



AMENDED
10/11/2021

ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, OCTOBER 14, 2021 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your written comments by noon on Thursday, October 14, 2021. To submit written public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. Citizens may appear in-person to speak. Comments are limited to two minutes.

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) **Appointments to the Rock County Housing Authority**
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Deputy Sheriff Bambi Stoikes
 - E. OTHER
 - 1) Authorizing Purchase of Design Service for Campus Cabling
 - 2) Retaining SGTS Inc. for Professional Services Relating to the District Attorney Office Space Renovation
 - 3) Approval of Certain Soil and Water Resource Management Grant Cost Share Payments
 - 4) Yahara River Basin Adaptive Management Project Approval of Incentive Payments
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

ROCK COUNTY BOARD OF SUPERVISORS

OCTOBER 14, 2021

PAGE 2

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 Wis. Stat. § 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

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 23, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on September 9, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick were present. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. PRESENT – 23. ABSENT – 6.

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 9, 2021
- C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the 911 Communications Commission
Position: Members of the 911 Communications Commission
New Appointment: Interim Fire Chief James Ponkauskas,
Janesville Fire Department

Effective Date: September 23, 2021

- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Linda Simplot for her service to Rock Haven
 - 2) Recognizing Donna Freeman

E. OTHER

- 2) Approve Revised Relocation Order for CTH F (North) Reconstruction Project
Resolution No. 21-9B-326

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2021, in accordance with Wisconsin State Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way Plat for the above referenced project; and;

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations, and;

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

3) Authorizing Application with Wisconsin Department of Natural Resources for County Aids Application Grant Fund Resolution No. 21-9B-325

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors this 23rd day of September, 2021 that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2021-2022 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

4) Authorizing Approval of a Memorandum of Understanding (MOU) Between Rock and Walworth Counties on Maintenance and Development of the Pelishek-Tiffany Trail Resolution No. 21-9B-327

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors approves this 23rd day of September, 2021, the Memorandum of Understanding (MOU) with Walworth County for the maintenance and development of the Pelishek-Tiffany Trail and directs the appropriate County staff to execute the MOU on its behalf.

5) Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2) (Second Reading and Adoption) Resolution No. 21-9A-315

The County Board of Supervisors of the County of Rock does ordain as follows:

I. Chapter 4, Part 2, of the Rock County Ordinances shall be amended to read as follows (new language underscored, ~~deleted language crossed out~~):

4.205 Minimum Lot Size and Setbacks

(1) Purpose. Minimum lot sizes and setbacks in the shoreland area shall be established to afford protection against danger to health, safety, and welfare, preserve natural beauty, reduce flood hazards and protect against pollution of the adjacent body of water. Shoreland setbacks standards are addressed in Section 4.206 of this Ordinance.

In calculating the minimum area or width of a lot, the beds of navigable waters shall not be included.

(2) Sewered Lots

(A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 10,000 sq. ft. and the minimum average lot width shall be 65 feet.

1. The width shall be calculated by averaging measurements at the following 4 locations:

- (a) The ordinary high water mark.
- (b) The building setback line.
- (c) One other location on the lot within 300 feet of the ordinary highwater mark.
- (d) The rear lot line

(B) Setbacks (Applicable to New and Existing Lots)

1. There shall be a side yard for each principal structure or building. The minimum width of one side yard shall be 8 feet. The minimum combined width of both principal side yards shall be 20 feet. There shall be a side yard of 5 feet for accessory structures excluding fences.

2. The rear yard setback for all structures shall be 25 feet.

3. The front yard setback for all structures shall be 25 feet.

(3) Unsewered Lots

(A) Minimum Area and Width for Each New Lot. The minimum lot area shall be 20,000

sq. ft. and the minimum average lot width shall be 100 feet with at least 100 feet of frontage at the ordinary high-water mark.

1. The width shall be calculated by averaging measurements at the following 4 locations:

(a) The ordinary high water mark.

(b) The building setback line.

(c) One other location on the lot within 300 feet of the ordinary highwater mark.

(d) The rear lot line

(B) Setbacks (Applicable 45 to New and Existing Lots)

1. There shall be a side yard for each principal structure or building. The minimum width of one side yard shall be 15 feet. The minimum combined width of both principal side yards shall be 40 feet. There shall be a side yard of 5 feet for accessory structures excluding fences

2. The rear yard setback for all structures shall be 25 feet.

3. The front yard setback for all structures shall be 50 feet, except as described in (C) below.

(C) Front Yard Setback Standard Applicable to Accessory Structures on Existing Substandard Unsewered Lots

An owner of a property that does not have a garage, carport or other accessory structure may request a reduction to a 25-foot front yard setback for the purpose of constructing a detached accessory structure not to exceed 720 square feet if all of the following requirements are met:

1. The lot(s) was platted prior to the adoption of the Shoreland Zoning Ordinance (1971)

2. The property can meet all other County Ordinance standards for Shoreland Zoning and Floodplain Zoning, including, but not limited to, other setbacks and impervious surface standards.

3. An area for a replacement private onsite wastewater treatment system (POWTS) is documented by a certified professional.

4. The lot fronts on a local, Town, road with a speed limit of 35 mph or less

5. Existing lots under common ownership must be combined via Certified Survey Map if the new accessory structure will cross the common lot line. Existing lots combined for the purpose of constructing an accessory structure as per the standards of this section may be approved without meeting the current minimum lots size and width standards required for new lots.

5. PUBLIC HEARING

A. Tentative 2021 County Supervisory Redistricting Plan

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. Wisconsin and Southern Railroad-Ken Lucht

11. NEW BUSINESS

A. Supplementary Appropriations and Budget Changes - Roll Call

1. Purchase of Rock County Transit Vehicles and Amending the 2021 Council on Aging Budget

B. Contracts – Roll Call

C. Retaining Architectural/Engineering Firm for Design Services for the Renovation of the Law Library and the Probate Vault Space

D. Extending Coronavirus Response Employee Leave Programs through December 31,

2021

- E. Authorizing Additional Uses of Computer Equipment through the Rock County Small Business and Nonprofit Grant Program
- F. Approving Tentative 2021 County Supervisor District Plan

12. ADJOURNMENT

Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. Supervisor Sweeney asked for item 4.E.1. to be pulled from the Consent Agenda. Item will be taken under consideration after 11.E. With no other objections or questions, the items on the consent agenda were approved.

- 5. Public Hearing
 - A. Tentative 2021 County Supervisory Redistricting Plan
Public hearing opened at 6:15 Ryan McCue is in favor of redistricting maps.
- 6. Citizen Participation, Communications and Announcements

Richard Plautz spoke in favor of agenda item 4.E.1. Jim Blouin spoke in opposition of agenda item 4.E.1. Written comments submitted as follows: Angel Rodriguez wrote in opposition of hiring a lawyer for tenants that were evicted for not paying rent and mandating vaccines for Rock Haven workers. Kurt Birkett spoke in favor of agenda item 4.E.1.
Supervisor Aegerter gave information on an upcoming performance *Guys on Ice* at JPAC. Supervisor Davis gave information on Enrich Pipeline Open house Wednesday 10/06/2021 and gave information on legislative meetings held in Madison. Supervisor Mawhinney spoke about the fall festival at Carver-Roehl on October 3, 2021 at noon. County Administrator Josh Smith gave information on HueLife providing focus groups. Assistant County Administrator Randolph Terronez gave information on the 2022 Budget presentation on 10-14-2021. Chair Bostwick gave information on the WCA conference and the Hall of Honor for Frank Marsden. Also, Chair Bostwick spoke about the completed Dragon Races.
- 7. Nominations, Appointments and Confirmation

None
- 8. Recognition of County Employees or Others

None
- 9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Knudson introduced a new Resolution on Authorizing Assessment of the Child Welfare System in Rock County. Supervisor Peer introduced a new Resolution on allocating the American Rescue Plan funding to HealthNet of Rock County. Supervisor Richard introduced a new Resolution on approving the expiration of housing violent offenders in Rock County.
- 10.A. REPORTS

