

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
September 24, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on September 10, 2020, at 6:00 p.m.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance were present. Supervisor Mawhinney was absent. PRESENT – 27. ABSENT – 1. VACANT – 1.

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 10, 2020

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Michelle Barnett for Service to Rock County
- 2) Recognizing Lynn Burdick
- 3) Recognizing Shari Burnett for Service to Rock Haven
- 4) Recognizing Carolyn Diece for Service to Rock Haven
- 5) To Recognize Mary Dohmeyer
- 6) To Recognize Linda Graf
- 7) Recognizing Diana Huckstep for Service to Rock Haven
- 8) Recognizing Sandra Sauter for Service to Rock Haven

E. OTHER

- 1) Amending the 2020 Council on Aging Budget to Adjust State Health Insurance Assistance Program (SHIP) Allocations

Resolution 20-9B-083

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of September, 2020, does hereby amend the Adopted 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>09/01/2020</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>State Health Insurance Program (SHIP)</u>			
<u>Source of Funds</u>			
30-3974-0000-42100	-0-	\$4,330	\$4,330
Federal Aid			
<u>Use of Funds</u>			
30-3974-0000-62626	-0-	\$4,330	\$4,330
Benefit Specialist			

2) Amending the 2020 Human Services Department Budget to Accept Additional ADRC Funding Resolution 20-9B-084  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of September, 2020, does hereby authorize the acceptance of the additional ADRC Funding. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>9/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42100	\$825,622	\$17,087	\$842,709
Federal Aid			
36-3683-0000-42200	\$1,056,307	\$23,787	\$1,080,094
<u>Use of Funds</u>			
36-3683-0000-61100	\$968,077	\$17,087	\$985,164
Regular Wages			
36-3683-0000-63100	\$0	\$765	\$765
Office Supplies and Expenses			
36-3683-0000-64604	\$20,000	\$23,022	\$43,022
Program Expense			

3) Retaining SGTS Inc. for Professional Services Relating to the Youth Service Center Door Controls Upgrade Resolution 20-9B-085  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of September, 2020, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$77,000; and, BE IT FURTHER RESOLVED, that a \$7,000 contingency also be approved to cover any needed changes in the scope of services.

4) Authorizing Easement to Alliant Energy to Cross Indianford Park Resolution 20-9B-086  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 24th day of September, 2020, that they approve the easement and right-of-way for Alliant Energy to cross Indianford Park and authorize the County Board Chair and County Clerk to sign all documents to complete this transaction.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Proclamation to Recognize the Second Monday in October as "Indigenous Peoples Day"

- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
  - A. Blackhawk Technical College Public Safety Presentation-Dr. Tracy Pierner
- 11. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1. Awarding Contract for the Courthouse Fire Alarm Replacement and Amending the 2020 Facilities Management Budget
  - B. Contracts – Roll Call
  - C. Amending Section 3.206(20) of the Rock County Ordinances (Possession of Controlled Substance)
  - D. EXECUTIVE SESSION: Per section 19. 85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation
- 12. ADJOURNMENT

Supervisor Knudson and Potter moved to approve the consent agenda. Chair Purviance asked for objections and questions on the items on the consent agenda. With no objections or questions, items on the consent agenda APPROVED by acclamation.

6. Citizen Participation, Communications and Announcements

The following citizens submitted comments in support of the County Board starting to meet in person: Michael Zoril, James Stevens, William Uffenbeck, Christine Raleigh, Kim Hendricks. Megan Miller wrote in support of extending the mask order. Tana Fauske, Gretel Grinvalds wrote in opposition of extending mask order. Jennifer Sorbe spoke in favor of in-person County Board meetings and read comments from Tom Nelson on in-person County Board meeting and mask mandates. Supervisor Lokrantz spoke on grant received by Merrill Community Sharing Garden. Supervisor Williams gave information on Black Resistance and Persistence collection at Beloit College.

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

A. Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”  
Supervisors Davis and Aegerter moved the above resolution. ADOPTED by acclamation.

10.A. REPORTS

Blackhawk Technical College Public Safety Presentation given by Dr. Tracy Pierner. The presentation explained the referendum on the ballots in the upcoming election.

11.A.1. Awarding Contract for the Courthouse Fire Alarm Replacement and Amending the 2020 Facilities Management Budget Resolution 20-9B-088

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of September, 2020 does hereby approve and authorize awarding a contract in the amount of \$58,169 to Omni Technologies of Oregon WI, for the Courthouse Fire Alarm system equipment; and to approve and authorize awarding a contract in the amount of \$290,351 to Electric Construction of Madison WI, for the Courthouse Fire Alarm system Installation.

BE IT FURTHER RESOLVED, that a \$35,000 contingency also be approved to cover any unforeseen items and to amend the Facilities Management 2020 budget as follows:

ACCOUNT/DESCRIPTION	BUDGET <u>9/8/2020</u>	INCREASE/ <u>(DECREASE)</u>	AMENDED <u>BUDGET</u>
<u>Source of Funds</u>			
18-1842-0000-47000 General Fund	\$0	\$283,520	\$283,520
<u>Use of Funds:</u>			
18-1842-0000-67200	\$1,723,853	\$283,520	\$2,007,373

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### Capital Improvements

Supervisors Peer and Homan moved the above resolution. Adopted on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance voted in favor. Supervisor Mawhinney was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

11.C. Amending Section 3.206(20) of the Rock County Ordinances (Possession of Controlled Substance) Resolution 20-9A-067  
The Rock County Board of Supervisors at its regular meeting this 24th day of September, 2020, does ordain as follows:

I. That section 3.206(20) of the Rock County Public Peace and Order Ordinance is amended to read as follows:

#### 3.206(20) 961.41(3) POSSESSION OF CONTROLLED SUBSTANCE

(a) Subject to subsection (am), it is unlawful for any person to possess a controlled substance, as that term is defined in Chapter 961, Wisconsin Statutes, other than a controlled substance classified in Schedule I or II of Chapter 961, Wisconsin Statutes, which is a narcotic drug, unless the substance was obtained directly from, or pursuant to a valid prescription or order of, a practitioner as defined in Chapter 961, Wisconsin Statutes, while acting in the course of his professional practice, or except as otherwise authorized by Chapter 961, Wisconsin Statutes.

(am) It is unlawful for any person to possess 28 grams or less of tetrahydrocannabinol as defined and including in Wis. Stat. § 961.14(4)(t).

(b) Except as provided in subsection (bm), Possession of Drug Paraphernalia. Wisconsin Statutes § 961.573 is adopted by reference and made a part of this chapter as if fully set forth herein.

(bm) It is unlawful for any person to possess drug paraphernalia as defined by Wis. Stat. § 961.571(1)(a)(11).

(c) Penalties: Any person who violates this section shall be, upon conviction, subject to a forfeiture not to exceed \$500. as described below:

1. For violation of subsection (a), a forfeiture not to exceed \$500.
2. For violation of subsection (am) a forfeiture of \$1.
3. For violation of subsection (b) a forfeiture no to exceed \$500.
4. For violation of subsection (bm) a forfeiture of \$1.

II. Section 3.206(20) shall be effective upon publication.

Supervisors Beaver and Taylor moved the above ordinance. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance voted in favor. Supervisor Mawhinney was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

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

Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance voted in favor. Supervisor Mawhinney was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

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Closed Session began at 7:23 p.m.

12. Adjournment

Supervisors Richard and Potter moved to end the closed session and adjourn the meeting at 8:37 p.m. to Thursday, October 8, 2020 at 6:00 p.m. ADOPTED by acclamation.

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

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