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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
September 23, 2021

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

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick were present. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. PRESENT – 23. ABSENT – 6.

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 – September 9, 2021
- C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - 1) Appointment to the 911 Communications Commission  
Position: Members of the 911 Communications Commission  
New Appointment: Interim Fire Chief James Ponkauskas,  
Janesville Fire Department

Effective Date: September 23, 2021

- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - 1) Recognizing Linda Simplot for her service to Rock Haven
  - 2) Recognizing Donna Freeman

E. OTHER

- 2) Approve Revised Relocation Order for CTH F (North) Reconstruction Project  
Resolution No. 21-9B-326

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2021, in accordance with Wisconsin State Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way Plat for the above referenced project; and;

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations, and;

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

3) Authorizing Application with Wisconsin Department of Natural Resources for County Aids Application Grant Fund Resolution No. 21-9B-325

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors this 23<sup>rd</sup> day of September, 2021 that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2021-2022 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

4) Authorizing Approval of a Memorandum of Understanding (MOU) Between Rock and Walworth Counties on Maintenance and Development of the Pelishek-Tiffany Trail Resolution No. 21-9B-327

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors approves this 23<sup>rd</sup> day of September, 2021, the Memorandum of Understanding (MOU) with Walworth County for the maintenance and development of the Pelishek-Tiffany Trail and directs the appropriate County staff to execute the MOU on its behalf.

5) Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2) (Second Reading and Adoption) Resolution No. 21-9A-315

The County Board of Supervisors of the County of Rock does ordain as follows:

I. Chapter 4, Part 2, of the Rock County Ordinances shall be amended to read as follows (new language underscored, ~~deleted language crossed out~~):

4.205 Minimum Lot Size and Setbacks

(1) Purpose. Minimum lot sizes and setbacks in the shoreland area shall be established to afford protection against danger to health, safety, and welfare, preserve natural beauty, reduce flood hazards and protect against pollution of the adjacent body of water. Shoreland setbacks standards are addressed in Section 4.206 of this Ordinance.

In calculating the minimum area or width of a lot, the beds of navigable waters shall not be included.

(2) Sewered Lots

(A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 10,000 sq. ft. and the minimum average lot width shall be 65 feet.

1. The width shall be calculated by averaging measurements at the following 4 locations:

- (a) The ordinary high water mark.
- (b) The building setback line.
- (c) One other location on the lot within 300 feet of the ordinary highwater mark.
- (d) The rear lot line

(B) Setbacks (Applicable to New and Existing Lots)

1. There shall be a side yard for each principal structure or building. The minimum width of one side yard shall be 8 feet. The minimum combined width of both principal side yards shall be 20 feet. There shall be a side yard of 5 feet for accessory structures excluding fences.

2. The rear yard setback for all structures shall be 25 feet.

3. The front yard setback for all structures shall be 25 feet.

(3) Unsewered Lots

(A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 20,000

sq. ft. and the minimum average lot width shall be 100 feet with at least 100 feet of frontage at the ordinary high-water mark.

1. The width shall be calculated by averaging measurements at the following 4 locations:

(a) The ordinary high water mark.

(b) The building setback line.

(c) One other location on the lot within 300 feet of the ordinary highwater mark.

(d) The rear lot line

(B) Setbacks (Applicable 45 to New and Existing Lots)

1. There shall be a side yard for each principal structure or building. The minimum width of one side yard shall be 15 feet. The minimum combined width of both principal side yards shall be 40 feet. There shall be a side yard of 5 feet for accessory structures excluding fences

2. The rear yard setback for all structures shall be 25 feet.

3. The front yard setback for all structures shall be 50 feet, except as described in (C) below.

(C) Front Yard Setback Standard Applicable to Accessory Structures on Existing Substandard Unsewered Lots

An owner of a property that does not have a garage, carport or other accessory structure may request a reduction to a 25-foot front yard setback for the purpose of constructing a detached accessory structure not to exceed 720 square feet if all of the following requirements are met:

1. The lot(s) was platted prior to the adoption of the Shoreland Zoning Ordinance (1971)

2. The property can meet all other County Ordinance standards for Shoreland Zoning and Floodplain Zoning, including, but not limited to, other setbacks and impervious surface standards.

3. An area for a replacement private onsite wastewater treatment system (POWTS) is documented by a certified professional.

