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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 15, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on November 9, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Davis, Homan, Knudson, Peer, Podzilni, Rashkin, Richard, Rynes, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick were present. Supervisors Aegerter, Crary, Fox, Gustina, Leavy, Mawhinney, Mulligan, Potter, Schulz and Yeomans were absent. PRESENT –19. ABSENT – 10.

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. Final Rock County Supervisory Redistricting Plan
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
 - A. Report on Organizational Excellence - HueLife
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Adoption of Final Rock County Supervisory District Plan
12. ADJOURNMENT

Supervisors Peer and Homan move 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. Final Rock County Supervisory Redistricting Plan
Public Hearing opened at 6:05 p.m. and closed at 6:05 p.m. No comments.
6. Citizen Participation, Communications and Announcements
Supervisors Stevens, Williams and Rashkin encouraged everyone to shop local Beloit area.
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
Report on Organizational Excellence – HueLife – Report given by Jeremy Kautza
Report can be viewed at: <https://www.co.rock.wi.us/reports>
- 11.C. Adoption of Final Rock County Supervisory District Plan 21-11C-356
WHEREAS, under Wis. Stat. § 59.10(3)(b)1, each county board is required to create and adopt a tentative plan within 60 days of receiving decennial federal census data; and,
WHEREAS, Rock County received the 2020 Census Data on August 16, 2021 and the County Board of Supervisors adopted a Tentative Supervisory District Plan on October 7, 2021 consisting of 29 districts; and,
WHEREAS, the Tentative Supervisory District Plan was transmitted to Rock County cities, towns, and villages on October 8, 2021 for the municipal ward map creation; and,
WHEREAS, all municipal ward maps were created and approved on or before November 9, 2021; and,
WHEREAS, in accordance with WI State Statute 59.10(3), the Rock County Board of Supervisors shall consist of 29 Supervisors to be elected from 29 Supervisory Districts. The location and boundaries of the Supervisory Districts are established as shown, on the maps entitled “**Official Map of the Rock County Supervisory Districts” (Maps 1-3)**, dated as attached to this Resolution; and,
WHEREAS, the total population in Rock County in the 2020 Census is 163,687 (an increase of 2.1%), making the target population for each Supervisory District 5,644, with a 10% deviation allowable.
WHEREAS, The Supervisory Districts are hereby created, numbered, and described as follows, and as shown on the maps attached hereto which are incorporated herein by this reference.
SUPERVISORY DISTRICTS 1-29
Supervisory District #1, (~ population 5,711) All the territory within the City limits of Evansville, Wards 1 through 8.
Supervisory District #2, (~ population 5,589) All the territory within the Town of Union, Ward 1 through 3; and all of the territory within the Town of Porter, one Ward; and of the territory within the Town of Center, Wards 1 and 2; and all of the territory within the Village of Footville, one Ward; and the territory within the Town of Plymouth, Ward 1.
Supervisory District #3, (~ population 5,799) All of the territory within the City of Edgerton, Wards 1 through 6.
Supervisory District #4, (~ population 5,601) All of the territory within the Town of Fulton, Wards 1 through 6; and, all the territory within the Town of Janesville Ward 4; and, all the territory within the Town of Milton Wards 2, 3, and 4.
Supervisory District #5, (~ population 5,716) All of the territory within the City of Milton, Wards 1 through 9.
Supervisory District #6, (~ population 5,591) All of the territory within the Town of Milton, wards 1 and 5; and, all of the territory within the Town of Lima, Wards 1 and 2; and, all of the territory within the Town of Harmony, Ward 3; and, all of the territory within the Town of Johnstown, one Ward; and, all the territory within the City of Janesville, Ward 25.
Supervisory District #7, (~ population 5,730) All of the territory within the Town of La Prairie, one Ward; and all of the territory within the Town of Bradford, Wards 1-2; and, all of the territory

within the Town of Clinton, one Ward; and, all of the territory within the Village of Clinton, Wards 1 through 3; and, all of the territory within the Town of Turtle, Ward 3.

