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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 7, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on September 23, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Taylor, Wilson, Yeomans and Rich Bostwick were present. Supervisors Mulligan, Sweeney and Williams were absent. PRESENT – 26. ABSENT – 3.

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
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. Approving Tentative 2021 County Supervisory District Plan
12. ADJOURNMENT

Supervisors Podzilni and Davis moved to adopt 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
None
6. Citizen Participation, Communications and Announcements
Neil Deupree, April Whitleage and Ryan McCue spoke in favor of Draft 1 Tentative Supervisory map approved by the Ad Hoc Committee. The following individuals submitted written comment in support of Draft 1 Tentative Supervisory map approved by the Ad Hoc Committee: Debra Griffith, Nancy Stabb, Coral Swanson, Dan DeFore, Jeanne Carfora, Renee Kalvestrand, Kevin Stone and Chris Last.
Supervisor Davis gave DOT road opening information. Supervisor Aegerter gave information on Pride in the Park and Hedberg Library National Indigenous Peoples Day Celebration. Randy Terronez reminded board members about HueLife Focus Group.
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
Supervisor Aegerter introduced resolutions *Proclamation to Recognize the Second Monday in October as "Indigenous Peoples Day"*
- 10.A. REPORTS
None
- 11.C. Approving Tentative 2021 County Supervisory District Plan Resolution No. 21-9B-333
WHEREAS, Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory District Plan after receiving the final 2020 Census Block Data; and,
WHEREAS, the Rock County Board of Supervisors has authorized the appointment of an Ad Hoc Redistricting Committee charged with the responsibility of preparing and recommending a Redistricting Plan for Supervisory Districts; and,
WHEREAS, the Ad Hoc Committee has prepared said plan after holding meetings and considering various mapping criteria and options; and,
WHEREAS, a public hearing on the Tentative Supervisory District Plan, the County is required to transmit to each municipal governing body in the County the Tentative Plan that is adopted. Cities, Towns and Villages of over 1,000 population are required to establish their voting wards, which use Supervisory District boundaries as the basis for their wards; Cities, Towns, and Villages under 1,000 may create wards; and,
WHEREAS, upon the establishment of the City, Town and Village Voting Wards, the County Board must hold a public hearing and adopt a Final Supervisory District Plan based on this Tentative Plan, with consideration of recommendation for changes from the County's Municipalities.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 7th day of October, 2021, does hereby approve the Draft 2A Tentative 2021 County Supervisory District Plan and directs that official copies be distributed by Planning and Development to each Rock County City, Town and Village as prescribed by Statute.

Supervisors Rynes and Knudson moved to amend the resolution line 22: (Added text underlined) ...does hereby approve the Draft 2A Tentative 2021...

Supervisors Clasen and Taylor moved to call the question and end debate. Ending debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Podzilni, Potter, Rashkin, Schulz, Stevens, Taylor and Wilson voted in favor. Supervisors Bomkamp, Crary, Davis, Peer, Richard, Rynes, Rich Bostwick and Yeomans voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 18. NOES – 8. Absent – 3.

The amendment to add Draft 2A to line 22 of the resolution APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Gustina, Knudson, Leavy,

Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Clasen, Crary, Davis, Fox, Homan, Richard, Stevens and Wilson voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 17. NOES – 9. Absent – 3.

Supervisors Rynes and Podzilni moved to call the question and end debate. Ending debate APPROVED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Brien, Clasen, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Taylor, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Crary, Richard, Schulz, Stevens and Wilson voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 19. NOES – 7. Absent – 3.

The amended resolution approving Draft 2A Tentative Supervisory Map APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Gustina, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Clasen, Crary, Davis, Fox, Homan, Richard, Stevens and Wilson voted against. Supervisors Mulligan, Sweeney and Williams were absent. AYES – 17. NOES – 9. Absent – 3.

12. Adjournment

Supervisors Leavy and Bomkamp moved to adjourn at 7:22 p.m. to Thursday, October 14, 2021 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>.*