4. The lot fronts on a local, Town, road with a speed limit of 35 mph or less

5. Existing lots under common ownership must be combined via Certified Survey Map if the new accessory structure will cross the common lot line. Existing lots combined for the purpose of constructing an accessory structure as per the standards of this section may be approved without meeting the current minimum lots size and width standards required for new lots.

5. PUBLIC HEARING

A. Tentative 2021 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. Wisconsin and Southern Railroad-Ken Lucht

11. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Purchase of Rock County Transit Vehicles and Amending the 2021 Council on Aging Budget

B. Contracts – Roll Call

C. Retaining Architectural/Engineering Firm for Design Services for the Renovation of the Law Library and the Probate Vault Space

D. Extending Coronavirus Response Employee Leave Programs through December 31,

2021

E. Authorizing Additional Uses of Computer Equipment through the Rock County Small Business and Nonprofit Grant Program

F. Approving Tentative 2021 County Supervisor District Plan

12. ADJOURNMENT

Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. Supervisor Sweeney asked for item 4.E.1. to be pulled from the Consent Agenda. Item will be taken under consideration after 11.E. With no other objections or questions, the items on the consent agenda were approved.

5. Public Hearing

A. Tentative 2021 County Supervisory Redistricting Plan

Public hearing opened at 6:15 Ryan McCue is in favor of redistricting maps.

6. Citizen Participation, Communications and Announcements

Richard Plautz spoke in favor of agenda item 4.E.1. Jim Blouin spoke in opposition of agenda item 4.E.1. Written comments submitted as follows: Angel Rodriguez wrote in opposition of hiring a lawyer for tenants that were evicted for not paying rent and mandating vaccines for Rock Haven workers. Kurt Birkett spoke in favor of agenda item 4.E.1.

Supervisor Aegerter gave information on an upcoming performance *Guys on Ice* at JPAC. Supervisor Davis gave information on Enrich Pipeline Open house Wednesday 10/06/2021 and gave information on legislative meetings held in Madison. Supervisor Mawhinney spoke about the fall festival at Carver-Roehl on October 3, 2021 at noon. County Administrator Josh Smith gave information on HueLife providing focus groups. Assistant County Administrator Randolph Terronez gave information on the 2022 Budget presentation on 10-14-2021. Chair Bostwick gave information on the WCA conference and the Hall of Honor for Frank Marsden. Also, Chair Bostwick spoke about the completed Dragon Races.

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

Supervisor Knudson introduced a new Resolution on Authorizing Assessment of the Child Welfare System in Rock County. Supervisor Peer introduced a new Resolution on allocating the American Rescue Plan funding to HealthNet of Rock County. Supervisor Richard introduced a new Resolution on approving the expiration of housing violent offenders in Rock County.

10.A. REPORTS

Wisconsin and Southern Railroad- Ken Lucht gave an overview of how the Railroad operates.

11.A.1. Purchase of Rock County Transit Vehicles and Amending the 2021 Council on Aging Budget Resolution No. 21-9B-329

WHEREAS, several vehicles in the Rock County Transit fleet are in need of replacement due to age, mileage, and excessive repairs; and,

WHEREAS, transportation numbers are increasing steadily and having dependable vehicles is crucial to maintaining an effective transit program with adequate customer service.

WHEREAS, Transit is allowed to purchase through the State DOT, using their chosen vendors

WHEREAS, quotes have been provided by said vendor for one Tesco Medium Buse with Accessible Side Lifts

WHEREAS, we have also received a quote from TESCO for necessary add-ons and upgrades for the vehicle

WHEREAS, there is a balance of \$112,000 in the Transportation Trust Fund that the State is encouraging us to use

WHEREAS sufficient funds are available for in the Elderly and Handicapped Transportation Trust Fund for the cost of this vehicle.

WHEREAS the cost of the vehicle is \$76,976 with upgrade costs of \$7,195 for a total of

\$84,182.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2021, does approve that a Purchase Order be issued in the amount of \$84,182.

BE IT FURTHER RESOLVED that the 2021 budgeted fund sources for this purchase be amended as follows:

<u>Account Description</u>	<u>Budget 09/01/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
30-3905-0000-42100	108,622	(43,858)	64,764
Federal Aid			
30-3905-0000-47000	40,324	43,858	84,182
Transfer from E&H Trust Fund			

Supervisors Rashkin and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 23. NOES – 0. ABSENT – 6.

