

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 11, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on May 28, 2020, at 6:05 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. PRESENT – 29. ABSENT – 0.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Davis and Rich Bostwick 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 – May 28, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize June 15, 2020 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. 2020-2025 Parks, Outdoor, Recreation and Open Space (POROS) Plan
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Accepting Public Health Emergency Preparedness Funds and Amending the 2020 Rock County Public Health Department Budget
 - B. Contracts – Roll Call
 - 1) Awarding the Contract for the Construction of the New Department of Public Works Vehicle Storage Building and Salt Shed in Shopiere
 - 2) Awarding the Contract for Sealcoating Rock Haven Drive and Parking Lots
 - C. Adoption of the 2020-2025 Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan
 - D. Authorizing Hazard Pay for COVID-19 Contact Staff
 - E. Approving Release of Deed Restrictions on 1747 Center Ave.
 - F. ~~Extending the Declaration of a Local State of Emergency by an Additional 30 Days~~

~~Due to the COVID-19 Pandemic~~

13. ADJOURNMENT

5. Approval of Minutes – May 28, 2020

Supervisors Brien and Peer moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Submitted public comment against extending the Emergency Declaration: Tom Nelson, Joni Punsel, Amanda Hookham, Judi Palmer, Josh Ray, Kath Magee, Tami Goldstein, James P. Stevens, Jason Allen, Jamie Swenson, Isaac Siedentop, Shawn Bersell, Chris Lomoro. Submitted public comment in favor of extending the Emergency Declaration: James Nicholas Foss and Camille Rammer. Submitted public comment in support of banning the confederate flag: Jamie A. Swenson, Cynthia Bloom, Mary Ross, Amber Seefield, Emilie Anderson, William Peyer, Sharon Grover, Barbara Andrew, Terri Mattingly, Susan Neeley, Christie Hoffman, Adam Baldwin, Jon Swenson, Kris Russell, Angela Cardinal, Victoria Flynn, Eileen Juhl, Shannon Tollersrud, Camille Rammer. Submitted public comment on systemic racism: Meagan Baldwin, Lisa Dambach and Jenn Owens. Tom Edwards wrote against extending order, isolation center at Craig Center and hazard pay. Shannon Tollefsrud wrote in support of Public Health Department. Camille Rammer wrote in support of mandatory face coverings. Public comment submitted against Hazard Pay: Misty Jenson, Ann Redmer, Brad Kirk and Kurt Birkett. Chair Purviance spoke on opt out or donation of supervisor meeting per diem and/or mileage. Supervisor Aegerter spoke on the Farmers Market. Administrator Smith gave information on supervisor orientation.

9.A. To Recognize June 15, 2020 as World Elder Abuse Awareness Day

Resolution No. 20-6A-022

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2020, does hereby recognize June 15, 2020 as World Elder Abuse Awareness Day. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.

Supervisors Knudson and Rynes moved the above resolution. ADOPTED by acclamation.

10. Supervisor Beaver introduced resolution – *Condemning George Floyd Death, Support Demonstrations and Call for action on Racial Reconciliation.*

11.A. 2020-2025 Parks, Outdoor, Recreation and Open Space (POROS) Plan presented by John Traynor and Benjamin Rohr.

12.A.1. Accepting Public Health Emergency Preparedness Funds and Amending the 2020 Rock County Public Health Department Budget Resolution No. 20-6A-023

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2020, does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$9,250 and amend the 2020 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3026-0000-42100 Federal Aid	\$95,007	\$9,250	\$104,257
<u>Use of Funds</u>			
31-3026-0000-64200 Training	\$ -0-	\$9,250	\$9,250

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard,

Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. AYES – 29. NOES – 0. ABSENT – 0.

12.B.1. Awarding the Contract for the Construction of the New Department of Public Works Vehicle Storage Building and Salt Shed in Shopiere Resolution No. 20-6A-024

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2020 does hereby approve and authorize awarding a contract in the amount of \$4,241,600.00 to Corporate Contractors Inc. of Beloit, WI, for DPW vehicle storage building base bid plus Alternate #1 salt storage shed.

BE IT FURTHER RESOLVED, a contingency fund of \$250,000 be established to cover any unforeseeable issues that arise.

Supervisors Zajac and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Fox abstained. AYES – 28. NOES – 0. ABSENT – 0. ABSTAIN – 1.

12.B.2. Awarding the Contract for Sealcoating Rock Haven Drive and Parking Lots Resolution No. 20-6A-025

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2020 does hereby approve and authorize awarding a contract in the amount of \$20,431.50 to Thunder Road LLC. Of Genesee, WI, for sealcoating drive and parking lots at Rock Haven. Supervisors Zajac and Brien moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Aegerter abstained. AYES – 28. NOES – 0. ABSENT – 0. ABSTAIN – 1.

12.C.1. Adoption of the 2020-2025 Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan Resolution No. 20-6A-026

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2020, hereby adopts the 2020-2025 Rock County Parks, Outdoor Recreation, and Open Space (POROS) Plan, to serve as the County's updated POROS plan and chapter twelve of the Rock County Comprehensive Plan 2035.

Supervisors Richard and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.D.1. Authorizing Hazard Pay for COVID-19 Contact Staff Risk Resolution No. 20-6A-027

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of June, 2020, does hereby authorize payment of \$500 for all employees of the Sheriff's Office, Rock Haven and Youth Services Center who have worked on site between March 24, 2020 and the date this Resolution is approved. Said hazard pay would be disbursed as a single lump sum at an approximate cost of \$225,500 with funds to come from the General Fund Balance.

BE IT FURTHER RESOLVED that County staff provide a budget reconciliation/budget amendment resolution of the funds expended no later than the end of December, 2020.

Supervisors Rich Bostwick and Taylor moved the above resolution. Supervisor Wilde and Zajac moved to amend the resolution title and add wording as noted above. Supervisor Wilde and Bomkamp moved to end debate. Ending debate on amendment approved by acclamation. Amendment approved on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Rich Bostwick, Brien, Davis, Homan, Leavy, Lokrantz, Mulligan, Peer, Potter, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Pam Bostwick, Fox, Gustina, Knudson, Mawhinney, Podzilni, Richard and Yeomans voted against. AYES - 21. NOES – 8.

Resolution as AMENDED APPROVED on the following roll call vote. Supervisors Aegerter, Bomkamp, Rich Bostwick, Brien, Davis, Homan, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Zajac and Purviance voted in favor. Supervisors Beaver, Pam Bostwick, Fox, Gustina, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Richard, Yeomans and Williams. AYES – 17. NOES – 12. ABSENT – 0.

12.E.1. Approving Release of Deed Restrictions on 1747 Center Ave Resolution No. 20-6A-028
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this
11th day of June, 2020 does authorize the release of all deed restrictions entered on the parcel located at
1747 Center Avenue and authorizes the Chair of the Board of Supervisors, and the County Clerk, to sign
all necessary agreements to execute such release.
Supervisors Mawhinney and Brien moved the above resolution. ADOPTED by acclamation.

13. Adjournment
Supervisors Potter and Homan moved to adjourn at 7:49 p.m. to Thursday. Approved 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>.*