Wisconsin and Southern Railroad- Ken Lucht gave an overview of how the Railroad operates.
- 11.A.1. Purchase of Rock County Transit Vehicles and Amending the 2021 Council on Aging Budget Resolution No. 21-9B-329

WHEREAS, several vehicles in the Rock County Transit fleet are in need of replacement due to age, mileage, and excessive repairs; and,
WHEREAS, transportation numbers are increasing steadily and having dependable vehicles is crucial to maintaining an effective transit program with adequate customer service.
WHEREAS, Transit is allowed to purchase through the State DOT, using their chosen vendors
WHEREAS, quotes have been provided by said vendor for one Tesco Medium Buse with Accessible Side Lifts
WHEREAS, we have also received a quote from TESCO for necessary add-ons and upgrades f or the vehicle
WHEREAS, there is a balance of \$112,000 in the Transportation Trust Fund that the State is encouraging us to use
WHEREAS sufficient funds are available for in the Elderly and Handicapped Transportation Trust Fund for the cost of this vehicle.
WHEREAS the cost of the vehicle is \$76,976 with upgrade costs of \$7,195 for a total of

\$84,182.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2021, does approve that a Purchase Order be issued in the amount of \$84,182.

BE IT FURTHER RESOLVED that the 2021 budgeted fund sources for this purchase be amended as follows:

<u>Account Description</u>	<u>Budget 09/01/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Source of Funds			
30-3905-0000-42100	108,622	(43,858)	64,764
Federal Aid			
30-3905-0000-47000	40,324	43,858	84,182
Transfer from E&H Trust Fund			

Supervisors Rashkin and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 23. NOES – 0. ABSENT – 6.

11.C. Retaining Architectural/Engineering Firm for Design Services for the Renovation of the Law Library and the Probate Vault Space Resolution No. 21-9B-330

WHEREAS, design services will be required for the renovation to the law library on 4th floor of the Courthouse as well as renovations to the Probate vault on 3rd floor of the Courthouse; and, WHEREAS, funds were budgeted in 2021 to renovate the law library and probate vault into a useable Court Commissioners hearing rooms; and, WHEREAS, Venture Architect is currently completing the Architect /Engineering services for the DA renovation on 4th floor of the Courthouse; and, WHEREAS, Venture Architects from Milwaukee, Wisconsin will be providing the services also the law Library and Probate vault renovation project in the amount of \$133,671.00; and , NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly Assembled this 23rd day of September, 2021, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$133,671.00. Supervisors Fox and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 23. NOES – 0. ABSENT – 6.

11.D. Extending coronavirus Response Employee Leave Programs Through December 31, 2021 Resolution No. 21-9B-331

WHEREAS, in March of 2020, the United States Congress passed H.1 R. 6201, known as the Families First Coronavirus Response Act, (P.L. 116-127) which among other items, established two leave programs that certain employers, including units of local government, were required to establish and administer for their employees; and WHEREAS, the first leave program was the Emergency Paid Sick Leave program (“EPSL”), under which, employees were provided with 80 hours of paid sick leave if they experienced one of six qualifying events related to the coronavirus: (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19; (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19; (3) The employee is experiencing symptoms of COVID-19 and seeking medical diagnosis; (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in subparagraph (2); (5) The employee is caring for a son or daughter of the employee, if the son or daughter’s school or place of care has been closed, or

the child care provider of the employee's son or daughter is unavailable, due to COVID-19 precautions; or (6) The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasury and the Secretary of Labor; and

WHEREAS, employees who took EPSL for qualifying reasons (1)-(4) were paid their regular base wage for those hours, and employees who took EPSL for qualifying reasons (5) & (6) were paid two-thirds of their base wage and could be supplemented with other leave available to the employee such as vacation, holiday, or comp time; and

WHEREAS, the second leave program was the Emergency Family Medical Leave program ("EFMLA") under which employees were provided 12 weeks of job protected leave if they employee was unable to work (or telework) due to a need for leave to care for child because their child's school or place of care has closed or unavailable due to the coronavirus; and, WHEREAS, under the EFMLA, employees could receive up to 10 weeks of paid leave, paid at two-thirds of the employees normal base wage, and could supplement with other leave available to the employee such as vacation, holiday or compensatory time; and

WHEREAS, both the EPSL and the EFMLA expired on December 31, 2020; and

WHEREAS, in December 2020, the Rock County Board of Supervisors approved resolution 20-12A-147, which created County-specific leave programs that were substantially similar to the federal programs and that expire on October 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled 23rd day of September, 2021 extends the following Coronavirus Related Employee Leave Policy to supplement the other employee leave programs available to Rock County Employees:

Definitions

Eligible Employees: For the purposes of taking leave under the Emergency Family Leave pursuant to

this Resolution, 'eligible employees' are employees who have been employed by the County for at least 30 calendar days. Consistent with prior decision made by the County pursuant to section 3105 of the Families First Coronavirus Response Act the County, the County continues to exclude health care providers and first responders as eligible employees.

Child Care Provider: the term 'child care provider' means a provider who receives compensation for providing child care services on a regular basis.

First Responder: The term 'first responder' means any employee who works for the following departments: Rock County Communications Center (911), Rock County Medical Examiner's Office, or the Rock County Youth Services Center. 'First responder' also includes the following personnel the Rock County Sheriff's Office: Employees who are members of the collective bargaining units represented by the Correctional Officers Association, the Deputy Sheriffs Association, and the Deputy Sheriff Supervisors Association; all employees in the Emergency Management Bureau; the Chief Deputy; and all employees holding the rank of commander or captain.

Health Care Provider: The term 'health care provider' means any employee who works for the following departments: Rock Haven Nursing Home, and Rock County Public Health Department.

Public Health Emergency: The term 'public health emergency' means an emergency with respect to COVID-19 declared by a Federal, State, or local authority.

Qualifying Need Related to a Public Health Emergency: The term 'qualifying need related to a public health emergency' means the employee is unable to work (or telework) due to a need for leave to care for their son or daughter under 18 years of age of the employee because the employee's son or daughter's school or place of care has closed, or the child care provider of the employee's son or daughter is unavailable due to a public health emergency.

School: the term 'school' means an elementary school or secondary school as such terms are Defined in section 1801 of the Elementary School and Secondary Education Act of 1965 (20 U.S.C. § 7801).

Temporary COVID Related Paid Sick Leave

Generally

In addition to the sick leave provided under Section 18.515 of the Rock County Code of Ordinances, all employees, except as provided below, immediately upon the start of employment shall be provided Temporary COVID Related Paid Sick Leave under this Resolution. Temporary COVID Related Paid Sick Leave may be used by an employee under this Resolution to the extent that the employee is unable to work (or telework) due to a need for leave because:

- (1) The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID-19;
- (2) The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19;
- (3) The employee is experiencing symptoms of COVID-19 and seeking medical diagnosis;
- (4) The employee is caring for an individual who is subject to an order as described in subparagraph (1) or has been advised as described in subparagraph (2); or
- (5) The employee is caring for a son or daughter of the employee, if the son or daughter's school or place of care has been closed, or the child care provider of the employee's son or daughter is unavailable, due to COVID-19 precautions.

For the purposes this Resolution, health care providers and first responders are only considered eligible employees for the purposes of taking Temporary COVID Related Paid Sick Leave under subparagraphs (1), (2), (3), & (4). The terms 'health care provider' and 'first responder' shall have the same meaning as those terms are defined under the definitions section of this Resolution above.