11.C. Retaining Architectural/Engineering Firm for Design Services for the Renovation of the Law Library and the Probate Vault Space Resolution No. 21-9B-330

WHEREAS, design services will be required for the renovation to the law library on 4th floor of the Courthouse as well as renovations to the Probate vault on 3rd floor of the Courthouse; and, WHEREAS, funds were budgeted in 2021 to renovate the law library and probate vault into a useable Court Commissioners hearing rooms; and, WHEREAS, Venture Architect is currently completing the Architect /Engineering services for the DA renovation on 4th floor of the Courthouse; and, WHEREAS, Venture Architects from Milwaukee, Wisconsin will be providing the services also the law Library and Probate vault renovation project in the amount of \$133,671.00; and , NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly Assembled this 23rd day of September, 2021, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$133,671.00. Supervisors Fox and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 23. NOES – 0. ABSENT – 6.

11.D. Extending coronavirus Response Employee Leave Programs Through December 31, 2021 Resolution No. 21-9B-331

WHEREAS, in March of 2020, the United States Congress passed H.1 R. 6201, known as the Families First Coronavirus Response Act, (P.L. 116-127) which among other items, established two leave programs that certain employers, including units of local government, were required to establish and administer for their employees; and WHEREAS, the first leave program was the Emergency Paid Sick Leave program (“EPSL”), under which, employees were provided with 80 hours of paid sick leave if they experienced one of six qualifying events related to the coronavirus: (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19; (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19; (3) The employee is experiencing symptoms of COVID-19 and seeking medical diagnosis; (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in subparagraph (2); (5) The employee is caring for a son or daughter of the employee, if the son or daughter’s school or place of care has been closed, or

the child care provider of the employee's son or daughter is unavailable, due to COVID-19 precautions; or (6) The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasury and the Secretary of Labor; and

WHEREAS, employees who took EPSL for qualifying reasons (1)-(4) were paid their regular base wage for those hours, and employees who took EPSL for qualifying reasons (5) & (6) were paid two-thirds of their base wage and could be supplemented with other leave available to the employee such as vacation, holiday, or comp time; and

WHEREAS, the second leave program was the Emergency Family Medical Leave program ("EFMLA") under which employees were provided 12 weeks of job protected leave if they employee was unable to work (or telework) due to a need for leave to care for child because their child's school or place of care has closed or unavailable due to the coronavirus; and, WHEREAS, under the EFMLA, employees could receive up to 10 weeks of paid leave, paid at two-thirds of the employees normal base wage, and could supplement with other leave available to the employee such as vacation, holiday or compensatory time; and

WHEREAS, both the EPSL and the EFMLA expired on December 31, 2020; and

WHEREAS, in December 2020, the Rock County Board of Supervisors approved resolution 20-12A-147, which created County-specific leave programs that were substantially similar to the federal programs and that expire on October 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled 23<sup>rd</sup> day of September, 2021 extends the following Coronavirus Related Employee Leave Policy to supplement the other employee leave programs available to Rock County Employees:

#### Definitions

*Eligible Employees:* For the purposes of taking leave under the Emergency Family Leave pursuant to

this Resolution, 'eligible employees' are employees who have been employed by the County for at least 30 calendar days. Consistent with prior decision made by the County pursuant to section 3105 of the Families First Coronavirus Response Act the County, the County continues to exclude health care providers and first responders as eligible employees.

*Child Care Provider:* the term 'child care provider' means a provider who receives compensation for providing child care services on a regular basis.

*First Responder:* The term 'first responder' means any employee who works for the following departments: Rock County Communications Center (911), Rock County Medical Examiner's Office, or the Rock County Youth Services Center. 'First responder' also includes the following personnel the Rock County Sheriff's Office: Employees who are members of the collective bargaining units represented by the Correctional Officers Association, the Deputy Sheriffs Association, and the Deputy Sheriff Supervisors Association; all employees in the Emergency Management Bureau; the Chief Deputy; and all employees holding the rank of commander or captain.

*Health Care Provider:* The term 'health care provider' means any employee who works for the following departments: Rock Haven Nursing Home, and Rock County Public Health Department.

*Public Health Emergency:* The term 'public health emergency' means an emergency with respect to COVID-19 declared by a Federal, State, or local authority.

*Qualifying Need Related to a Public Health Emergency:* The term 'qualifying need related to a public health emergency' means the employee is unable to work (or telework) due to a need for leave to care for their son or daughter under 18 years of age of the employee because the employee's son or daughter's school or place of care has closed, or the child care provider of the employee's son or daughter is unavailable due to a public health emergency.

