

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](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
May 28, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on May 14, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the meeting to order. Supervisor Bomkamp gave the invocation.

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Peer and Brien 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 – May 14, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Criminal Justice Coordinating Committee
  - B. Appointment to Human Services Board
  - C. Appointment to the City of Edgerton Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Proclaiming May 2020 Treatment Court Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Update on Domestic Violence and Child Welfare in Rock County – Human Services Department and YWCA
  - B. Rock County Reopening Dashboard and Guidance
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Accepting BJA Coronavirus Emergency Supplemental Funding Program Funds and Amending the Sheriff's Budget
  - B. Contracts – Roll Call
    - 1) Authorizing Purchase of Replacement Network Servers
  - C. Amending County Board Rules I & IV (Electronic Meetings)
  - D. Amending County Board Rule IV-N (Setting the Time of Committee Meetings)

13. ADJOURNMENT

5. Approval of Minutes – May 14, 2020

Supervisors Davis and Richard moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

The following individuals submitted public comment in support of continuing Safer-at-Home: Louise Austin, Ann Bausum, Rachel Bergstrum, Les Blumreich, Kathy Boguszewski, Roy Bossingham, Amy Briggs, Maggie Bromley, Benjamin Brueggen, Darrah Chavey, Angela Coffey, Angela Donny, Nell Fleming, Schatze Funk, Barbara Gerber, Pam Graper, Kurt Handrich, Missy Henderson, Tom Jensen, Mary Krick-Nelson, Marilyn Leach, Diane Ledet, Michael Luckett, Rich McGrath, Bart & Carole Merwin, Matt Mueller, Murray Mueller, Shelly Mueller, Vickie & Paul Neitzel, Camilla Owen, Helene Ramsdell, Judy Robson, Cynthia Roherty, Janet Schultz, Ian Stirrat, Ann Strick Joyce, Esther Turner, Carol Wickersham, Deedra William, Angelia Babcock, Daniel Barolsky, Mary Bieber, Leslie Brunsell, Peggy Buckler, Tony Capozziello, Larisa Chmieliwski, Jake Conrad, Holly Denning, Paul Dionne, Amanda Drennan, David Feigold, Mark Fuller, Tabitha Gilvert, Hector Gonzalez, Sharon Grover, Jim Hutchinson, Mary Ann Inman, Susan Johnson, Ellen Knutson, Ruth Kilpack, Lacey Lund, Michele M, Karen Martinez, Tonia Millard, Beth Molander, Cathy Myers, Mary Newton, L. Olson, Katy Phillips, Ann Schuette-Reid, Tatiana Sieren, Tara Spoon, Mark Spreitzer, Jeoff & Melanie Stevens, Mackenzie Stout, Gian Tai, Maria Troche Perez, Greg Wallendal, and Robin Zebrowski.

The following individuals spoke on opening the county: Todd Brandl, Nichole Clifford, Aaron Dabson, Andrew Dabson, Sally Horton, Josh Redieske, Jeremy and Jannelle Vowell, Sarah Anderson, Jessie Carpenter, Abby Englert, Josh Englert, Craig Fleener, Stephen Rella, Bobbi Thompson, and Andrea Walsh.

James Fox submitted public comment expressing disappointment of the board's decorum at some times during the county board meeting on May 14, 2020. The following individuals submitted public comment in support of Item 12.D: James Foss, Clinton Anderson and Megan Miller.

Supervisor Davis spoke on reopening of county buildings. Supervisor Rynes spoke on WCA Conference. Supervisor Rashkin spoke on public comment and voting options. Administrator Smith gave the next county board orientation date.

8.A. Appointments to the Criminal Justice Coordinating Committee

Position: Members of the Criminal Justice Coordinating Council

New Appointments: Chief David Moore  
Chief David Zibolski  
Angela Moore

Effective Date: May 28, 2020

Supervisors Zajac and Potter moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Human Services Board

Position: Members of the Human Services Board

New Appointment: Angelina Reyes  
Ashley Kleven

Effective Date: May 28, 2020

Supervisors Peer and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the City of Edgerton Joint Review Board

Position: Member of City of Edgerton Joint Review Board

New Appointment: Danette Rynes

Effective Date: May 28, 2020

Supervisors Zajac and Brien moved the above appointments. ADOPTED by acclamation.

9.A. Proclaiming May 2020 Treatment Court Month

Resolution No. 20-5B-019

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020, does hereby declare that a "Treatment Court Month" be established during the

month of May 2020. Supervisors Beaver and Wilde moved the above resolution. ADOPTED by acclamation.