Hours of Leave Available and Compensation

An employee shall be entitled to Temporary COVID Related Paid Sick Leave in the amount of 80 hours for 1.0 FTE employees and, for less than 1.0 FTE employees, a number of hours equal to the number of hours that such employee works, on average, over a 2-week period. In the case of an employee whose schedule varies from week to week to such an extent that the County is unable to determine with certainty the number of hours the employee would have worked during a standard pay period if such employee had not taken leave under the Temporary COVID Related Paid Sick Leave pursuant to this Resolution, compensation shall be calculated as follows:

- (6) A number of hours in a standard pay period equal to the number of hours that the employee was scheduled per day over the 6-month period ending on the date on which the employee takes Temporary COVID Related Paid Sick Leave, including hours for which the employee took any type of leave; or
- (7) If the employee did not work for a 6-month period, the reasonable expectation of the employee at the time of hiring of the average number of hours per day during a standard pay period that the employee would normally be scheduled to work.

If Temporary COVID Related Paid Sick Leave is used in accordance with subparagraphs (1), (2), or (3) of this Resolution, then the employee's pay during such leave shall be paid at the employee's regular rate of pay except that such payment shall be limited to \$511 per day and \$5,110 in the aggregate. If Temporary COVID Related Paid Sick Leave is used in accordance with subparagraphs (4), or (5) of this Resolution, then the employee's pay during such leave shall be paid at two thirds of the employees regular rate of pay, except that such payment shall be limited to \$200 per day and \$2,000 in the aggregate.

Employees may, at their election, supplement their Temporary COVID Related Paid Sick Leave with the use of any accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance, or the Administrative Policy and Procedure manual to increase their compensation to an amount equal to the compensation the employee would have received if such employee had not used Temporary COVID Related Paid Sick Leave.

Order of Use and Carry Over

Temporary COVID Related Paid Sick Leave under this Resolution shall not carry over from 1 year to the next and shall not be eligible for pay-out under section 18.515 of the Rock County

Code of Ordinances.

Temporary COVID Related Paid Sick Leave provided to employees under this Resolution shall cease beginning with the employee's next scheduled work shift immediately following the termination of the need for paid sick leave under subparagraphs (1)-(5) above. Upon cessation of Temporary COVID Paid Sick Leave, the employee must return to work, or if qualified, use other available paid or unpaid benefit time under the Rock County Personnel Ordinance or the Administrative Policy and Procedure Manual.

COVID Related Family Leave

Generally

Eligible employees are entitled to take COVID Related Family Leave because of a qualifying need related to a public health emergency. Such leave shall be taken in the same manner leave provided under the Family Medical Leave Act in accordance with Policy 5.12 of the Administrative Policy and Procedure Manual, except as provided under this Resolution. Leave under this Resolution shall be in addition to any leave available under Policy 5.12.

Relationship to Paid Leave:

The first 10 days for which an employee takes leave because of a qualifying need related to a public health emergency shall be unpaid. An employee may elect to substitute any accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance, or the Administrative Policy and Procedure Manual for unpaid leave.

After taking leave because of a qualifying need related to a public health emergency under this Resolution for 10 days, the employee shall be paid as follows:

- (1) An amount that is equal to two-thirds of the employee's regular rate of pay; and
- (2) For the number of hours the employee would otherwise be normally scheduled to work during a standard pay period (or the number of hours calculated for a varying schedule employee below).
- (3) Capped at \$200 per day and a maximum of \$10,000 in the aggregate.

In the case of an employee whose schedule varies from week to week to such an extent that the County is unable to determine with certainty the number of hours the employee would have worked during a standard pay period if such employee had not taken leave under this policy, compensation shall be calculated as follows:

- (4) A number of hours in a standard pay period equal to the number of hours that the employee was scheduled per day over the 6-month period ending on the date on which the employee takes leave under this policy, including hours for which the employee took any type of leave; or
- (5) If the employee did not work for a 6-month period, the reasonable expectation of the employee at the time of hiring of the average number of hours per day during a standard pay period that the employee would normally be scheduled to work.

Employees may supplement paid leave under this policy with accrued paid leave to which the employee may otherwise be eligible to take under the Rock County Personnel Ordinance or Administrative Policy and Procedure Manual to make up any difference in pay based upon the number of hours the employee would otherwise be normally scheduled to work as provided above.

Return to Work After Leave

Employees returning to work after a period of leave under this policy shall return in accordance with the provisions set forth in Policy 5.12 of the Administrative Policy and Procedure Manual. BE IT FURTHER RESOLVED that any leave program established by this Resolution shall expire upon a determination made by the County Board Staff Committee that a leave program has been established by any act or regulation of the State of Wisconsin or Federal Government which would adequately substitute any leave program created pursuant to this Resolution such that employees would not be substantially disadvantaged by the discontinuance and replacement of the leave programs established by this resolution, or upon December 31, 2021, whichever comes first, and upon such expiration all unused leave balances under this resolution shall extinguish.

Supervisors Aegerter and Taylor moved the above resolution. ADOPTED by acclamation.

- 11.E. Authorizing Additional Uses of Computer Equipment through the Rock County Small Business and Nonprofit Grant Program Resolution No. 21-9B-332
WHEREAS, the Rock County Board of Supervisors, in Resolution 21-7A-283, created a American Rescue Plan Act (ARPA) Small Business and Nonprofit Grant Program to assist small businesses and nonprofits recover from the effects of the COVID-19 pandemic; and, WHEREAS, this program includes partnering with the Arrowhead Library System (ALS) to make business planning resources available through the seven public libraries in Rock County; and WHEREAS, as part of this program, computer hardware, including laptops and hotspots, are to be made available to small business owners who don't have access to the internet or technology needed to develop a business development and sustainability plan; and, WHEREAS, some ALS-member libraries have already received some grant funding to make a limited amount of computer equipment available to County residents who lack internet access or technology for a variety of other purposes, such as education, business, or personal needs; and, WHEREAS, the residents of Rock County would be well served by increasing the amount of computer equipment available to address these needs, and not just limiting use to business planning; and WHEREAS, allowing technology to be made more widely available will make for easier administration by member libraries while still providing sufficient resources to small business owners; and WHEREAS, ALS-member libraries estimate that approximately 53 laptops, 46 hotspots (with related service contracts), and related hardware and accessories would be sufficient as an initial estimate to serve both small business owners and the general population in need; and WHEREAS, the estimated cost for these purchases is approximately \$100,000 over the life of the program that would end when ARPA funding is no longer available at the end of 2024, and sufficient funding is available as provided through Resolution 21-7A-283; and WHEREAS, access to the internet and technology has been an acute need during the COVID-19 pandemic and is an approved use of ARPA funds.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2021, does hereby authorize the expanded use of computer hardware and related costs previously authorized in Resolution 21-7A-283 to allow Arrowhead Library System member libraries to loan such equipment to any Rock County resident in need of internet access or technology.
Supervisors Aegerter and Brien moved the above resolution. ADOPTED by acclamation.

- 4.E.1. 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 23rd day of September, 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 named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreation program in Rock County.
Supervisors Richard and Rashkin moved the above resolution.
Supervisors Richard and Peer motioned to amend line 5 to change "\$52,200 to provide 174

miles” to “\$66,540 to provide 221.8 miles”. Amendment APPROVED by acclamation, 1 no vote noted.

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 ~~is a~~ are 501(c)(3) federal charitable”.

Supervisors Rynes and Mulligan moved the above resolution to be postponed until the next County Board meeting on October 14, 2021. Postponement approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mulligan, Peer, Podzilni, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Mawhinney, Rashkin and Richard voted against postponing. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 20. NOES – 3. ABSENT – 6.

11.F. Approving Tentative 2021 County Supervisory District Plan

Resolution No. 21-9B-333

WHEREAS, Wisconsin Statute s.59.10(3)(b) requires that County Boards adopt a Tentative Supervisory District Plan after receiving the final 2020 Census Block Data; and,

WHEREAS, the Rock County Board of Supervisors has authorized the appointment of an Ad Hoc Redistricting Committee charged with the responsibility of preparing and recommending a Redistricting Plan for Supervisory Districts; and,

WHEREAS, the Ad Hoc Committee has prepared said plan after holding meetings and Considering various mapping criteria and options; and,

WHEREAS, a public hearing on the Tentative Supervisory District Plan, the County is required to transmit to each municipal governing body in the County the Tentative Plan that is adopted.

