

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
October 28, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on October 14, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Beaver, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson, Yeomans and Rich Bostwick were present. Supervisors Aegerter, Bomkamp, Pam Bostwick, Gustina, Potter, Rashkin, Richard and Williams were absent. PRESENT – 21. ABSENT – 8.

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 – October 7, 2021 and October 14, 2021
- C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- E. OTHER

1) Approving Contract with Lyme-Rave Emergency Notification System  
Resolution No. 21-10B-343

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021, authorizes the County Administrator to enter a five-year contract with Lyme, also known as RAVE, an emergency notification system, through a Governmental Services Agency contract GS-35F-465GA with the initial purchase cost of \$40,937.50 and subsequent annual costs for years two through five at \$36,637.50.

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

<u>Account/Description</u>	<u>Budget</u> <u>10/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
07-1444-0000-67135 Software Purchase	\$273,422	(37,300)	\$236,122
19-1921-0000-47010 General Fund	-0-	\$3,638	\$3,638
<u>Use of Funds</u>			

21-2561-0000-67135 -0- \$40,938 \$40,938

Software Purchase

2) To Designate a Qualified Newspaper for All Rock County Legal Publications for 2022 Resolution No. 21-10B-344

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021, does hereby designate the Janesville Gazette as the official county newspaper for all county legal publications for 2022.

3) Finalizing Purchase of the Barlass, Vanthournout, and Watson Agricultural Conservation Easements Resolution No. 21-10B-345

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021, do by enactment of this Resolution approve the purchase of the Agricultural Conservation Easement on the Barlass, Vanthournout and Watson Properties, accepts the ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

4) Approval to Begin Acquisition Process for Selected 2021 Pace Program Applications (Federal Funding Applications) Resolution No. 21-10B-346

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021, does by enactment of this Resolution approve an Agricultural Conservation Easement Conveyance Agreement for each property, authorizes the County Board Chair to sign all necessary documents on behalf of the County and authorizes the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Julie Seales Service to Rock Haven
  - B. Recognizing Daleena Johnson Service to Rock Haven
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
  - B. Contracts – Roll Call
    1. Awarding Contract for the Purchase of a Backup Radio Repeater System for Public Works
    2. Authorizing Purchase of Consultation Work for Implementation of Microsoft Teams, Sharepoint and One Drive
  - C. Transfer of Lots 21 and 22, Block 8, Mallwood Estates Subdivision to the Mallwood Estates Improvement Association
  - D. Establishing Housing for Sexually Violent Offenders
12. ADJOURNMENT

Supervisors Podzilni and Davis moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. Supervisor Stevens asked for clarification on resolution To Designate a Qualified Newspaper for Legal Notices. With no objections, the items on the consent agenda were approved.

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

Ty Bollerud spoke about property value to public lands. Dusty Menge spoke in favor of agenda item 11.C. Jeffery Klenz spoke in favor of agenda item 11.D. Written comments submitted as follows: Mark Stevens voted in favor of agenda item E.1. Thomas Hergert voted in favor of agenda item 11.D. Supervisor Williams gave information about holding a Freedom Fund Event virtually on 11/11/2021 at 6:15 p.m. Assistant County Administrator Randolph Terronez gave information regarding the HueLife presentation on Nov. 15, 2021, the annual YWCA Racial Justice Conference on Nov. 11, 2021, and Dr. Marcus Lewis, Ho-Chunk Virtual Workshop Series. Supervisor Rich Bostwick gave information on the November meetings.

Supervisor Williams arrived at 6:15.

7. Nominations, Appointments and Confirmation  
None
8. Recognition of County Employees or Others
  - A. Recognizing Julie Seales Service to Rock Haven  
Supervisors Sweeney and Peer moved the above resolution. ADOPTED by acclamation.
  - B. Recognizing Daleena Johnson Service to Rock Haven  
Supervisors Brien and Crary moved the above resolution. ADOPTED by acclamation.
9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee  
Supervisor Williams reintroduced resolution to allow county board members to attend meetings virtual or in-person meetings.
- 10.A. REPORTS  
None
- 11.B.1. Awarding Contract for Purchase of Backup Radio Repeater System for Public Works  
Resolution No. 21-10B-349  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021 does hereby approve and authorize awarding a contract in the amount of \$ 29,000 to General Communications of Madison WI, for the purchase of Backup Radio Repeater systems equipment for the Department of Public Works.  
Supervisors Podzilni and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Pam Bostwick, Gustina, Potter, Rashkin and Richard were absent. AYES-22. NOES-0. ABSENT-7.
- 11.B.2. Authorizing Purchase of Consultation Work for Implementation of Microsoft Teams, Sharepoint and One Drive  
Resolution No. 21-10B-350  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021 to authorize the contract agreement with CDW-G for an amount not to exceed \$35,760 for consultation work related to the implementation of Microsoft Teams, SharePoint, and One Drive.  
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Pam Bostwick, Gustina, Potter, Rashkin and Richard were absent. AYES-22. NOES-0. ABSENT-7
- 11.C. Transfer of Lots 21 and 22, Block 8, Mallwood Estates Subdivision to the Mallwood Estates Improvement Association  
Resolution No. 21-10B-351  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021, approves the transfer of Lots 21 and 22, Block 8, Mallwood Estates Subdivision to the Mallwood Estates Improvement Association with a deed restriction that the property be maintained as park and open space land use.  
BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are authorized to execute required property transfer documents for the good and valuable consideration of

\$1.00.

Supervisors Sweeney and Davis moved the above resolution. ADOPTED on acclamation.

- 11.D. Establishing Housing for Sexually Violent Offenders Resolution No. 21-10B-352  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of October, 2021 adopts Option 4 in the County Administrator's July 21, 2021 report titled *Options for Housing Sexually Violent Offenders on Supervised Release in Rock County Placed under Chapter 980 of the Wisconsin Statutes*—to place duplex housing on the northwest corner of the County Farm property in the Town of Janesville.  
BE IT FURTHER RESOLVED that County Administrator Smith is directed to take all necessary and lawful steps in furtherance of this policy, including, but not limited to, approaching the State of Wisconsin to request and develop a pilot program for funding of the construction, or a portion of the construction costs of such housing, and work with the Town of Janesville to address any further concerns or barriers to development.  
BE IT FURTHER RESOLVED that County Administrator Smith shall keep all options for housing sexual violent offenders on supervised release open and consider alternatives to Option 4 shall any barriers to implementation be determined to be insurmountable.  
Supervisors Knudson and Schulz moved the above resolution. Supervisors Beaver, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Peer, Podzilni, Rynes, Schulz, Stevens, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Mawhinney, Mulligan and Sweeney voted against. Supervisors Aegerter, Bomkamp, Pam Bostwick, Gustina, Potter, Rashkin and Richard were absent. AYES-19. NOES-3. ABSENT-7.

12. Adjournment

Supervisors Taylor and Schulz moved to adjourn at 7:25 p.m. to Thursday, November 18, 2021 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>.*