Supervisory District #8, (~ population 5,567) All of the territory within the Town of Janesville Wards 1, 2 and 3; and, all the territory within the Town of Rock, Wards 1 through 5; and the Town of Beloit Ward 1.

Supervisory District #9, (~ population 5,658) All of the territory within the Town of Beloit Wards 2 through 7; and all of the territory within the City of Beloit Ward 1.

Supervisory District #10, (~ population 5,647) All of the territory within the Town of Magnolia, one Ward; and, all of the territory with the Town of Spring Valley, one Ward; and, all of the territory within the Village of Orfordville, Wards 1-2; and, all of the territory within the Town of Plymouth, Ward 2; and, all of the territory within the City of Brodhead, Wards 7-8; and, all of the territory within the Town of Newark, Wards 1-2.

Supervisory District #11, (~ population 5,620) All of the territory within the City of Beloit Wards 7, 8 9 and 11.

Supervisory District #12, (~ population 5,618) All of the territory within the City of Beloit, Wards 4 through 6.

Supervisory District #13, (~ population 5,657) All of the territory within the City of Beloit, Wards 2, 3 and 10.

Supervisory District #14, (~ population 5,651) All of the territory within the City of Beloit, Wards 18 and 19; and, all of the territory within the Town of Turtle Ward 4.

Supervisory District #15, (~ population 5,667) All of the territory within the City of Beloit, Wards 15 through 17 and 21; and, all of the territory within the Town of Turtle Ward 4.

Supervisory District #16, (~ population 5,707) All of the territory within the City of Beloit, Wards 12 and 23.

Supervisory District #17, (~ population 5,613) All of the territory within the City of Beloit, Wards 20, 22 and 23.

Supervisory District #18, (~ population 5,701) All of the territory within the City of Janesville, Wards 3 and 4.

Supervisory District #19, (~ population 5,705) All of the territory within the City of Janesville, Wards 5 and 6.

Supervisory District #20, (~ population 5,595) All of the territory within the Town of Janesville Ward 6; and, City of Janesville, Wards 1 and 2.

Supervisory District #21, (~ population 5,619) All of the territory within the Town of Janesville Ward 5; and, all of the territory within the City of Janesville, Wards 13 and 14.

Supervisory District #22, (~ population 5,605) All of the territory within the City of Janesville, Wards 19 and 20; and, all of the territory within the Town of Harmony Wards 1 and 2.

Supervisory District #23, (~ population 5,614) All of the territory within the City of Janesville, Wards 21 and 22.

Supervisory District #24, (~ population 5,678) All of the territory within the City of Janesville, Wards 17 and 18.

Supervisory District #25, (~ population 5,615) All of the territory within the City of Janesville, Wards 15 and 16.

Supervisory District #26, (~ population 5,616) All of the territory within the City of Janesville, Wards 23 and 24; and, all territory within the Town of Harmony Ward 4.

Supervisory District #27, (~ population 5,611) All of the territory within the City of Janesville, Wards 11 and 12.

Supervisory District #28, (~ population 5,552) All of the territory within the City of Janesville, Wards 9 and 10; and, all the territory within the Town of Rock Ward 6.

Supervisory District #29, (~ population 5,634) All of the territory within the City of Janesville, Wards 7 and 8.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of November, 2021 hereby authorizes and approves the Final Rock County Supervisory Districts maps created from the 2020 U S Census Data.

Respectfully submitted,
Planning & Development Committee

Proceedings of the Rock County Board of Supervisors
November 15, 2021

/s/ Alan Sweeney, Chair
/s/ Wayne Gustina, Vice Chair
/s/ Russ Podzilni
/s/ Wes Davis
/s/ Robert Potter

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.10(3)(b), Wis. Stats.
/s/ Richard Greenlee, Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.
/s/ Josh Smith, County Administrator

FISCAL NOTE:

Minimal fiscal impact.
/s/ Sherry Oja, Finance Director

Supervisors Taylor and Sweeney moved resolution. APPROVED by acclamation. One NO vote noted from Supervisor Stevens.

12. Adjournment

Supervisors Bomkamp and Davis moved to adjourn at 6:48 p.m. to Thursday, November 18, 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>.*