*School:* the term 'school' means an elementary school or secondary school as such terms are Defined in section 1801 of the Elementary School and Secondary Education Act of 1965 (20 U.S.C. § 7801).

#### Temporary COVID Related Paid Sick Leave

#### Generally

In addition to the sick leave provided under Section 18.515 of the Rock County Code of Ordinances, all employees, except as provided below, immediately upon the start of employment shall be provided Temporary COVID Related Paid Sick Leave under this Resolution. Temporary COVID Related Paid Sick Leave may be used by an employee under this Resolution to the extent that the employee is unable to work (or telework) due to a need for leave because:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19;
- (3) The employee is experiencing symptoms of COVID-19 and seeking medical diagnosis;
- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in subparagraph (2); or
- (5) The employee is caring for a son or daughter of the employee, if the son or daughter's school or place of care has been closed, or the child care provider of the employee's son or daughter is unavailable, due to COVID-19 precautions.

For the purposes this Resolution, health care providers and first responders are only considered eligible employees for the purposes of taking Temporary COVID Related Paid Sick Leave under subparagraphs (1), (2), (3), & (4). The terms 'health care provider' and 'first responder' shall have the same meaning as those terms are defined under the definitions section of this Resolution above.

#### Hours of Leave Available and Compensation

An employee shall be entitled to Temporary COVID Related Paid Sick Leave in the amount of 80 hours for 1.0 FTE employees and, for less than 1.0 FTE employees, a number of hours equal to the number of hours that such employee works, on average, over a 2-week period. In the case of an employee whose schedule varies from week to week to such an extent that the County is unable to determine with certainty the number of hours the employee would have worked during a standard pay period if such employee had not taken leave under the Temporary COVID Related Paid Sick Leave pursuant to this Resolution, compensation shall be calculated as follows:

- (6) A number of hours in a standard pay period equal to the number of hours that the employee was scheduled per day over the 6-month period ending on the date on which the employee takes Temporary COVID Related Paid Sick Leave, including hours for which the employee took any type of leave; or
- (7) If the employee did not work for a 6-month period, the reasonable expectation of the employee at the time of hiring of the average number of hours per day during a standard pay period that the employee would normally be scheduled to work.

If Temporary COVID Related Paid Sick Leave is used in accordance with subparagraphs (1), (2), or (3) of this Resolution, then the employee's pay during such leave shall be paid at the employee's regular rate of pay except that such payment shall be limited to \$511 per day and \$5,110 in the aggregate. If Temporary COVID Related Paid Sick Leave is used in accordance with subparagraphs (4), or (5) of this Resolution, then the employee's pay during such leave shall be paid at two thirds of the employees regular rate of pay, except that such payment shall be limited to \$200 per day and \$2,000 in the aggregate.

Employees may, at their election, supplement their Temporary COVID Related Paid Sick Leave with the use of any accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance, or the Administrative Policy and Procedure manual to increase their compensation to an amount equal to the compensation the employee would have received if such employee had not used Temporary COVID Related Paid Sick Leave.

#### Order of Use and Carry Over

Temporary COVID Related Paid Sick Leave under this Resolution shall not carry over from 1 year to the next and shall not be eligible for pay-out under section 18.515 of the Rock County

Code of Ordinances.

Temporary COVID Related Paid Sick Leave provided to employees under this Resolution shall cease beginning with the employee's next scheduled work shift immediately following the termination of the need for paid sick leave under subparagraphs (1)-(5) above. Upon cessation of Temporary COVID Paid Sick Leave, the employee must return to work, or if qualified, use other available paid or unpaid benefit time under the Rock County Personnel Ordinance or the Administrative Policy and Procedure Manual.

COVID Related Family Leave

Generally

Eligible employees are entitled to take COVID Related Family Leave because of a qualifying need related to a public health emergency. Such leave shall be taken in the same manner leave provided under the Family Medical Leave Act in accordance with Policy 5.12 of the Administrative Policy and Procedure Manual, except as provided under this Resolution. Leave under this Resolution shall be in addition to any leave available under Policy 5.12.

Relationship to Paid Leave:

The first 10 days for which an employee takes leave because of a qualifying need related to a public health emergency shall be unpaid. An employee may elect to substitute any accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance, or the Administrative Policy and Procedure Manual for unpaid leave.

