COUNTY, WISCONSIN Office of the Rock County Clerk 51 South Main Street Janesville, WI 53545



Office: (608) 757-5660 Fax: (608) 757-5662 <u>www.co.rock.wi.us</u>

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin November 4, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on October 29, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin. This was a hybrid teleconference and in-person meeting.

Chair Purviance called the meeting to order. Supervisor Rynes gave the invocation.

3. <u>Roll Call</u>.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance were present. Supervisor Gustina was absent. PRESENT – 27. ABSENT – 1. VACANT – 1.

QUORUM PRESENT

4. <u>CONSENT AGENDA</u>

- 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 2021 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
 - 12. ADJOURNMENT

Chair Purviance 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. <u>PUBLIC HEARING</u>

A. Public Hearing on 2021 Recommended Budget

Proceedings of the Rock County Board of Supervisors November 4, 2020

Public hearing began at 6:05 p.m. Comments from Dorothy J. Harrell and Ruth Kolpack in support of police body worn cameras read by Supervisor Williams. Public hearing ended at 6:08 p.m.

6. <u>Citizen Participation, Communications and Announcements</u> Randy Terronez spoke on upcoming Mexican Consulate and YWCA Racial Justice Conference.

12. <u>Adjournment</u> Supervisors Potter and Rashkin moved to adjourn at 6:13 p.m. to Thursday, November 10, 2020 at 6:00 p.m. ADOPTED by acclamation.

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