser at Culver's on Milton Ave Nov. 7<sup>th</sup> for Advanced Blackhawk Boaters.
7. Nominations, Appointments and Confirmation

None
8. Recognition of County Employees or Others

None
9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

None
- 10.A. REPORTS

None
- 11.C. Amending Rules I & IV of the Rock County Board of Supervisors Rules of Procedure

Resolution No. 21-11A-353  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_ day of \_\_\_\_\_, 2021 amends the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):  
Rule I shall be amended as follows:

J. At all meetings of the Rock County Board of Supervisors, members shall have the ability to attend, participate, and exercise all the responsibilities and privileges of their position by audio-visual electronic means.

K. During any period of public comment, or public hearing during a meeting of the Rock County Board of Supervisors, the public shall be provided the opportunity to submit their comments to the Board by electronic means which may include, but shall not be limited to, comments submitted by email, web form, or real-time remote testimony or comment.

Rule IV-Q. shall be created as follows:

Q. At all meetings of the committees listed in Rule V. of these Rules, members of such committees shall have the ability to attend, participate and exercise all the responsibilities and privileges of their position by audio-visual electronic means. All other committees, advisory groups, or other governmental bodies created by order, rule, statute or ordinance of the Rock County Board of Supervisors, or any other government authority, but not listed under Rule V herein, may provide access to meetings consistent with this paragraph  
**This resolution was not approved at the County Board Staff Committee meeting prior to the County Board meeting. Without committee approval, no action or discussion took place on this item.**
12. Adjournment

Supervisors Davis and Fox moved to adjourn at 6:14 p.m. to Tuesday, November 9, 2021 at 6:00 p.m. approved 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.

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