Cities, Towns and Villages of over 1,000 population are required to establish their voting wards, which use Supervisory District boundaries as the basis for their wards; Cities, Towns, and Villages under 1,000 may create wards; and,

WHEREAS, upon the establishment of the City, Town and Village Voting Wards, the County board must hold a public hearing and adopt a Final Supervisory District Plan based on this Tentative Plan, with consideration of recommendation for changes from the County's Municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September, 2021, does hereby approve the Tentative 2021 County Supervisory District Plan and directs that official copies be distributed by Planning and Development to each Rock County City, Town and Village as prescribed by Statute.

Supervisors Mulligan and Pam Bostwick moved the above resolution.

Supervisors Williams and Richards motioned to postpone to the next County Board meeting. Supervisors Davis and Sweeney moved to end debate. Ending debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Richard voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 22. NOES – 1. ABSENT – 6.

Motion to Postpone to the next County Board Meeting APPROVED on the following roll call vote. Supervisors Beaver, Crary, Knudson, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, and Rich Bostwick voted in favor. Supervisor Aegerter, Brien, Pam Bostwick, Davis, Fox, Homan, Mulligan, Mawhinney and Wilson voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 14. NOES – 9. ABSENT – 6.

Supervisors Taylor and Stevens moved to draw a second map, replacing incumbents in the place of compactness in order of importance.

Supervisors Wilson and Aegerter offered a substitute amendment with the following order of importance in creating a second map. Equal Population, Compactness, Minority Representation, Communities of Interest, Municipal Boundaries, Incumbency, School District Boundaries, Polling Places, Future Growth, Physical Features and Existing Wards. Substitute amendment FAILED on the following roll call vote. Supervisors Aegerter, Davis, Homan, Knudson, Mulligan, Peer, Wilson and Rich Bostwick voted in favor. Supervisors Beaver, Pam Bostwick, Brien, Crary, Fox, Mawhinney, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor and Williams voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES - 8. NOES – 15. Absent – 6.

Supervisors Rynes and Wilson moved to amend the order of ranking of importance as follows: 1) Municipal Boundaries, 2) Minority Populations, 3) Incumbents, 4) Equal Population and 5) Communities of Interest. AMENDMENT WITHDRAWN.

Supervisors Rynes and Taylor moved to end debate. APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 23. NOES – 0. Absent – 6.

Original motion to draw a second map, replacing incumbents in the place of compactness in order of importance, APPROVED on the following roll call vote. Supervisors Beaver, Brien, Crary, Fox, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Taylor and Rich Bostwick voted in favor. Supervisors Aegerter, Pam Bostwick, Davis, Sweeney, Williams and Wilson voted against. Supervisors Bomkamp, Clasen, Gustina, Leavy, Potter and Yeomans were absent. AYES – 17. NOES – 6. Absent – 6.

12. Adjournment

Supervisors Rynes and Podzilni moved to adjourn at 10:40 p.m. to Thursday, October 14, 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>.*

REAPPOINTMENTS TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038 and #16-3A-505

TERM: Three Year Term Expiring October 14, 2024

PER DIEM: \$50 Per Meeting

PRESENT MEMBER: Kathy Schulz
William Grahm

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Kathy Schulz
William Grahm

EFFECTIVE DATE: October 14, 2021

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY

Chief Deputy Craig L. Strouse
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

SEPTEMBER 15, 2021
DATE DRAFTED

RECOGNIZING DEPUTY SHERIFF BAMBI L. STOIKES

1 **WHEREAS**, Bambi L. Stoikes began her employment with Rock County on October 5, 1989, as a
2 Correctional Officer working in the Correctional Services Division; and,
3

4 **WHEREAS**, Bambi L. Stoikes was hired as a Deputy Sheriff on January 17, 1995, working in the Law
5 Enforcement Division; and,
6

7 **WHEREAS**, throughout her tenure with the Sheriff’s Office, Deputy Stoikes has served in many
8 capacities including, SWAT Team, SLANT, Federal Bureau of Identification Milwaukee Division Gangs
9 Rock County Safe Streets Task Force (GROC), Special Investigations Unit (SIU), and Humane Officer;
10 and,
11

12 **WHEREAS**, Deputy Stoikes has received numerous awards and commendations including Deputy of the
13 Year in 2015; and,
14

15 **WHEREAS**, Deputy Bambi L. Stoikes has worked under the command of five Sheriffs, F. Joseph Black,
16 Howard L. Erickson, Eric A. Runaas, Robert D. Spoden, and Troy J. Knudson and will retire from public
17 service on October 5, 2021.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
20 this _____ day of _____, 2021, does hereby recognize Deputy Bambi L. Stoikes for her 32
21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy
22 Bambi L. Stoikes along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Richard Bostwick, Chair

Brian Knudson, Vice Chair

Wes Davis, Vice Chair

Jacob Taylor

Tom Brien

Ron Bomkamp

Kevin Leavy

Danette Rynes

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sarah Holford, Business Manager
DRAFTED BY

Finance Committee
SUBMITTED BY

September 10, 2021
DATE DRAFTED

AUTHORIZING PURCHASE OF DESIGN SERVICE FOR CAMPUS CABLING

1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
2 contracted services on behalf of the County; and,
3
4 **WHEREAS**, the Information Technology Department would like to a outsource a field survey to
5 identify existing underground voice & data cabling at the county campus along Highway F; and,
6
7 **WHEREAS**, Multimedia Communications & Engineering Inc. will facilitate the design work to
8 document cables to be removed, relocated, replaced, and added and construction phasing; and,
9
10 **WHEREAS**, purchasing the Design Service for Campus Cabling is the next step toward the
11 construction of the 911/Communications and Sheriff's Office projects.
12
13 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
14 assembled this _____ day of _____, 2021 to authorize the purchase of Design Service for
15 Campus Cabling for an amount not to exceed \$45,590.80 per the current contract with Multimedia
16 Communications & Engineering Inc..

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Brent Fox

Richard Bostwick

AUTHORIZING PURCHASE OF DESIGN SERVICE FOR CAMPUS CABLING

Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds are available in the project account for these services.

/s/Sherry Oja

Sherry Oja
Finance Director



June 3rd, 2021

Mr. Jack Blume
Principal / Sr. Project Manager
Venture Architects
212 N 25th St.
Milwaukee, WI 53233

Dear Mr. Blume,

Thank you for providing MCE the opportunity to respond to Venture Architects' Rock County 911 + IT Addition Site Fiber Relocation Request for Proposal. On the following pages you will find MCE's detailed outline of the approach we intend to take should we be awarded the project along with our lump sum pricing.

Please feel free to contact me with any questions or comments, and thank you once again for this opportunity.

Sincerely,

Dan Becker
MCE Vice President

Direct: (920) 301-7902
Main Office: (920) 301-7900 ext. 1002
Cell: (920) 676-3496





MCE is providing the formal response to the below RFP items. Each item from the RFP document provided on Friday May 28th, 2021, has been copied, numbered, and addressed below. MCE's deliverables are listed in red beneath each item. Lump Sum pricing can be found on the attached Quotation of Services Document.