After taking leave because of a qualifying need related to a public health emergency under this Resolution for 10 days, the employee shall be paid as follows:

- (1) An amount that is equal to two-thirds of the employee's regular rate of pay; and
- (2) For the number of hours the employee would otherwise be normally scheduled to work during a standard pay period (or the number of hours calculated for a varying schedule employee below).
- (3) Capped at \$200 per day and a maximum of \$10,000 in the aggregate.

In the case of an employee whose schedule varies from week to week to such an extent that the County is unable to determine with certainty the number of hours the employee would have worked during a standard pay period if such employee had not taken leave under this policy, compensation shall be calculated as follows:

- (4) A number of hours in a standard pay period equal to the number of hours that the employee was scheduled per day over the 6-month period ending on the date on which the employee takes leave under this policy, including hours for which the employee took any type of leave; or
- (5) If the employee did not work for a 6-month period, the reasonable expectation of the employee at the time of hiring of the average number of hours per day during a standard pay period that the employee would normally be scheduled to work.

Employees may supplement paid leave under this policy with accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance or Administrative Policy and Procedure Manual to make up any difference in pay based upon the number of hours the employee would otherwise be normally scheduled to work as provided above.

Return to Work After Leave

Employees returning to work after a period of leave under this policy shall return in accordance with the provisions set forth in Policy 5.12 of the Administrative Policy and Procedure Manual. BE IT FURTHER RESOLVED that any leave program established by this Resolution shall expire upon a determination made by the County Board Staff Committee that a leave program has been established by any act or regulation of the State of Wisconsin or Federal Government which would adequately substitute any leave program created pursuant to this Resolution such that employees would not be substantially disadvantaged by the discontinuance and replacement of the leave programs established by this resolution, or upon December 31, 2021, whichever comes first, and upon such expiration all unused leave balances under this resolution shall extinguish.



Supervisors Aegerter and Taylor moved the above resolution. ADOPTED by acclamation.

- 11.E. Authorizing Additional Uses of Computer Equipment through the Rock County Small Business and Nonprofit Grant Program Resolution No. 21-9B-332  
WHEREAS, the Rock County Board of Supervisors, in Resolution 21-7A-283, created a American Rescue Plan Act (ARPA) Small Business and Nonprofit Grant Program to assist small businesses and nonprofits recover from the effects of the COVID-19 pandemic; and, WHEREAS, this program includes partnering with the Arrowhead Library System (ALS) to make business planning resources available through the seven public libraries in Rock County; and WHEREAS, as part of this program, computer hardware, including laptops and hotspots, are to be made available to small business owners who don't have access to the internet or technology needed to develop a business development and sustainability plan; and, WHEREAS, some ALS-member libraries have already received some grant funding to make a limited amount of computer equipment available to County residents who lack internet access or technology for a variety of other purposes, such as education, business, or personal needs; and, WHEREAS, the residents of Rock County would be well served by increasing the amount of computer equipment available to address these needs, and not just limiting use to business planning; and WHEREAS, allowing technology to be made more widely available will make for easier administration by member libraries while still providing sufficient resources to small business owners; and WHEREAS, ALS-member libraries estimate that approximately 53 laptops, 46 hotspots (with related service contracts), and related hardware and accessories would be sufficient as an initial estimate to serve both small business owners and the general population in need; and WHEREAS, the estimated cost for these purchases is approximately \$100,000 over the life of the program that would end when ARPA funding is no longer available at the end of 2024, and sufficient funding is available as provided through Resolution 21-7A-283; and WHEREAS, access to the internet and technology has been an acute need during the COVID-19 pandemic and is an approved use of ARPA funds.  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23<sup>rd</sup> day of September, 2021, does hereby authorize the expanded use of computer hardware and related costs previously authorized in Resolution 21-7A-283 to allow Arrowhead Library System member libraries to loan such equipment to any Rock County resident in need of internet access or technology.  
Supervisors Aegerter and Brien moved the above resolution. ADOPTED by acclamation.

- 4.E.1. Acceptance of Wisconsin Department of Natural Resources Rock County 2021-2022 Snowmobile Trail Maintenance Grant S-5652 Resolution No. 21-9B-325  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23<sup>rd</sup> day of September, 2021, hereby accepts the 2021-2022 Rock County Snowmobile Trail Maintenance Grant S-5652.  
BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.  
BE IT FURTHER RESOLVED, that the Parks Manager be named the Snowmobile Trail Coordinator and act as an authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreation program in Rock County.  
Supervisors Richard and Rashkin moved the above resolution.  
Supervisors Richard and Peer motioned to amend line 5 to change "\$52,200 to provide 174

miles” to “\$66,540 to provide 221.8 miles”. Amendment APPROVED by acclamation, 1 no vote noted.

