

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 27, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on May 13, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Bostwick called the teleconference meeting to order. Supervisor Davis gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Gustina and Wilde were absent. PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

Supervisor Gustina arrived shortly after roll call.

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 – May 13, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Member of the Children's Community Options Program (CCOP) Advisory Committee

New Appointments: Jenna Singer (Alternate: Laine Felton)
Jeremy Brown (Alternate: Ryan Trautsch)
Barb Werfal

Effective: May 27, 2021

2) Appointments to the Coordinated Services Team Coordinating Committee

Position: Member of the Coordinated Services Team (CST) Advisory Committee

New Appointments: Maria Delgado
Jenna Singer (Alternate: Liane Felton)
John Weber
Tim Featherstone (Alternate: Jennifer Patridge)
Barb Werfal
Jeremy Brown (Alternate: Ryan Trautsch)
Jen Paepke (Alternate: Melissa Dybas)
Ann Seffernick (Alternate

Effective: May 27, 2021

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

D. OTHER

1) Amending The 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations
 Resolution No. 21-5B-259

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-2022-42100 Federal Aid	117,396	81,546	198,942
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food	162,525	77,546	240,071
30-3904-0000-64124 Consumable supplies	3,200	2,000	5,200
30-3904-0000-64904 Sundry Expenses	3,000	2,000	5,000

2) Authorization for Cielo Microwave Radio Updates Resolution No. 21-5B-260
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$28,870 to coordinate and implement this project.

3) Authorizing Purchase of Cisco Network Equipment for Dr. Williams Rock County Resource Center Resolution No. 21-5B-261
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 authorize the purchase agreement with CoreBTS, Inc. for an amount not to exceed \$104,246.00 for the purchase of the Cisco network equipment and software.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Rock County Assistant District Attorney Mark Jahnke
 - B. Proclaiming May 2021 Treatment Court Month
 - C. To Recognize May 2021 as Aging and Disability Resource Center Month
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. Retaining Venture Architects for Architectural and Engineering Services for Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget
 - B. Contracts – Roll Call
 - C. Ordering Discontinuation of the Rock Haven Mandated COVID-19 Vaccination Policy
12. ADJOURNMENT

Supervisor Podzilni and Mulligan moved the consent agenda. Chair Rich Bostwick 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.

6. Citizen Participation, Communications and Announcements

Written comment submitted as follows: Sheila Williams wrote on concerns of additional taxes on tax payers for the Sheriff's Office Project. Judy Karstaedt wrote in support of purchasing the Boy Scout Camp for a county park. Supervisor Mawhinney spoke on the Rock County Dairy Breakfast and the Rock County Pork Fest. Supervisor Rynes encouraged Sheriff's Department tours.

8.A. Recognizing Rock County Assistant District Attorney Mark Jahnke Resolution N0. 21-5B-262 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021, does hereby recognize Mark Jahnke for his years of faithful service and recommends that a sincere expression of appreciation be given to him along with best wishes for the future.

Supervisors Beaver and Bomkamp moved the above resolution. ADOPTED by acclamation.

8.B. Proclaiming May 2021 Treatment Court Month Resolution No. 21-5B-263

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021, does hereby declare that a "Treatment Court Month" be established during the month of May 2021.

Supervisors Beaver and Bomkamp moved the above resolution. ADOPTED by acclamation.

8.C. To Recognize May 2021 as Aging and Disability Resource Center Month Resolution No. 21-5B-264 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 27th day of May, 2021, does hereby recognize May 2021 as Aging and Disability Resource Center month.

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

11.A.1. Retaining Venture Architects for Architectural and Engineering Services for Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget Resolution No. 21-5B-265

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 that a contract for additional architectural and engineering services be awarded to Venture Architects, of Milwaukee, WI. in the amount of \$3,080,000.

BE IT FURTHER RESOLVED, that approval of this resolution also approves moving forward with both phases as one project for a total cost of \$96,600,000.

