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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 14, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on October 7, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Potter, Richard, Taylor, Williams, were absent. PRESENT – 24. ABSENT – 5.

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 23, 2021
- C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Reappointments to Rock County Housing Authority
Position: Member of the Rock County Housing Authority
New Appointments: Kathy Schulz
William Grahn

Effective Date: October 14, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) Recognizing Deputy Sheriff Bambi Stoikes

E. OTHER

1) Authorizing Purchase of Design Service for Campus Cabling
Resolution No. 21-10A-335

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021 to authorize the purchase of Design Service for Campus Cabling for an amount not to exceed \$45,590.80 per the current contract with Multimedia Communications & Engineering Inc.

2) Retaining SGTS Inc. for Professional Services Relating to the District Attorney Office Space Renovation Resolution No. 21-10A-336

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$37,487; and,

BE IT FURTHER RESOLVED, that a \$3,500.00 contingency also be approved to cover any needed changes in the scope of services.

3) Approval of Certain Soil and Water Resource Management Grant Cost Share Payments Resolution No. 21-10A-337

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, approves the payments for cost share contracts LR-014.21, LR-015.21, LR-016.21 and LR-017.21 in the sum of \$20,632.00, LR-019.21 in the sum of \$12,996.00 and LR-020.21 and LR-021.21 in the sum of \$30,468.00.

4) Yahara River Basin Adaptive Management Project Approval of Incentive Payments Resolution No. 21-10A-338

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINS-1.19 in the sum of \$28,515, WINS-7.19 in the sum of \$13,320, WINS-01.20 in the sum of \$16,327.50 and WINS-4.20 in the sum of \$15,600.

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
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant
 2. Allocating American Rescue Plan Funding to Healthnet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic
 - B. Contracts – Roll Call
 - C. Authorizing an Assessment of Rock County’s Child Welfare System
 - D. Acceptance of Wisconsin Department of Natural Resources Rock County 2021-2022 Snowmobile Trail Maintenance Grant S-5652
 - E. Review of 2022 Recommended Budget with County Administrator
 - F. EXECUTIVE SESSION: Per section 19. 85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved.
12. ADJOURNMENT

Supervisors Peer and Brien moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. County Clerk Tollefson noted two corrections to the minutes. Under Public Comment, Enrich was updated to Enbridge. Under 4.E1 and 11.F the dates need to be removed because they have not been approved yet. With no objections or questions, the items on the consent agenda were approved.

5. Public Hearing
 - A. None
6. Citizen Participation, Communications and Announcements

Ty Bollerud spoke in opposition of wearing masks. Bob Shumaker, Jim Bloyin, Mike Benthimer, Richard Plautz, Bob Bennett, Brian Sayre, Aaron Lenox, Donald Slater, John Dohner and Robert Venske spoke in favor of agenda item 11. D. Peg Cadd spoke in favor of agenda item 11.C. Nicole Lenox read a letter on behalf of Steve Burwell, representative of

Edgerton Gifts for Kids program in support of the Sundowners. Written comments submitted as follows: Rudolph Lothary, Brent Folmer and Kathleen Amundson voted in favor of agenda item 11. D. County Administrator Josh Smith spoke about Human Resource Director Annette Mikula is retiring at the end of year.

7. Nominations, Appointments and Confirmation

None

8. Recognition of County Employees or Others

Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, re-affirm and proclaim the second Monday in October as Indigenous Peoples Day.

Supervisors Aegerter and Rynes moved the above resolution. ADOPTED on acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

None

10.A. REPORTS

None

11.A.1. Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant Resolution No. 21-10A-340

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021 does hereby authorize the acceptance of the COVID Behavioral Health Grant; and,
 BE IT FURTHER RESOLVED, that the Human Services department budget for 2021 be amended as follows:

Account/Description	Budget <u>9/1/21</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3695-0000-42100	\$0	\$160,080	\$160,080
Federal Aid			
<u>Use of Funds</u>			
36-3695-0000-62119			
Other Contracted Services	\$0	\$63,580	\$63,580
36-3695-0000-64604			
Program Expense	\$0	\$96,500	\$96,500

Supervisors Knudson and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard, Taylor and Williams were absent. AYES - 24. NOES – 0. ABSENT – 5.

11.A.2. Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic Resolution No. 21-10A-341

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, does hereby allocate \$200,000 in American Rescue Plan Act (ARPA) funding to HealthNet of Rock County in the following manner: \$176,281 to help fund the purchase of dental equipment; \$15,000 to provide dental services to developmentally disabled residents; \$5,000 to provide medication-assisted treatment to 20 women; and \$3,719 to provide dental services to 30 additional inmates at the Rock County jail.

