

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 13, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on April 22, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Bomkamp, Knudson, Richard and Wilde were absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

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 – April 22, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to the Behavioral Health Redesign Steering Committee

Positions: Alternate Member of the Behavioral Health Redesign Steering Committee

New Appointments:

Kim Hutter

(alternate to Greg Winkler)

Deputy Chief Todd Kleisner

(alternate for Deputy Chief Terry Sheridan)

Effective Date: May 13, 2021

Positions: Member of the Behavioral Health Redesign Steering Committee

New Appointments:

Ryan Trautsch

(alternate: Derek Wolfgram)

Shelly Osmond

Effective Date: May 13, 2021

Position: Member and Alternate Member of the Behavioral Health Redesign Steering Committee

Appointment: Samantha Wellnitz (alternate: Ryan Turner)

Reappointments to the Behavioral Health Redesign Steering Committee

Positions: Member and Alternate Member of the Behavioral Health Redesign

Steering Committee

Appointments:

Linda Scott-Hoag
 (alternate: Bette Trimble)
 Lindsay Stevens
 (alternate: Laura Binkley)
 Tricia Murray
 (alternate: Jim Neitzel)
 Laura Neece
 (alternate: Andrew Jadczyk)

Effective Date: April 20, 2021

2) Appointments to the Criminal Justice Coordinating Council (CJCC)
 Position: Member and Alternate Member of the Criminal Justice
 Coordinating Council (CJCC)

New Appointments:

Marc Perry
 Ryan Trautsch
 (alternate: Jeremy Brown)
 Lonnie Brigham
 (alternate: Davella Brigham)

Effective Date: May 31, 2021

3) Appointment to the 911 Communications Commission
 Position: Member of the 911 Communications Commission
 New Appointment: Chief Andre Sayles
 Effective Date: May 13, 2021

- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- E. OTHER

1) Authorizing Microsoft Exchange Server Online Migration Project
 Resolution No. 21-5A-242

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 that a Purchase Order for the Rock County Microsoft Exchange O365 migration project be issued to CDW Government LLC at 200 N. Milwaukee Ave. in Vernon Hills, IL 60061 for an amount not to exceed \$26,320.

2) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget (ELC Funding)
 Resolution No. 21-5A-243

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$1,865,200 and amend the 2021 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>2021</u>	<u>(Decrease)</u>	<u>Budget</u>
Federal Aid			
31-3206-0000-42100	\$0	\$1,865,200	\$1,865,200
<u>Use of Funds</u>			
Administration Expense			
31-3206-0000-63110	\$0	\$1,865,200	\$1,865,200

3) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget (HIV Funding)
 Resolution No. 21-5A-244

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$9,000 and amend the 2021 Rock County Public Health Department Budget at follows:

<u>Account/Description</u>	<u>Budget</u> <u>2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
31-3022-0000-42100	\$4,000	\$9,000	\$13,000
<u>Use of Funds</u>			
Administration Expense			
31-3022-0000-63110	\$4,000	\$9,000	13,000

4) Amending the 2021 Land Conservation Department Budget Farmers on the Rock Producer Led Watershed Group Account Resolution No. 21-5A-245

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, approves the creation of the Farmers on the Rock Account and hereby amends the Land Conservation Department's budget as follows:

<u>A/C Description</u>	<u>Budget</u> <u>05/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6267-0000-46000			
Contributions	\$ -0-	\$1,000	\$1,000
<u>Use of Funds:</u>			
62-6267-0000-63110			
Administrative Expense	\$ -0-	\$1,000	\$1,000

5) In Support of Governor Evers' 2021-2023 Executive Budget Proposals For Caregivers Resolution No. 21-5A-246

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, does hereby support the family caregiver support initiatives proposed by Governor Tony Evers and urge the Wisconsin State Legislature to include them in the 2021-2023 Wisconsin State Budget. BE IT FURTHER RESOLVED that the Rock County Clerk be authorized and directed to send copies of this resolution to Governor Evers, the Wisconsin Counties Association, and members of the Wisconsin State Legislature representing Rock County.

