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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 24, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on June 10, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Peer, Podzilni and Potter were absent. PRESENT – 24. ABSENT – 3. VACANT – 2.

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 – June 10, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to the Transportation Coordinating Commission
Position: Members of the Transportation Coordinating Committee
New Appointment: Dawn Hudson, Beloit Health System
Effective: June 24, 2021

2) Appointment to Criminal Justice Coordinating Council (CJCC)
Position: Member of the Criminal Justice Coordinating Council (CJCC)
New Appointment: Chief Andre Sayles
Effective: June 24, 2021

3) Appointment to the Evidence-Based Decision Making Committee (EBDM)
Position: Member of the Evidence-Based Decision Making Committee
New Appointment: Captain Dan Molland, Beloit Police Department
Effective: June 24, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) To Recognize Sharon Metz

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of June, 2021, does

E. OTHER

1) Authorizing Temporary Double Fill of Airport Secretary II Position

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2021, does hereby authorize the temporary

double fill of one Secretary II position from August 9, 2021 through September 7th, 2021.

2) Creating 1.0 FTE Peer Support Specialist Position

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of June, 2021, does hereby authorize the creation of the grant-funded 1.0 FTE Peer Support Specialist position and authorizes the Human Services Department to fill this position and purchase the equipment necessary to support this role.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) To Recognize Julie Seeman
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. R.O.A.D. to Digital Equality Project (Broadband Expansion-Bug Tussel)

Supervisor Peer joined meeting during Broadband Expansion -Bug Tussel.

11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
12. ADJOURNMENT

Supervisor Taylor and Yeomans moved 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
Supervisor Aegerter spoke about the Summer Shakespeare Show called Mid-Summer Nights Dream. Supervisor Gustina spoke about new candidates for vacancies, how people are showing more interest in the County Board Supervisors Supervisor's and how he would like transparencies. Aegerter gave a congratulations to Supervisor Stevens for her award as the YWCA Women of Distinction for this year. Supervisor Stevens gave an honor to Tasha Bell for being the new Equity Manager.

Supervisor Podzilni arrived at 6:12 p.m.

7. Nominations, Appointments and Confirmation
None
8. A. Recognizing Julie Seeman Resolution number 21-6B-276
NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisor duly assembled this twenty fourth day of June 2021, does hereby recognize Julie Seeman for her 3 years of dedicated service and extend best wishes to her future endeavors.
Supervisors Rashkin and Pam Bostwick moved the above resolution. ADOPTED by acclamation.
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
Supervisors Aegerter and Stevens put forth a resolution for using the *American Rescue Plan Act Funds (ARPA) to provide small business grants to those that were affected by the pandemic.*
Supervisor Taylor reintroduced Supervisor Rashkin's resolution with regards to extending the *virtual option for supervisors on committees and members of the public.*

Supervisor Rich Bostwick discussed a future resolution for a one-time financial support for the *Southern Wisconsin Human Society Capital Campaign for building a new facility*. Also, Supervisor Rich Bostwick spoke about seeking authorization to create an Ad Hoc Committee to study the County's Broadband System.

10.A. REPORTS

R.O.A.D. (Rural Open Access Design) to Digital Equality Project (Broadband Expansion-Bug Tussel)- Given by Mitchel Olson and Steve Schneider.

Supervisor Mawhinney's connection was lost and was able to rejoin the meeting around the Bug Tussel discussion.

Knudson left meeting at 6:43.

12. Adjournment

Supervisors Yeomans and Bomkamp moved to adjourn at 6:49 p.m. to Thursday, July 8, 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>.*