1. Perform an in-person site survey with Rock-IT staff to confirm the types & quantities of all existing inter-building cable runs & connections against existing as-built documents held by Rock County.
 Tour facilities with Rock-IT staff to identify:
 - MDF locations and Demarcation points at each facility.
 - All external cabling owned by Rock County – Fiber with Strand Count – Copper with Pair Count – existing termination connectors – wall/rack mount.
 - Existing underground pathways entering site – document each pathway size and fill.
 Locate and GPS all existing Rock-IT owned utilities exiting each facility.
 Create site plan overview and background maps.
 Call in planning locates (prior to on site visit) to show all facilities on and adjacent to the property.
 Add GPS Info from site tour.
 Create 1:50 Existing Overview plans showing all existing facilities.
 Share with Architect – Revise as necessary.
2. The attached site plan is incomplete. Example: The shown “Vacant Rock Haven” building has since been demolished and a new Rock Haven facility (not shown) has been constructed to the south.
 Addressed in above processes.
3. The “Sheriff/Jail” facility is scheduled for a partial demolition and remodel in 2023; coordinate with this in-progress design to consult on and plan for future inter-building cabling to this facility.
 Review plans for new Jail and add footprint to 1:50 Existing Overview Plans. Consider the future connection while designing new routes and pathways
4. Coordinate with Rock-IT staff to identify cables to be abandoned or removed from service as part of this project.
 On site meeting to review 1:50 plans and mark up facilities to be abandoned – indicate as such on 1:50 Existing Overview Plans
5. Consult with Rock-IT on cables that are identified as needing replacement (e.g., 62.5-micron multimode fiber optic inter-building cabling).
 On site meeting to review 1:50 plans and mark up facilities to be replaced. Indicate cable replacements on 1:50 Existing Overview Plans
6. Design of a site plan to relocate copper and fiber inter-building cabling from the existing HSD building to two points of access five feet outside the addition of the existing Communications Center.
 Add new route design layer to 1:50 Overview plans to create 1:50 Proposed Plans – review with Rock-IT and Architect to confirm nothing conflicts with other activities.



On site review of proposed routes. Review new fiber and copper demarcations, take pictures of each new Demarcation point or termination point, document cross connect requirements for both copper and fiber, layout locations for new cables.

Create interior drawings for each site showing piping requirements, termination requirements, pictures of demarcation locations and racks as necessary.

Finalize 1:50 Proposed Plan Set to include Interiors and send to Rock-IT and Architect for approval and coordination with other trades' specs and drawings. Revise as necessary.

7. Provide a phased construction plan that allows for a make-before-break approach of adding & connecting new cabling before disconnecting existing cabling.

Define a phased approach that Rock-IT would like to see and coordinate that with any remaining construction schedule items

Create Technical Specification document with additional sections for construction cutover schedules, Copper cable installation, termination, and testing. Copper Cutovers (cross connects) and Fiber cutovers.

8. Coordinate this make-before-break phasing with the Data Center Design & construction plan, both for bid documents and during the physical construction period.

Make-before-Break phasing for construction plan and bid document covered in previous steps. Coordination during physical construction will be covered in the Project Management portion of the MCE deliverable.

9. Coordinate pathway types, sizes, & routing with the building design team including Civil, Electrical, Data Center, and Structured Cabling, to align with the interior building cabling & pathways bid specifications and drawings.

Covered as part of the Technical Specification Creation/Interior Drawings

10. Provide one-line diagrams of all cabling scope, coordinated with Structured Cabling one-line diagrams and Data room layouts.

Create Logical diagram and share with other communications project partners. Revise as necessary.

11. Include bidding specifications for installers to bid to a General Contractor including but not limited to:

- Indoor/outdoor copper cabling & connectors. Included in Technical Specification Creation
- Indoor/outdoor fiber optic cabling & connectors. Included in Technical Specification Creation
- Power requirements by other trades. Not included in this scope.
- Pathway requirements by other trades. Not included in this scope.
- Grounding requirements by other trades. Not included in this scope.
- Water and fire stopping by other trades. Not included in this scope.

Note: it is likely the General Contractor will be selected prior to the completion of this design. As such, an allowance (provided by selected site fiber designer) will be included in the bid documents.

Noted



12. In addition to the on-site survey, meet virtually three times to discuss the scope, present a draft plan and present a final plan before bidding specifications and plans are completed.
Virtual Meeting time included in previous portions of the response.
13. Provide answers to any questions posed by bidding contractors during the bid period.
MCE to include time for Q/A and Addendum creation
14. Provide construction administration scope to answer any questions from the field contractors, and to hold meetings with the IT contractor and potentially the General Contractor and Rock-IT staff to answer questions or update the design to match any potential conflicting cable conditions found during construction.
Project Management pricing included in Lump Sum response.
15. Anticipated construction schedule is September 2021 through September 2022.
Above timeline included in all cost considerations.
16. Review & approve contractor's product submittals, shop drawings, as-built drawings, cabling installations, and cable test results for all inter-building cabling during construction.
Included in Project Management

END OF RFP REQUIREMENTS



Multimedia Communications & Engineering, Inc.
 PO Box 11064 Green Bay, WI 54307
 P: 877.870.6968 | 920.301.7900 | www.mcewi.com

Quotation: 06032021-001

Date: 6/3/2021

TERMS
Valid for 60 days/negotiable Payment Due Net 30 days

PREPARED BY
Dan Becker - Fiber Optic Specialist P: 920.301.7900 ext 1002 E: dbecker@mcewi.com

CUSTOMER	
Company Name	Venture Architects
Contact	Jack Blume - Principal
Address	
City/State/Zip Code	
Phone	
Email	jack.blume@ventarch.com

SERVICES

	Description	Cost
	Project 200033.00 - 911+IT Site Fiber Design RFP Response <i>Lump Sum Bid Response for items outlined in the attached Bid Response Document</i>	
		\$45,590.80

Sub Total	\$45,590.80
Sales Tax	\$0.00
Grand Total	\$45,590.80

AUTHORIZATION

Dan Becker

 Authorization
Multimedia Communications & Engineering

 Authorization
Authorized Customer Representative

6/3/2021

 Date

 Customer PO

This Quotation has been prepared using information that was provided from the customer through interaction with authorized Multimedia Communications & Engineering (MCE) staff. The validity of this quotation has hereby been determined from this information. Changes in scope of services could render parts or all of this quotation invalid, unless otherwise negotiated by MCE staff and the Customer.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

The General Services Committee
SUBMITTED BY

September 28, 2021
DATE DRAFTED

**Retaining SGTS Inc. for Professional Services Relating to the District
Attorney Office Space Renovation**

- 1 **WHEREAS**, SGTS, as our security integrator, will design, develop specifications, install, program,
- 2 integrate and commission the controlled access, cameras and equipment controls modifications; and,
- 3
- 4 **WHEREAS**, typically SGTS provides the professional services and we bid out the equipment ; and,
- 5
- 6 **WHEREAS**, the equipment is \$7,842 and under the equipment purchasing bid required threshold, so
- 7 bids were not solicited.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 10 this _____ day of _____, 2021, that a contract for professional services be
- 11 awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$37,487; and,
- 12
- 13 **BE IT FURTHER RESOLVED**, that a \$3,500.00 contingency also be approved to cover any needed
- 14 changes in the scope of services.

Respectfully submitted,

General Services Committee

/s/Robert Potter
Robert Potter, Chair

/s/Tom Brien
Tom Brien, Vice Chair

/s/Dave Homan
Dave Homan

ABSENT
Brent Fox

/s/William Wilson
William Wilson

Retaining SGTS Inc. for Professional Services Relating to the District Attorney Office Space
Renovation
Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds are available for this contract. DA space renovation project is being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ROCK COUNTY, WISCONSIN
51 S. Main Street
Janesville, WI 53545

Facilities Management
Facilities Maintenance
(608) 757-5527
(608) 757-5516 - Fax



Executive Summary

Retaining SGTS Inc for Professional Services for the Design, Integration, Installation and Commissioning Related to the District Attorney Office Space Renovation

The Resolution before you awards a contract to SGTS Inc of Madison Wisconsin, for professional services for the design, installation, integration and commissioning of the doors, cameras and equipment modifications in the amount of \$37,487.00 and a \$3,500 contingency. There are security systems in place that was installed, commission and supported by Rock County's security system integrator, SGTS out of Madison. Typically SGTS provides the professional services and we bid the equipment. The equipment for this project is under the bid required threshold and will be provided by SGTS.



September 22, 2021

Brent Sutherland, Facilities Management Director

Via Email

Rock County #2021-18

Brent,

Thank you for requesting the following revised proposal for additions to the Access Control system, and providing integration to the PLC Control System at the Rock County Courthouse. This proposal clarifies our scope of work and includes SGTS, Inc. providing installation of field devices previously identified as requirements of others. Per our discussion, work performed by SGTS, Inc. will be billed directly to Rock County.