6) Authorizing Submittal of Grant Application for the 2022 Clean Sweep Program Resolution No. 21-5A-247

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby authorize the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection for sponsorship of the 2022 Clean Sweep Program, and, HEREBY AUTHORIZES the Land Conservation Committee to act on behalf of Rock County for purposes of entering into an agreement for the project, sign documents and take necessary action to undertake, direct, and complete the project in 2022.

7) Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2021 Rock County Public Health Department Budget Resolution No. 21-5A-248

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby authorize the Rock County

Public Health Department to accept this grant in the amount of \$3,000, and amend the 2021 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>01/01/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3114-0000-42100			
Federal Aid	-0-	\$3,000	\$3,000
<u>Use of Funds</u>			
31-3114-0000-64200			
Training Expense	-0-	\$3,000	\$3,000

8) Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding Resolution No. 21-5A-249

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, does hereby authorize the acceptance of the additional ADRC Funding; and
 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>4/29/21</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42100	\$784,626	\$28,082	\$812,708
Federal Aid			
<u>Use of Funds</u>			
36-3683-0000-64604			
Program Expense	\$20,000	\$28,082	\$48,082

9) Support, Renew and Fund the Knowles-Nelson Stewardship Program Resolution No. 21-5A-250

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, supports the reauthorization of the Knowles-Nelson Stewardship Fund for ten years and seventy million dollars as stated in the Governor's proposed budget.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Deputy Sheriff Mark J. Johns
 - B. Recognizing Joyce Ritter for Service to Rock County
 - C. Proclaiming May 2021 as Community Action Month
 - D. Recognizing Emergency Medical Services Week
 - E. Recognize Rock County Foster Families
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Sheriff's Office Building Project Update
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Awarding Contract for the Furniture Installation at the Dr. Daniel Hale Williams Rock County Resource Center and Amending the 2021 Facilities Management Budget Resolution No. 21-5A-256
 - B. Contracts – Roll Call
 - C. Authorizing Creation of an Ad Hoc Committee for Redistricting of Supervisory Districts Resolution No. 21-5A-257

D. Amending Rules I & IV of the Rock County Board of Supervisors Rules of Procedure
Resolution No. 21-5A-258

12. ADJOURNMENT

Supervisor Podzilni and Peer 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.

Supervisor Richard arrived during the reading of the consent agenda.

6. Citizen Participation, Communications and Announcements

Written comment submitted as follows: Kevin Hart and Hetty Hartmann – concerns about dirt bikes and ATVs on adjacent property including prosecution concerns. Jeanne Mueller – concerns on vaccine mandation. Dan Defore and Sheila Williams – opposition to agenda Resolution to Amended Rules I & IV of County Board Rules.

Supervisor Lokrantz notes May is Mental Health Month. Supervisor Aegerter gave information on Nervous Stomachs Program on May 20th. Administrator Smith stated new CDC guidance and U.S. Treasury Department rules for the American Rescue Act funds recently released are being reviewed.

8.A. Recognizing Deputy Sheriff Mark J. Johns

Resolution No. 21-5A-251

NOW, **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, does hereby recognize Deputy Mark J. Johns for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Mark J. Johns along with best wishes for the future.

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

8.B. Recognizing Joyce Ritter for Service to Rock County

Resolution No. 21-5A-252

NOW, **THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this 13th day of May 2021, does hereby recognize Joyce Ritter for her years of service and extends their best wishes to her in her future endeavors.

Supervisors Beaver and Mulligan moved the above resolution. ADOPTED by acclamation.

Supervisor Knudson arrived prior to 6:30 p.m.

8.C. Proclaiming May 2021 as Community Action Month

Resolution No. 21-5A-253

NOW, **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, hereby proclaims May 2021 as Community Action Month in recognition of the hard work and dedication of all Rock County Community Action Agencies.

