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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
November 6, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on November 4, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Davis, Thomas, Knudson, Rynes, Homan, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni were present. Supervisors Bussie and Rashkin were absent. PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Potter 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 2020 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 2020 Recommended Budget

Chair Podzilni opened public hearing at 6:10 p.m.

The following individuals spoke in support of keeping the UW-Extension Health and Wellbeing Educator recommended to be deleted in the 2020 budget: Karen Cain, Angie Sullivan, Shari Spoden, Dr. Kathryn Lilley, Megan Timm, Gerianne Asti, Katy O'Brien, Kathy Snyder, Pamela Smith and Angie Flickinger. The following registered in support of keeping the UW-Extension Health and Wellbeing Educator: Bonnie Gable, Lynne Kepp, Annette Reese, Sue McGinniss, Patrice Bobzien, Amie DeVoll, Elizabeth Keenen, Mary Rekowski, Gena Schachtschneider and Vicki Smythe. Dana Geister spoke on 911 Center

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supporting increased wages to help with staffing issues. Amy Langer and Jamie Fugate voiced concerns and spoke against the change in providers for the Human Services Birth to 3 Program. Chair Podzilni closed public hearing at 6:55 p.m.

7. Citizen Participation, Communications and Announcements

Terri Wixom voiced concerns and spoke against the change in providers for the Human Services Birth to 3 Program.

13. Adjournment

Supervisors Potter and Yeomans moved to adjourn at 7:05 p.m. to Tuesday, November 12, 2019 at 9:00 a.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk  
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