SGTS, Inc. Scope of Work for Rock County Courthouse -Renovation of District Attorney Office

SECTION 28 13 00 - ACCESS CONTROL SYSTEM

- **INCLUDES:** ALL REQUIRED IDENTICARD HARDWARE, ENCLOSURE WITH DUAL VOLTAGE POWER SUPPLIES AT DESIGNATED LOCATION IN ROOM 437, BATTERIES
- **INCLUDES:** PROGRAMMING, COMMISSIONING AND INTEGRATION TO EXISTING ROCK COUNTY IDENTICARD PREMISYS SOFTWARE
- **INCLUDES:** INTEGRATION WITH THE HMI PLC COMMAND AND CONTROL SYSTEM CURRENTLY IN USE AT THE ROCK COUNTY COURTHOUSE
- **INCLUDES:** MOUNTING OF CARD ACCESS HEADEND ENCLOSURE IN ORDER FOR SECTION 26 CONTRACTOR TO PROVIDE CONDUIT AND HIGH VOLTAGE CIRCUITRY WHERE REQUIRED
- **INCLUDES:** FURNISH AND INSTALL A COMPOSITE CABLE FROM THE HEAD END TO EACH CARD READER-CONTROLLED DOOR LOCATION
- **INCLUDES:** FURNISH AND INSTALL HID CARD READERS
- **INCLUDES:** FURNISH AND INSTALL DOOR POSITION SWITCHES
- **INCLUDES:** FURNISH AND INSTALL REQUEST TO EXIT MOTION DETECTORS
- **INCLUDES:** CUSTOMER TRAINING AS MAY BE REQUESTED OR REQUIRED

- **EXCLUDES:** LOCKING HARDWARE TO BE PROVIDED AND INSTALLED BY OTHERS

- **EXCLUDES:** DOOR/FRAME PREP, BACK BOXES, AND PATHWAY/RACEWAY FOR NEW CABLE

EXCLUSIONS: The following items are excluded from the Scope of Work by SGTS, Inc.

- All cable raceway, pathway and cable management BY OTHERS
- Conduit and back boxes as required BY OTHERS
- UPS systems are not included in this proposal
- Any work not included in the previously described Scope of Work
- Fire Alarm in its entirety is excluded from this scope of work
- Hardwired Transformer connection to building AC circuits and UPS or Generator systems
- Floor and wall coring, painting, patching

INVESTMENT SUMMARY

- **Integration to the Courthouse PLC and HMI Control System & PremiSys: \$24, 995.00**
- **Equipment and Installation Materials: \$7,842.00****
- **Installation labor for all Field and Head End Devices: \$4,650.00**

**** IF ROCK COUNTY PROVIDES (3) PREVIOUSLY INSTALLED COMPATIBLE CARD READERS AND (2) IDENTICARD READER BOARDS: DEDUCT: \$1,618.00**

TOTAL FOR THE ABOVE SCOPE OF WORK: \$37,487.00

TERMS:

- 1/3 Upon acceptance prior to equipment and materials order
- Balance upon substantial completion

SGTS, INC. RELEVANT EXPERIENCE AND QUALIFICATIONS

- **Extensive work experience with Rock County, WI, including providing security equipment and system commissioning for ALL Rock County construction projects from 2017 to present**
- **One Hour or less onsite response time**
- **24/7 Emergency Response**
- **Dedicated Systems Engineers**
- **Dedicated Project and Account Managers for timely communication**

Please contact me with any questions. We look forward to working with you.

Respectfully submitted,

Paul Briggs

pbriggs@sgtsinc.com

O: 608-630-9411

C: 608-279-0817

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW M BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

SEPTEMBER 20, 2021
DATE DRAFTED

**APPROVAL OF CERTAIN SOIL AND WATER RESOURCE MANAGEMENT
GRANT COST SHARE PAYMENTS**

- 1 **WHEREAS**, the Land Conservation Department (LCD) applies for State Soil and Water Resource
- 2 Management Grant funds through the Department of Agriculture Trade and Consumer Protection
- 3 (DATCP) on an annual basis; and,
- 4
- 5 **WHEREAS**, the grant funds are earmarked for a portion of LCD annual staff cost and for cost share
- 6 payments made to landowners and/or operators to install conservation practices; and,
- 7
- 8 **WHEREAS**, cost share funding is used for physical construction of “hard” practices, such as grassed
- 9 waterways, as well as “soft” practices, such as Nutrient Management Planning and implementation;
- 10 and,
- 11
- 12 **WHEREAS**, if an eligible owner/operator is selected by the LCD and Land Conservation Committee
- 13 for a cost share contract for Nutrient Management Planning, as per DATCP Policy the entire farm must
- 14 be included in the plan; and,
- 15
- 16 **WHEREAS**, current cost share rate for a Nutrient Management Plan contract is forty dollars (\$40) per
- 17 acre; and,
- 18
- 19 **WHEREAS**, a single operator may have separate contracts for a single operation if land is leased from
- 20 multiple landowners; and,
- 21
- 22 **WHEREAS**, in some instances, due to the size of the farm operation, the Nutrient Management Plan
- 23 contract payment amount, or total of multiple contracts, will exceed the maximum payment amount
- 24 allowed to be approved by staff and, therefore, require additional approvals by the Finance Committee
- 25 and County Board of Supervisors; and,
- 26
- 27 **WHEREAS**, cost share payments to landowners are 100% reimbursed by DATCP; and,
- 28
- 29 **WHEREAS**, contract payments for four operators will exceed the aforesaid thresholds in order to
- 30 provide cost share funding for the entire farm operation as required by DATCP.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 33 assembled this _____ day of _____, 2021, approves the payments for cost share contracts
- 34 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
- 35 \$12,996.00 and LR-020.21 and LR-021.21 in the sum of \$30,468.00.

APPROVAL OF CERTAIN SOIL AND WATER RESOURCE MANGEMENT GRANT COST SHARE PAYMENTS
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Finance Committee Endorsement

Reviewed and approved on a vote of _____

/s/Richard Bostwick
Richard Bostwick, Chair

Mary Mawhinney, Chair Date

/s/Alan Sweeney
Alan Sweeney, Vice Chair

/s/Stephanie Aegerter
Stephanie Aegerter

/s/Janelle Crary
Janelle Crary

/s/Wes Davis
Wes Davis

Absent
Mike Mulligan

/s/James Quade
James Quade, USDA-FSA Rep.

/s/Genia Stevens
Genia Stevens

FISCAL NOTE:

Cost share payments are included in the budget and are 100% reimbursed by DATCP. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 92.07(3), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

On an annual basis the Land Conservation Department is awarded grant funds from the State to implement conservation in Rock County. These funds are for both staff time and cost share payments to landowners or operators for conservation practices. One eligible conservation practice is Nutrient Management Planning. The payment rate for this practice is \$40 an acre to be paid as a one-time payment to develop and implement the Nutrient Management Plan. An operator is required to include all the acres in the operation in the Plan. Depending on the size of the operation, this requirement occasionally results in relatively high contract values and/or multiple contracts because different landowners/landlords are involved (whom must be included in the contract).

A number of 2021 contracts (or the total of multiple contracts with same operator) exceed the maximum payment amount allowed for staff approval established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Therefore, this resolution is intended to provide approval of 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.