10. Supervisor Richard introduced resolution - *Waiver of Rock County Public Health License Renewal Fee.*

Supervisor Wilde introduced resolution - *Authorizing Hazard Pay for COVID-19 Contact Staff.*

Supervisor Rashkin introduced resolution - *To Support the U.S. Senate Bill 3020 – “Commitment to Veterans Support and Outreach Act” (CVSO Act).*

11.A. Update on Domestic Violence and Child Welfare in Rock County – Human Services Department and YWCA Report given by Kate Luster and Jessi Luepnitz.

Supervisor Knudson arrived at the meeting at 6:45 p.m.

11.B. Rock County Reopening Dashboard and Guidance Report given by Marie-Noel Sandoval and Nick Zupan.

12.A.1. Accepting BJA FY 20 Coronavirus Emergency Supplemental Funding Program Funds and Amending

the Sheriff’s Budget

Resolution No. 20-5B-020

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of May 2020 to approve and authorize the acceptance of \$58,008 of BJA FY 20 Coronavirus Emergency Supplemental Funding Program funds.

BE IT FURTHER RESOLVED that the 2020 Sheriff’s budget be amended as follows:

Account/ Description	Budget 01/01/20	Increase (Decrease)	Amended Budget
Source of Funds			
21-2590-0021-42100 Federal Aid	\$0	\$58,008	\$58,008
Use of Funds			
21-2590-0021-61210 Overtime	\$0	\$12,000	\$12,000
21-2590-0021-63904 Supplies & Sanitation Expenses	\$0	\$46,008	\$46,008

Supervisors Beaver and Bomkamp moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B.1. Authorizing Purchase of Replacement Network Servers Resolution No. 20-5B-021

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020 that a Purchase Order for the purchase of Replacement Network Servers be issued to CDW-G in Vernon Hills, IL in the amount of \$114,872.46. Supervisors Mawhinney and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.C. Amending County Board Rules I & IV (Electronic Meetings) Resolution No. 20-5A-015

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule I-I. shall be created as follows:

I. If, an emergency situation arises, in which in the opinion of the Chair and Vice Chair collectively, it would be unsafe, or a threat to the health of members of the Board of Supervisors, or members of the public, to hold an in-person meeting, then on a temporary basis, any meeting of the Rock County Board of Supervisors may be conducted by electronic audio-visual means. Any electronic meetings must be conducted in accordance with the Wisconsin Open Meetings Law, Wis. Stat. § 19.81, et. seq., such that reasonable notice is provided to the public in accordance therewith, and the meeting is reasonably accessible to members of the public. During any electronic meeting of the County Board, any period normally designated for public hearing or public comment may be omitted, at the sole discretion of the Chair, except those public comment, or public hearing periods, which are required by state law or administrative rule. In lieu of receiving public comments during an electronic meeting, the public shall be made aware of other means by which they may submit their comments, such as email, phone, or U.S. Mail. In order to facilitate the orderly proceeding of business, when necessary as determined at the sole discretion of the Chair, a resolution or ordinance may be brought before the County Board of Supervisors for consideration without report from a governing committee of the County Board as required by Rule IV-D. For the purposes of Rules I-I and IV-P an "emergency situation" shall include, but not limited to: a declared local state of emergency under chapter 323 of the Wisconsin Statutes; a public health emergency, pandemic, or epidemic that puts members of the Board of Supervisors, staff, or the public in danger; a natural disaster that threatens public safety; or any other situation or event that represents a substantial threat to the health or safety of the Board of Supervisors, staff, or the public.

(2) Rule IV-P. shall be created as follows:

P. If, an emergency situation arises, in which in the opinion of the Chair or presiding official of any committee, board or commission of the County Board, it would be unsafe to the members of the body, or unsafe to members of the public, to hold an in person meeting, then on a temporary basis, any meeting of the body may be held by remote electronic audio-visual means consistent with the requirements of Rule I-I.

Supervisors Knudson and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Mulligan and Richard voted against. Supervisor Gustina was absent. AYES – 26. NOES – 2. ABSENT – 1.

12.D. Amending County Board Rule IV-N (Setting the Time of Committee Meetings)

Resolution No. 20-5A-016

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule IV-N. shall be created as follows:

N. A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a Standing Committee of the County Board listed in Rule V, except for the Rail Transit Commission, hold its regularly scheduled meetings before 4:30 p.m. unless ~~all Supervisors on the committee~~ 2/3 of all committee members agree that the time of the meeting may be earlier. Supervisors Peer and Lokrantz moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Bomkamp and Rynes moved to adjourn at 8:08 p.m. to Thursday, June 11, 2020 at 6:00 p.m. ADOPTED by acclamation.



Proceedings of the Rock County Board of Supervisors  
May 28, 2020

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