

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  
September 10, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on August 13, 2020, at 6:00 p.m.

Chair Purviance called the teleconference meeting to order. Supervisor Mulligan gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance were present. Supervisors Bomkamp, Schulz and Yeomans were absent. PRESENT – 26. ABSENT – 3.

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 – August 13, 2020

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- 1) Appointments of Alternates to the Criminal Justice Coordinating Council (CJCC)

Position: Alternate Members of the Criminal Justice Coordinating Council (CJCC)

New Appointments: Amiee Leavy and Anne Nack

Effective: Sept. 10, 2020.

- 2) Appointment to the Evidence-Based Decision Making (EBDM) Committee

Position: Member of the Evidence-Based Decision Making Committee

New Appointment: Joshua Grube

Effective: Sept. 10, 2020.

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

E. OTHER

- 1) Amending the 2020 Human Services Department Budget to Accept Supplemental Funding for the Coordinated Services Teams (CST) Initiative Resolution 20-9A-064

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby authorize the acceptance of the Supplemental Funding for the Coordinated Services Teams Initiative.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3658-0000-42100			
Federal Aid	\$60,000	\$12,037	\$72,037
<u>Use of Funds</u>			
36-3658-0000-62119			
Other Contracted Services	\$0	\$4,800	\$4,800
36-3658-0000-64200			
Training	\$0	\$2,400	\$2,400
36-3658-0000-64604			
Program Expense	\$4,063	\$3,500	\$7,563
36-3658-0000-68229			
Allocated CCS	\$67,937	\$1,337	\$69,274

2) Amending the 2020 County Clerk Budget to Accept WEC Election Security Grant Resolution 20-9A-065

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby amend the 2020 County Clerk budget as follows:

<u>Account/Description</u>	<u>Budget at</u>	<u>Increase</u>	<u>Amended</u>
	<u>1/1/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
14-1420-0000-42200	-0-	\$71,536	\$71,536
Federal Aid			
<u>Use of Funds</u>			
14-1420-0000-63407	-0-	\$13,068	\$13,068
Computer Supplies			
14-1420-0000-63407	-0-	\$13,305	\$13,305
Computer Hardware			
14-1420-0000-63407	-0-	\$42,163	\$42,163
Capital Asset			
14-1420-0000-64200	-0-	\$3,000	\$3,000
Training			

3) Authorizing Submittal of Grant Application for the 2021 Clean Sweep Program Resolution 20-9A-066

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 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 2021 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 2021.

5. PUBLIC HEARING
  - A. Amending Section 3.206(20) of the Rock County Ordinances (First Reading) (Possession of Controlled Substance)
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. Review and Comments on the 2019 Certified Audit – Baker Tilly US, LLP
11. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget if Awarded
    2. Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending the 2020 Facilities Management Capital Budget
    3. Amending the 2020 County Clerk Budget to Purchase Election Equipment
  - B. Contracts – Roll Call
    1. Authorizing Contract for Benefit Consulting Services with M3 Insurance
    2. Authorizing Purchase of County Staff Laptops
  - C. Authorizing a Petition for an At-Grade Rail Crossing
  - D. Reclassification of 1.0 FTE Account Clerk II Position to Account Clerk – HSD
  - E. EXECUTIVE SESSION: Per section 19.85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation
12. ADJOURNMENT

Chair Purviance 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.

5. PUBLIC HEARING

- A. Amending Section 3.206(20) of the Rock County Ordinances (First Reading)  
(Possession of Controlled Substance)  
Public comment from Rebecka Coughlin in support of amendment.

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

The following individuals submitted comments in favor of ending mask mandate: Angela Wright, Theresa Hackman, Tom Nelson, Allison Williams and Wendy Iversen. The following individuals submitted comments in favor of in person county board meetings: James P. Stevens, Heather Kraus, Theresa Hackman, Tom Nelson, Allison Williams, Jean Sore, Wendy Iversen, Gina Dummer and Abby Englert. Chair Purviance noted the cancellation for the Wisconsin Counties Association (WCA) Conference and the November 2, 2020 budget meeting changed to October 29, 2020. Supervisor Davis noted WCA Zoom Webinar. Supervisor Lokrantz spoke on Anti-Human Trafficking Task Force Awareness Survey. Administrator Smith recognized Randy Terronez for his 10 years with Rock County.

Supervisor Schulz arrived during public comment at 6:10 p.m.

10.A. REPORTS

Review and Comments on the 2019 Certified Audit given by Andrea Jansen and Cassandra Chase from Baker Tilly US, LLP.

11.A.1. Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget If Awarded Resolution 20-9A-068

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 10th day of September, 2020, does hereby authorize the acceptance of a Body-Worn Camera Policy and Implementation Program grant.