DATCP reimburses the County 100% for the cost of these payments.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

SEPTEMBER 20, 2021
DATE DRAFTED

**YAHARA RIVER BASIN ADAPTIVE MANAGEMENT PROJECT
APPROVAL OF INCENTIVE PAYMENTS**

1 **WHEREAS**, Yahara Watershed Improvement Network (Yahara WINs) approached the Land
2 Conservation Department (LCD) in 2016 to discuss the merits of developing a partnership for the
3 Adaptive Management Program, for Rock County’s portion of the Yahara River Watershed; and,
4

5 **WHEREAS**, Adaptive Management Projects allows municipalities to implement phosphorus reducing
6 projects within the watershed in lieu of making very expensive upgrades to their wastewater treatment
7 facilities while meeting water quality goals for phosphorus. The most cost effective projects for
8 phosphorus reduction can be found in the implementation of best management practices within the
9 agricultural sector; and,
10

11 **WHEREAS**, through many discussions with Yahara WINs management and Land Conservation
12 Department (LCD) staff a service agreement was developed, outlining all requirements for the
13 programs goals and expectations for both parties, more specifically the agreement requires Yahara
14 WINs to reimburse Rock County for all costs associated with the implementation of phosphorus runoff
15 abatement best management practices and associated costs for staff and support for said project on a
16 dollar for dollar basis; and,
17

18 **WHEREAS**, the Service Agreement was entered into by the Land Conservation Committee (LCC)
19 and Yahara WINs in early 2017 (and renewed in 2020), which allowed the LCD to commence with the
20 implementation phase of the Adaptive Management Project in Rock County’s portion of the Yahara
21 River Watershed; and,
22

23 **WHEREAS**, since early 2017, LCD staff has engaged landowners who expressed interest in program
24 participation, which has resulted in best management practice installation agreements to be initiated by
25 the land owners and the LCC; and,
26

27 **WHEREAS**, in some instances the BMP costs will exceed the Rock County’s set financial thresholds
28 which require additional approvals by the Finance Committee and County Board of Supervisors; and,
29

30 **WHEREAS**, the Rock County Best Management Practice Installation Agreements WINS-1.19, WINS-
31 7.19, WINS-01.20 and WINS-4.20 will exceed the aforesaid thresholds to provide funding for the
32 establishment of a water quality best management practices in the Yahara River Watershed. The
33 mentioned agreements are based on an incentive payment which requires the landowner to operate and
34 maintain the BMP system for a period of fifteen years.
35

36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
37 assembled this _____ day of _____, 2021, approves the incentive payments for Rock
38 County Best Management Practice Installation Agreements WINS-1.19 in the sum of \$28,515, WINS-
39 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
40 \$15,600.

EXECUTIVE SUMMARY

The Yahara River Watershed is threatened by excessive phosphorus from sources identified as agricultural runoff, urban storm water and wastewater treatment plant discharges. The elevated phosphorus levels are a threat to water quality and aquatic life throughout the Yahara Watershed. The Yahara Watershed Improvement Network (Yahara WINS), began in 2012 to reduce all phosphorus loads and meet water quality standards established by the Wisconsin Department of Natural Resources (WDNR). This program employs watershed adaptive management, a strategy in which all producers of phosphorus pollution, point and non-point sources, in the Yahara watershed basin work together to meet water quality goals. This strategy is more effective and less expensive than the sources working separately on individual solutions. Partners in Yahara WINS include cities, villages, towns, wastewater treatment plants, agricultural producers, environmental groups and others.

Yahara WINS approached the Land Conservation Department in 2016 to discuss the merits of developing a partnership to apply best management practices in Rock County's portion of the Yahara River watershed. A Service Agreement was entered into by both parties and the Land Conservation Department's Budget was amended to facilitate the cost share and/or incentive agreements.

Since then, staff has been engaged with various landowners whom expressed interest in the overall programs goals. Numerous agreements have been signed by landowners who have implemented best management practices. A number of agreements exceed the financial threshold established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. The 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 will exceed the established threshold.

Yahara WINS reimburses the County for costs associated with the aforementioned work, on a dollar for dollar basis.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Stephanie
Aegerter
INITIATED BY

Randy Terronez, Asst. to the Co.
ADMIN.
DRAFTED BY



Supervisor Stephanie
Aegerter
SUBMITTED BY

October 1, 2021
DATE DRAFTED

**PROCLAMATION TO RECOGNIZE THE SECOND MONDAY IN OCTOBER AS
"INDIGENOUS PEOPLES DAY"**

- 1 **WHEREAS**, Indigenous Peoples Day began in commemoration of five hundred years of survival and
- 2 renewal of indigenous nations in the face of genocide, colonization, political, religious, and cultural
- 3 repression; and
- 4
- 5 **WHEREAS**, the Rock County Board of Supervisors recognizes that the Indigenous people of this
- 6 hemisphere, that would later be known as the Americas, have lived on these lands since time
- 7 immemorial and the Rock County Board of Supervisors recognizes the fact that Rock County is built
- 8 upon the homelands of the Indigenous people of this region; and
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors values the many contributions made to our
- 11 community through Indigenous people’s knowledge, labor, technology, science, philosophy, arts, land
- 12 conservation techniques, along with deep spiritual cultural practice helped shaped the character of the
- 13 land known as Rock County; and
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors will continue to support Indigenous Nations
- 16 social and environmental justice, religious freedom and tribal sovereignty efforts; and
- 17
- 18 **WHEREAS**, the Rock County Board of Supervisors honors our country’s indigenous roots and correct
- 19 history, and seeks with this celebration to bring greater understanding of diversity by inclusion of
- 20 indigenous people’s culture and voice to the table in Rock County, Wisconsin; and
- 21
- 22 **WHEREAS**, the Rock County Board of Supervisors will recognize the desire of all Indigenous people
- 23 representing all 567 tribal nations to celebrate the second Monday in October as Indigenous Peoples
- 24 Day, with special attention to Wisconsin’s 11 federally-recognized tribal nations, and
- 25
- 26 **WHEREAS**, the Rock County Board of Supervisors approved Resolution #18-11B-124 on November
- 27 15,2018 as the initial resolution declaring the 2nd Monday in October as Indigenous People’s Day.
- 28
- 29 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly
- 30 assembled this ____ day of _____ 2021, re-affirm and proclaim the second Monday in October as
- 31 Indigenous Peoples Day.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board
INITIATED BY

Human Services Board
SUBMITTED BY



Marci Taets
DRAFTED BY

September 22, 2021
DATE DRAFTED

Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant

WHEREAS, Rock County received a COVID Behavioral Health Grant from the State of Wisconsin Department of Health Services with an initial term of May 1, 2020 through August 19, 2021; and,

WHEREAS, the State of Wisconsin Department of Health Services made additional funding available to continue to provide recovery and support services for people with behavioral health needs affected by the COVID Crisis; and,

WHEREAS, Rock County has requested and been approved to receive an additional \$160,080 for the period of August 20, 2021 through May 31, 2022; and,

WHEREAS, services to be continued under this grant include peer specialist support for clients through a partnership with Rock Valley Community Programs and increased access to safe and sober housing.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 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 Federal Aid	\$0	\$160,080	\$160,080
<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

Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

_____ Brian Knudson, Chair	_____ J. Russell Podzilni
_____ Sally Jean Weaver-Landers, Vice-Chair	_____ Angelina Reyes
_____ Pam Bostwick	_____ Kathy Schulz
_____ Ashley Hoffman	_____ Shirley Williams
_____ Stephanie Aegerter	

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

_____ Mary Mawhinney, Chair	_____ Date
--------------------------------	---------------

LEGAL NOTE:

The County board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$160,080 in federal funds for behavioral health services. No County funds are required.

/s/Sherry Oja
Sherry Oja
Finance Director

Amending the 2021 Human Services Department Budget to Accept a COVID Behavioral Health Grant

Executive Summary

Rock County Human Services Department has received additional funding through the Wisconsin Department of Health Services to provide recovery and support services for people with behavioral health needs affected by the COVID Crisis. This new funding in the amount of \$160,080 is for the period of August 20, 2021 through May 31, 2022. This resolution seeks approval from the Board to accept the grant award.