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

Account/Description	Budget <u>10/1/2021</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
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Source of Funds

19-1980-0000-42100			
ARPA Funding	\$7,515,000	\$200,000	\$7,715,000

Use of Funds

19-1980-1601-64000			
Medical Supplies	-0-	\$176,281	\$176,281
19-1980-1601-62189			
Medical Supplies	-0-	\$18,719	\$18,719
19-1980-1111-62189			
Medical Supplies	-0-	\$5,000	\$5,000

Supervisors Peer and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard, Taylor and Williams were absent. AYES - 24. NOES – 0. ABSENT – 5.

11.C. Authorizing an Assessment of Rock County’s Child Welfare System

Resolution No. 21-10A-342

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors directs the County Administrator to identify and develop a contract with a consultant with expert knowledge of child welfare to assess Rock County’s child welfare system.

BE IT FURTHER RESOLVED, this assessment is to include:

- broad input from system stakeholders, including birth parents, foster parents, court personnel, Rock County staff, service providers, the Department of Children and Families, and other interested parties;
- a review of local and statewide data on child welfare performance and outcome indicators;
- an in-depth review of child welfare case practice, services, and supports, as well as random case reviews;
- context regarding and coordination with other ongoing efforts in Rock County and the State of Wisconsin regarding changes in child welfare standards, practice, policies, and laws, as well as changes that are being required by the federal government; and
- recommendations for system improvement.

Supervisors Knudson and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard, Taylor and Williams were absent. AYES - 24. NOES – 0. ABSENT – 5.

11.D. Acceptance of Wisconsin Department of Natural Resources Rock County 2021-2022

Snowmobile Trail Maintenance Grant S-5652 Resolution No. 21-9B-325

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of October, 2021, hereby accepts the 2021-2022 Rock County Snowmobile Trail Maintenance Grant S-5652.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be named the Snowmobile Trail Coordinator and act as an authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club named as subcontractors to carry out the work of the program (signing, grooming and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile ~~is a~~ are 501(c)(3) federal charitable organization. They are

in partnership with Rock County to carry out this recreation program in Rock County.

This is resolution was postponed at the September 23, 2021 County Board meeting. At the meeting on September 23, 2021, the following amendment was approved: Line 5 was changed from "...\$52,200 to provide 174 miles..." to "...\$66,540 to provide 221.8 miles..."

When the resolution was postponed at the meeting on September 23, 2021, the following amendment was on the floor when the meeting was postponed.

Supervisors Sweeney and Mawhinney motioned to amend to change lines 26-28 as follows: (Underlined items are added, Strikethrough items are removed.): "Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club named as subcontractors to carry out the work of the program (signing, grooming and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club ~~is a~~ are 501(c)(3) federal charitable".

Discussion on the amendment began at this point during the meeting.

Supervisor Williams arrived at 7:05 pm.

Supervisor Mawhinney withdrew her 2nd to Supervisor Sweeney's motion. Supervisor Mawhinney requested Supervisor Sweeney withdraw his motion. Supervisor Sweeney declined.

Supervisor Sweeney and Fox motioned to call a question to end debate on the amendment. Motion to end debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Rashkin voted against. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES - 24. NOES - 1. ABSENT - 4.

The amendment to change lines 26-28 as follows: "Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club named as subcontractors to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs and Sundowners Snowmobile Club ~~is a~~ are 501 (C)(3) charitable" was APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Peer, Podzilni, Rynes, Schulz, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Clasen, Crary, Mawhinney, Mulligan, Rashkin, Stevens and Wilson voted against. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES - 17. NOES - 8. ABSENT - 4.

The resolution with the two approved amendments was ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Clasen and Mulligan voted against. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES - 23. NOES - 2. ABSENT - 4.

Recess began at 8:05 PM.
Back in session at 8:10 PM.

- 11.E. Review of 2022 Recommended Budget with County Administrator Overview given by Administrator Smith.
- 11.F. EXECUTIVE SESSION: Per section 19. 85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved.

Proceedings of the Rock County Board of Supervisors
October 14, 2021

Supervisors Sweeney and Bomkamp motioned to go into executive session at 8:58 p.m. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Potter, Richard and Taylor were absent. AYES – 25. NOES – 0. ABSENT – 4.

12. Adjournment

Supervisors Homan and Davis moved to leave Executive Session and adjourn at 9:20 p.m. to Thursday, October 28, 2021 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
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*This is a condensed version of the minutes. For the full summary,
visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.*