Supervisors Brien and Mulligan moved the above resolution. ADOPTED by acclamation. Supervisor Lokrantz abstained from the vote.

8.D. Recognizing Emergency Medical Services Week

Resolution No. 21-5A-254

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby proclaim May 16-22, 2021 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

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

8.E. Recognize Rock County Foster Families

Resolution No. 21-5A-255

NOW, **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this 13th day of May, 2021, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide.

Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED by acclamation.

10.A. REPORTS

Sheriff's Office Building Project Update – Given by Sheriff Knudson, Brent Sutherland and Josh Smith.

11.A.1. Awarding Contract for the Furniture Installation at the Dr. Daniel Hale Williams Rock County Resource Center and Amending the 2021 Facilities Management Budget

Resolution No. 21-5A-256

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby approve and authorize awarding a contract in the amount of \$2,671,687.00 to Hendricksen of Brookfield WI, for the furniture and installation at Dr. Daniel Hale Williams Rock County Resource Center.

BE IT FURTHER RESOLVED, that the Facilities Management 2021 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/1/2021</u>	<u>(Decrease)</u>	<u>Budget</u>
18-1857-0000-47500	\$174,000	\$671,687	\$845,687
Prior Year Sales Taxes			
<u>Use of Funds:</u>			
18-1857-0000-67200	\$30,209,071	\$671,687	\$30,880,758
Capital Improvements			

Supervisors Potter and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp and Wilde were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.C. Authorizing Creation of an Ad Hoc Committee for Redistricting of Supervisory Districts

Resolution No. 21-5A-257

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, that they hereby direct the County board Chair to appoint a nine (9) member Ad Hoc Redistricting Committee consisting of four (4) County Board Supervisors and five (5) members at large charged with the responsibility of preparing the tentative redistricting plan of supervisory districts for the County.

BE IT FURTHER RESOLVED that the County Board Chair appoint a five-member technical support group charged with the responsibility of assisting the Ad Hoc Redistricting Committee in their duties.

BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee is directed to recommend a preliminary redistricting plan for the County's supervisory districts to the County Board.

BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee and the technical support group be available for consultation with the County Board until final action has taken place establishing the 2021 County Board Supervisor District Ordinance.

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

11.D. Amending Rules I & IV of the Rock County Board of Supervisors Rules of Procedure

Resolution No. 21-5A-258

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 amends the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

Rule I shall be amended as follows:

J. At all meetings of the Rock County Board of Supervisors, members shall have the ability to attend, participate, and exercise all the responsibilities and privileges of their position by audio-visual electronic means.

K. During any period of public hearing during a meeting of the Rock County Board of Supervisors, the public shall be provided the opportunity to submit their comments to the Board by electronic means which may include, but shall not be limited to, comments submitted by email, web form, or real-time remote testimony or comment.

Rule IV-Q. shall be created as follows:

Q. At all meetings of the committees listed in Rule V. of these Rules, members of such committees shall have the ability to attend, participate and exercise all the responsibilities and privileges of their position by audio-visual electronic means. All other committees, advisory groups, or other governmental bodies created by order, rule, statute or ordinance of the Rock County Board of Supervisors, or any other government authority, but not listed under Rule V herein, may provide access to meetings consistent with this paragraph.

Supervisors Rashkin and Rynes moved the above resolution. FAILED to receive the 2/3 vote (18) required to pass. Roll call vote as follows. Supervisors Aegerter, Brien, Davis, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Stevens, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Beaver, Pam Bostwick, Fox, Gustina, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney and Yeomans voted against. Supervisors Wilde and Bomkamp were absent. AYES – 14. NOES – 13. ABSENT – 2.

12. Adjournment

Supervisors Rynes and Rashkin moved to adjourn at 8:14 p.m. to Thursday, May 27, 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>.*