BE IT FURTHER RESOLVED, that only if the grant is awarded, the 2020 Sheriff's Office budget be amended as follows:

	<u>Budget 9/1/20</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2185-0000-42200 Federal Aid	-0-	\$40,000	\$40,000
21-2185-0000-47000 General Fund	-0-	\$40,000	\$40,000
<u>Use of Funds</u>			
21-2185-2020-67120 Capital Assets	-0-	\$29,400	\$29,400
21-2185-2020-64701 Software Purchase	-0-	\$15,500	\$15,500
21-2185-2020-62491 Software Maintenance	-0-	\$30,100	\$30,100
21-2185-2020-64200 Training	-0-	\$5,000	\$5,000

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, 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, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.B.2. Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending the 2020 Facilities Management Capital Budget

Resolution 20-9A-069

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 that a contract be awarded to Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County facilities as follows: Jail, Youth Services Center, 911 Communication Center, Rock Haven Nursing Home, and the equipment for the 1717 Center Avenue building in the amount of \$522,862.

BE IT FURTHER RESOLVED, a contingency fund of \$52,286 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 6/15/2020</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1842-0000-47000 General Fund	0	\$575,148	\$575,148
<u>Use of Funds:</u>			
18-1837-0000-67200 (Jail)	\$ 59,925	\$ 178,886	\$238,811
18-1850-0000-67200 (YSC)	\$ 100,000	\$ 14,164	\$114,164
18-1816-0000-67200 (911)	0	\$ 20,725	\$20,725
18-1851-0000-67200 (RH)	\$104,156	\$ 78,537	\$182,693
18-1857-0000-67200 (1717)	\$27,978,521	\$ 230,550	\$28,209,071
Contingency	0	\$52,286	\$52,286
Capital Improvements			

Supervisors Davis and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, 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, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.A.3. Amending the 2020 County Clerk Budget to Purchase Election Equipment

Resolution 20-9A-070

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby amend the 2020 County Clerk budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>County Clerk-Elections</u>			
<u>Source of Funds</u>			
14-1420-0000-42200	-0-	\$61,450	\$61,450
Roads to Recovery Grant Funds			
<u>Use of Funds</u>			
14-1420-0000-67125	-0-	61,450	61,450
Capital Asset			

**BE IT FURTHER RESOLVED** that a Purchase Order be issued to ES & S Election System Software for the purchase of a DS450 High Speed Tabulator-Scanner in the amount of \$61,450.

Supervisors Mawhinney and Podzilni moved the above resolution. Supervisors Wilde and Zajac moved to approve the resolution by unanimous consent. Resolution ADOPTED.

11.B.1. Authorizing Contract for Benefit Consulting Services with M3 Insurance Resolution 20-9A-071  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 10th day of September, 2020, hereby award the contract to M3 Insurance for Benefit Consulting Services effective January 1, 2021, with the contract continuing until such time by agreement as terminated by one or both of the parties.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, 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, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.B.2. Authorizing Purchase of County Staff Laptops Resolution 20-9A-072  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed ~~\$494,530.11~~ \$463,833 for the purchase of 369 laptops and associated components, and amend the 2020 budget as follows:

<u>Account/Description</u>	<u>Budget 8/1/20</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
07-1430-0000-47000			
General Fund	\$0	\$463,833	\$463,833
<u>Use of Funds</u>			
07-1430-0000-67132			
Computer Purchases	\$396,000	\$463,833	\$859,833

Supervisors Davis and Mawhinney moved the above resolution. Supervisor Mawhinney and Podzilni moved to amend the purchase price not to exceed \$463,833. Supervisor Wilde moved to amend by unanimous consent. Amendment approved. Supervisors Lokrantz and Mawhinney moved to approve the resolution by unanimous consent. Resolution ADOPTED.

11.C. Authorizing A Petition for an At-Grade Rail Crossing Resolution 20-9A-073  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 that the Rock County staff is hereby directed to take all necessary steps to petition the Office of the Commissioner of Railroads to determine the advisability of allowing a new crossing to be established and the manner in making it.

BE IT FURTHER RESOLVED that the Rock County staff shall comply with Chapter 195 of Wisconsin State Statutes, and RR 1.025 of Wisconsin Administrative Code in the filing of the petition.

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

11.D. Reclassification of 1.0 FTE Account Clerk II Position to Account Clerk – HSD

Resolution 20-9A-074

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10<sup>th</sup> day of September, 2020 does hereby approve the reclassification of a 1.0 FTE Account Clerk II position to and Account Clerk – HSD.

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

11.E. EXECUTIVE SESSION: Per section 19. 85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation

Supervisors Podzilni and Rynes moved to go into closed session. Executive Session APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, 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, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

Executive Session began at 7:06 p.m.

Supervisors Fox and Richard moved to come out of Executive Session at 7:11 p.m. APPROVED by acclamation.

12. Adjournment

Supervisors Fox and Gustina moved to adjourn at 7:12 p.m. to Thursday, September 24, 2020 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>.*