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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
April 23, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on April 9, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Rich Bostwick 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 Peer and Potter 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 – April 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Rock County COVID-19 Emergency Small Business Loan Fund Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. To Recognize Rock County Social Workers
  - B. Proclaiming Correctional Employees Week
  - C. Proclaiming Police Officer Week
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Update of COVID-19 and County Actions
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
  - B. Contracts – Roll Call
    - 1) Finalizing Purchase of the William and Marion Barlass Agricultural Conservation Easement
  - C. Yahara River Basin Adaptive Management Project Approval of Incentive Payment
13. ADJOURNMENT

5. Approval of Minutes – April 9, 2020

Supervisors Fox and Mawhinney moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Robert Buchanan sent written comments voicing concerns about one appointment to Rock County COVID-19 Small Business Loan Fund Committee. Supervisor Davis spoke on COVID-19 3.5 Supplemental Funding. Supervisor Aegerter spoke on the Farmers' Market opening.

8.A. Appointments to the Rock County COVID-19 Emergency Small Business Loan Fund Committee

Position: Members of the Emergency Small Business Loan Fund Committee  
New Appointments: Supervisor J. Russell Podzilni—Chair Supervisor Rick Richard  
Supervisor Mary Beaver Supervisor Wayne Gustina  
Scott Shadel Jim Fisher  
Denise Webb  
Effective Date: April 23, 2020

Supervisors Mawhinney and Fox moved the above appointments. ADOPTED by acclamation. Motion made by Supervisor Wilde and Davis to postpone this item to May 14<sup>th</sup>. Supervisor Wilde withdrew motion. One objection of withdrawal from Supervisor Davis. Supervisor Fox and Brien moved to end debate. Motion to end debate approved on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Fox, Gustina, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Aegerter, Davis and Homan voted against. AYES – 26. NOES – 3. ABSENT – 0. Motion to postpone to May 14<sup>th</sup> FAILED on the following roll call vote. Supervisor Pam Bostwick voted in favor. Supervisors Aegerter, Beaver, Bomkamp, 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 against. AYES - 1. NOES - 28. ABSENT – 0. Original motion approved by acclamation with one NO vote from Supervisor Davis.

9.A. To Recognize Rock County Social Workers Resolution No. 20-4C-001  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23<sup>rd</sup> day of April, 2020, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2020. Supervisors Knudson and Aegerter moved the above resolution. ADOPTED by acclamation.

9.B. Proclaiming Correctional Employees Week Resolution No. 20-4C-002  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23<sup>rd</sup> day of April, 2020 proclaim May 3-9, 2020 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County. Supervisors Beaver and Bomkamp moved the above resolution. ADOPTED by acclamation.

9.C. Proclaiming Police Officer Week Resolution No. 20-4C-003  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23<sup>rd</sup> day of April, 2020, proclaim May 10-16, 2020, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County. Supervisors Beaver and Rynes moved the above resolution. ADOPTED by acclamation.

11.A. Update of COVID-19 and County Actions given by Administrator Smith and Public Health Officer Noel Sandoval.

12.B.1. Finalizing Purchase of the William and Marion Barlass Agricultural Conservation Easement

Resolution No. 20-4C-004

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2020, do by enactment of the Resolution approve the purchase of the Agricultural Conservation Easement on the Barlass Properties, accepts the ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

Supervisors Sweeney and Davis 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, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Richard voted against. AYES – 28. NOES - 1. ABSENT – 0.

12.C.1. Yahara River Basin Adaptive Management Project Approval of Incentive Payment

Resolution No. 20-4C-005

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2020, approves the incentive payment for Rock County Best Management Practice Installation Agreement WINS-04.20 in the sum of \$55,600.

Supervisors Sweeney and Potter moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Rich Bostwick and Rynes moved to adjourn at 7:27 p.m. to Thursday, May 14, 2020 at 6:00 p.m. ADOPTED by acclamation.



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