BE IT FURTHER RESOLVED, that the Facilities Management 2021 Budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>5/14/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
18-1835-0000-475000 Prior Years Sales Tax	0	\$1,800,000	\$1,800,000
<u>Use of Funds:</u>			
18-1835-0000-67200	\$4,360,000	\$1,800,000	\$6,160,000

Supervisors Potter and Gustina moved the above resolution. APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Mawhinney and Wilde were absent. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

Supervisor Mawhinney dropped out of the meeting just prior to the previous vote. Came back into the meeting at 6:47 p.m.

11.C. Ordering Discontinuation of the Rock Haven Mandated COVID-19 Vaccination Policy

Resolution No. 21-5B-266

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 orders the discontinuation of the Rock Haven mandated COVID-19 vaccination policy. Rock Haven may not require staff to receive a COVID-19 vaccine, and will recall those employees on layoff status due to the mandated vaccine policy in accordance with the Rock County Personnel Ordinance and Policy and Procedure Manual.

BE IT FURTHER RESOLVED, that the County Board highly recommends the vaccine for all employees. Supervisors Knudson and Fox moved the above resolution.

Supervisor Aegerter and Yeomans moved to amend the resolution as follows with added items underlined.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 orders the discontinuation of the Rock Haven mandated COVID-19 vaccination policy until the FDA approves the vaccine. Rock Haven may not require staff to receive a COVID-19 vaccine until the vaccine is FDA approved, and will recall those employees on layoff status due to the mandated vaccine policy in accordance with the Rock County Personnel Ordinance and Policy and Procedure Manual.

Supervisor Knudson and Fox *Called the Question* to end debate on the amendment. Debate on the amendment ended on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Sweeney, Williams, Wilson and Yeomans voted in favor. Supervisors Aegerter, Rynes, Schulz, Stevens, Taylor and Rich Bostwick voted against. Supervisor Wilde was absent. AYES – 21. NOES – 6. ABSENT – 1. VACANT – 1.

Amendment FAILED on the following roll call vote. Supervisors Aegerter, Mulligan, Rynes, Taylor, Yeomans, and Rich Bostwick voted in favor. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Richard, Schulz, Sweeney, Williams and Wilson voted against. Supervisor Stevens abstained. Supervisor Wilde was absent. AYES – 6. NOES – 20. ABSTAIN – 1. ABSENT – 1. VACANT – 1.

Supervisor Podzilni and Beaver *Called the Question* to end debate on the original resolution. Calling the Question to end debate FAILED on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Leavy, Mawhinney, Mulligan, Podzilni, Potter, Rashkin, Richard, Stevens, Sweeney and Yeomans voted in favor. Supervisors Aegerter, Knudson, Peer, Rynes, Schulz, Taylor, Williams, Wilson, and Rich Bostwick voted against. 19 votes required for passage. AYES – 18. NOES – 9. ABSENT – 1. VACANT – 1. (The total reflects Supervisor Podzilni's change in vote from no to aye.)

Supervisor Williams and Davis *Called the Question* to end debate on the original resolution. Calling the Question to end debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Leavy voted against. Supervisor Wilde was absent. AYES – 26. NOES – 1. ABSENT – 1. VACANT – 1.

Original Resolution APPROVED on the following roll call vote. Supervisors Beaver, Brien, Fox, Gustina, Knudson, Leavy, Mawhinney, Peer, Potter, Rashkin, Richard, Schulz, Stevens, Sweeney and Williams, voted in favor. Supervisor Aegerter, Bomkamp, Pam Bostwick, Davis, Homan, Mulligan, Podzilni, Rynes, Taylor, Wilson, Yeomans and Rich Bostwick voted against. Supervisor Wilde was absent. AYES – 15. NOES – 12. ABSENT – 1. VACANT – 1.

12. Adjournment

Supervisors Taylor and Peer moved to adjourn at 8:26 p.m. to Thursday, June 10, 2021 at 6:00 p.m.
ADOPTED by acclamation.

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

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>.*