

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 25, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on March 11, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Knudson, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Homan and Leavy were absent. PRESENT – 27. ABSENT – 2.

Due to technical difficulties Supervisor Homan was unable to be heard during the meeting.

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 – March 11, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to Rock County Housing Authority

Position: Member of the Rock County Housing Authority

New Appointment: Kathy Schulz

Effective: March 25, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) Proclaiming April 2021 National County Government Month “Counties Matter”

E. OTHER

1) Authorizing Purchase of New Playground Structure for Sweet-Allyn County Park

Resolution No. 21-3B-208

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 25th day of March 2021 that a Purchase Order be issued to BCI Burke Company, LLC Fond Du Lac, Wisconsin for \$38,972.82 for the purchase and installation of a playground structure at Sweet-Allyn Park.

2) Authorizing Acceptance of 2021 SSM Health Mini Grant & Amending the 2021 Sheriff's Office Budget Resolution No. 21-3B-209

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of March 2021, that the Rock County Sheriff is

authorized to accept funds under the 2021 SSM Health Mini Grant and,
 BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account Description</u> <u>Account Number</u> <u>Source of Funds</u>	<u>Budget</u> <u>03/09/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
Other Grants 21-2167-1000-46002	\$0	\$5,000	\$5,000
<u>Use of Funds</u> Sundry Expense 21-2167-1000-64904	\$0	\$5,000	\$5,000

3) Awarding Contract for the Curling Club and Public Restrooms Roof Retrofit and Replacement Resolution No. 21-3B-210
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2021 does hereby approve and authorize awarding a contract in the amount of \$88,248.00 to McDermaid Roofing of Rockford, Illinois, for the Curling Club and public restrooms roof replacement.
 BE IT FURTHER RESOLVED, that a \$8,000 contingency also be approved to cover any unforeseen items.

Supervisors Knudson and Davis moved the consent agenda. Supervisor Rynes asked to have item E.2. be pulled from the consent agenda. Item E.2. shifted to item 11.D on the agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. Consent agenda approved without item E.2.

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

The following individuals submitted public comment on the American Rescue Plan: Allan Arndt, Terrence Russell, Brad Austin, Mark R. Warren, Dan DeFore, John Michael Gackstetter and Ned Moser. Supervisor Gustina requested data on flu, suicide and COVID death rates. Supervisor Davis gave information on PSC hearing for Darien Solar Project on April 22nd. Lokrantz gave information on food distribution at the Rock County Headstart, Beloit location 9-10:30 am on Wednesdays through May.

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

Supervisor Rashkin stated he will be bringing forward a resolution to allow for remote participation in county board meetings on an ongoing basis.
 Supervisor Wilde stated the Education, Veterans & Aging Services Committee will be bringing forward resolutions supporting a number of provisions in the governor's budget supporting elder care.

10. REPORTS

A. American Rescue Plan Funding and Uses

Administrator Smith gave overview of current information on the American Rescue Plan Funding.

Supervisor Mawhinney left the meeting during the American Rescue Plan Funding Report.

11.A.1. Approving the Purchase of Parts for Repair to Airport Equipment and Amending the Southern Wisconsin Regional Airport Board Budget Resolution No. 21-3B-211

NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of March, 2021, does hereby approve a purchase order to Wausau Equipment Company in the amount of \$31,696.08 for the parts needed to repair the Airport's 2011 SnoGo snow blower unit and a contingency fund of \$500 be added to the airport's Machinery and Equipment Parts account for shipping and incidental expenses.

BE IT FURTHER RESOLVED that the Airport's 2021 budget be amended as follows:

Account/Description	Budget <u>3/1/21</u>	Increase/ <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds:</u>			
43-4453-4453-46400	\$7,750	\$32,196	\$39,946
<u>Fund Balance</u>			
<u>Use of Funds:</u>			
43-4453-4453-63503	\$15,000	\$32,196	\$47,196

Machinery and Equipment Parts

Supervisors Davis and Yeomans moved the above resolution. Supervisors Richards and Lokrantz moved to adopt by unanimous consent. Resolution ADOPTED.

11.B.1. Awarding Bid – Alumacraft Dominator Boat Package (Boat, Motor, and Trailer) for Rock County Sheriff's Office Resolution No. 21-3B-212

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of March, 2021 that the bid for the Alumacraft Dominator Boat Package be awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$29,663.00.

Supervisors Beaver and Knudson moved the above resolution. Supervisors Richards and Potter moved to adopt by unanimous consent. Resolution ADOPTED.

11.C. Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation Resolution No. 21-3B-213

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, in session this 25th day of March, 2021, that they extend the current IGA between the City, the County and the Nation until June 30, 2022.

BE IT FURTHER RESOLVED that the County hereby continues to authorize Class III Gaming consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State of Wisconsin.

BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to execute the amendment/extension of the IGA on behalf of the County of Rock.

Supervisors Peer and Davis moved the above resolution. ADOPTED by acclamation.

11.D. Authorizing Acceptance of 2021 SSM Health Mini Grant & Amending the 2021 Sheriff's Office Budget Resolution No. 21-3B-209

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of March 2021, that the Rock County Sheriff is authorized to accept funds under the 2021 SSM Health Mini Grant and,

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

Account Description	Budget	Amount	Amended
<u>Account Number</u>	<u>03/09/2021</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
<u>Other Grants</u>			
21-2167-1000-46002	\$0	\$5,000	\$5,000
<u>Use of Funds</u>			
<u>Sundry Expense</u>			
21-2167-1000-64904	\$0	\$5,000	\$5,000

Supervisors Bomkamp and Brien moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Knudson, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Rynes abstained. Supervisors Homan, Leavy and Mawhinney were absent from voting. AYES-25. NOES-0. ABSTAIN-1. ABSENT-3.

12. Adjournment

Supervisors Bomkamp and Rashkin moved to adjourn at 6:53 p.m. to Thursday, April 8, 2021 at 6:00 p.m. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
March 25, 2021

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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>.*