Supervisors Sweeney and Mawhinney motioned to amend to change lines 26- 28 as follows: (Underlined items are added, Strikethrough items are removed.): “Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club named as subcontractors to carry out the work of the program (signing, grooming and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile ~~is a~~ are 501(c)(3) federal charitable”.

Supervisors Rynes and Mulligan moved the above resolution to be postponed until the next County Board meeting on October 14, 2021. Postponement approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mulligan, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Mawhinney, Rashkin and Richard voted against postponing. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 20. NOES – 3. ABSENT – 6.

11.F. Approving Tentative 2021 County Supervisory District Plan

Resolution No. 21-9B-333

WHEREAS, Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory District Plan after receiving the final 2020 Census Block Data; and,

WHEREAS, the Rock County Board of Supervisors has authorized the appointment of an Ad Hoc Redistricting Committee charged with the responsibility of preparing and recommending a Redistricting Plan for Supervisory Districts; and,

WHEREAS, the Ad Hoc Committee has prepared said plan after holding meetings and Considering various mapping criteria and options; and,

WHEREAS, a public hearing on the Tentative Supervisory District Plan, the County is required to transmit to each municipal governing body in the County the Tentative Plan that is adopted.

Cities, Towns and Villages of over 1,000 population are required to establish their voting wards, which use Supervisory District boundaries as the basis for their wards; Cities, Towns, and Villages under 1,000 may create wards; and,

WHEREAS, upon the establishment of the City, Town and Village Voting Wards, the County board must hold a public hearing and adopt a Final Supervisory District Plan based on this Tentative Plan, with consideration of recommendation for changes from the County's Municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2021, does hereby approve the Tentative 2021 County Supervisory District Plan and directs that official copies be distributed by Planning and Development to each Rock County City, Town and Village as prescribed by Statute.

Supervisors Mulligan and Pam Bostwick moved the above resolution.

Supervisors Williams and Richards motioned to postpone to the next County Board meeting. Supervisors Davis and Sweeney moved to end debate. Ending debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Richard voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 22. NOES – 1. ABSENT – 6.

Motion to Postpone to the next County Board Meeting APPROVED on the following roll call vote. Supervisors Beaver, Crary, Knudson, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, and Rich Bostwick voted in favor. Supervisor Aegerter, Brien, Pam Bostwick, Davis, Fox, Homan, Mulligan, Mawhinney and Wilson voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 14. NOES – 9. ABSENT – 6.

Supervisors Taylor and Stevens moved to draw a second map, replacing incumbents in the place of compactness in order of importance.

Supervisors Wilson and Aegerter offered a substitute amendment with the following order of importance in creating a second map. Equal Population, Compactness, Minority Representation, Communities of Interest, Municipal Boundaries, Incumbency, School District Boundaries, Polling Places, Future Growth, Physical Features and Existing Wards. Substitute amendment FAILED on the following roll call vote. Supervisors Aegerter, Davis, Homan, Knudson, Mulligan, Peer, Wilson and Rich Bostwick voted in favor. Supervisors Beaver, Pam Bostwick, Brien, Crary, Fox, Mawhinney, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor and Williams voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES - 8. NOES – 15. Absent – 6.

Supervisors Rynes and Wilson moved to amend the order of ranking of importance as follows: 1) Municipal Boundaries, 2) Minority Populations, 3) Incumbents, 4) Equal Population and 5) Communities of Interest. AMENDMENT WITHDRAWN.

Supervisors Rynes and Taylor moved to end debate. APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 23. NOES – 0. Absent – 6.

Original motion to draw a second map, replacing incumbents in the place of compactness in order of importance, APPROVED on the following roll call vote. Supervisors Beaver, Brien, Crary, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Taylor and Rich Bostwick voted in favor. Supervisors Aegerter, Pam Bostwick, Davis, Sweeney, Williams and Wilson voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 17. NOES – 6. Absent – 6.

12. Adjournment

Supervisors Rynes and Podzilni moved to adjourn at 10:40 p.m. to Thursday, October 14, 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>.*