Funding will be used to continue two existing services: \$63,580 will support the peer specialist program through an existing partnership with Rock Valley Community Programs and \$93,500 will support citizens who need assistance to access safe and secure housing. Per the grant guidelines, an additional \$3,000 is set aside to assist with data collection.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Lou Peer and Board of
Health Citizen Representative
Deb Kolste
INITIATED BY



Josh Smith
DRAFTED BY

September 22, 2021
DATE DRAFTED

Board of Health
SUBMITTED BY

Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic

- 1 **WHEREAS**, the COVID-19 pandemic has had a disproportionate impact on disadvantaged populations,
- 2 including those who are uninsured and underinsured; and,
- 3
- 4 **WHEREAS**, of the approximately 49,500 Rock County residents who receive BadgerCare or are
- 5 uninsured, about 8,500 came to be in this position due to the COVID-19 pandemic; and
- 6
- 7 **WHEREAS**, in the most recent County health rankings, Rock County is the lowest quartile for both
- 8 health outcomes and health factors; and
- 9
- 10 **WHEREAS**, the Rock County Public Health Department recognizes access to quality healthcare
- 11 services as a social determinant of health and recognizes that established, well-known, health care
- 12 providers, such as HealthNet, are key partners in improving health outcomes; and,
- 13
- 14 **WHEREAS**, the Health Equity Alliance of Rock County (HEAR) has identified Mental Health and
- 15 Access to Care as priorities for improving the health of people who reside in Rock County; and
- 16
- 17 **WHEREAS**, HealthNet of Rock County has increased the number and level of services provided during
- 18 the COVID-19 pandemic to address the increase in need in the community, including by providing
- 19 vaccines at the Rock County jail and to many populations in the community; and,
- 20
- 21 **WHEREAS**, under its contract with Rock County to provide services to those who are or could become
- 22 clients of the County requiring health care, HealthNet reported that it has provided dental services to 87
- 23 inmates in the jail so far this year; and
- 24
- 25 **WHEREAS**, research has proven that dental health is important to an individual’s overall health, yet is
- 26 often an area that is overlooked and for which it is challenging to find funding; and
- 27
- 28 **WHEREAS**, HealthNet would like to expand its dental services that would allow it to increase by 30 the
- 29 number of inmates it serves at the jail through December 2022, in addition to serving an additional 50
- 30 individuals with developmental disabilities from the community who are on Medicaid by December
- 31 2023; and
- 32
- 33 **WHEREAS**, mental health has been negatively impacted during the COVID-19 pandemic, access to
- 34 treatment for substance use disorders will remain a need during the transition into recovery from the
- 35 pandemic, and HealthNet would like to expand its medication-assisted treatment program to serve an
- 36 additional 20 women by June 2023; and
- 37
- 38 **WHEREAS**, providing these one-time funds is consistent with the allowable uses of ARPA and both
- 39 addresses a portion of the immediate need in the community and provides a long-term investment in
- 40 dental health.
- 41

Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic

Page 2

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

48
49 **BE IT FURTHER RESOLVED**, the 2021 Rock County budget be amended as follows:

<u>ACCOUNT</u>	<u>BUDGET 10/1/2021</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
19-1980-0000-42100 ARPA Funding	7,515,000	\$200,000	\$7,715,000
<u>Use of Funds</u>			
19-1980-1601-64000 Medical Supplies	-0-	\$176,281	\$176,281
19-1980-1601-62189 Medical Services	-0-	\$18,719	\$18,719
19-1980-1111-62189 Medical Services	-0-	\$5,000	\$5,000

Respectfully submitted,

BOARD OF HEALTH

/s/Louis Peer
Supervisor Louis Peer, Chair

/s/Dr. Connie Winter
Dr. Connie Winter, DDS, Vice Chair

/s/Tricia Clasen
Supervisor Tricia Clasen

/s/Shirley Williams
Supervisor Shirley Williams

/s/Eric Gresens
Eric Gresens, R.PH

/s/Dr. Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

/s/Danette Rynes
Supervisor Danette Rynes

/s/Dr. Vijaya Somaraju
Dr. Vijaya Somaraju, MD, MPH, FACP

/s/Debra Kolste
Debra Kolste

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

Allocating American Rescue Plan Funding to HealthNet of Rock County to Address Health Inequities Exacerbated by the COVID-19 Pandemic

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Providing health services to low-income and disadvantaged populations that have been disproportionately impacted by the pandemic is an appropriate use of ARPA funds. Furthermore, HealthNet's new facility is located in a Qualified Census Tract, which under ARPA provides for a broader use of funds. Using ARPA funds to support HealthNet would allow for the improvement of local public health infrastructure while allowing other County resources to be directed to other priorities.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

These payments will be funded by the County's APRA allocation. No other County matching funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Supervisors Brian Knudson
and Stephanie Aegerter
INITIATED BY

Supervisor Brian Knudson
DRAFTED BY

Human Services Board
SUBMITTED BY



September 23, 2021
DATE DRAFTED

Authorizing an Assessment of Rock County’s Child Welfare System

1 **WHEREAS**, concerns have been expressed by foster parents and other stakeholders regarding the
2 operation of the child welfare system in Rock County, including related to staff turnover, case practice,
3 supervision, safety, time to permanency, and other performance outcomes; and
4

5 **WHEREAS**, the safety of children and families is one of the most important responsibilities of the
6 County; and
7

8 **WHEREAS**, Rock County and other child welfare agencies throughout the United States are
9 implementing new federal requirements, known as Family First, which may be contributing to concerns
10 about changes occurring in the system; and
11

12 **WHEREAS**, contracting with an objective third-party with expertise in child welfare to evaluate the
13 operations and practices of Rock County’s child welfare system can help identify and bring forward for
14 public discussion all areas of concern, provide appropriate background information on the challenges of
15 operating child welfare systems, distinguish between systemic and anecdotal issues, and identify areas
16 for improvement.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors directs the
19 County Administrator to identify and develop a contract with a consultant with expert knowledge of
20 child welfare to assess Rock County’s child welfare system.
21

22 **BE IT FURTHER RESOLVED**, this assessment is to include:

- 23 • broad input from system stakeholders, including birth parents, foster parents, court personnel,
24 Rock County staff, service providers, the Department of Children and Families, and other
25 interested parties;
- 26 • a review of local and statewide data on child welfare performance and outcome indicators;
- 27 • an in-depth review of child welfare case practice, services, and supports, as well as random
28 case reviews;
- 29 • context regarding and coordination with other ongoing efforts in Rock County and the State of
30 Wisconsin regarding changes in child welfare standards, practice, policies, and laws, as well as
31 changes that are being required by the federal government; and
- 32 • recommendations for system improvement.
33

Authorizing a Third-part Assessment of Rock County’s Child Welfare System

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice-Chair

Angelina Reyes

Pam Bostwick

Kathy Schulz

Ashley Hoffman

Shirley Williams

Stephanie Aegerter

ADMINISTRATIVE NOTE:

Recommended. Regardless of concerns recently expressed, bringing in an objective third-party consultant with expertise in child welfare is an excellent opportunity to improve practice and the provision of services to the children and families we serve. I am hopeful that such an effort could identify areas for improvement, dispel misconceptions about the operation of the County’s child welfare system, and create a shared understanding and framework for moving forward together as a community.

/s/Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take to take this action pursuant to Wis. Stat. §§ 59.03(1), 59.51, and 46.23(3).

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Once the cost of the assessment is determined, a funding source will need to be identified and a budget amendment completed.

/s/Sherry Oja

Sherry Oja
Finance Director

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by

Public Works Committee
& Parks Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted by

August 30, 2021
Date Drafted

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY 2021-2022 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652

1 **WHEREAS**, the Rock County Board of Supervisors Resolution #81-6A-038, on the 11th day of
2 June, 1981, adopted the Rock County Snowmobile Plan; and,
3

4 **WHEREAS**, the Rock County Preliminary Application for 100% funding was approved by the
5 Wisconsin Department of Natural Resources in the total amount of \$52,200 to provide 174 miles of
6 Rock County Trails; and
7

8 **WHEREAS**, upon completion by signature of Recreation Aids Grant Agreements, Rock County
9 will qualify for 100% funding for acquisition of trail easements, bridge development, insurance and
10 maintenance of the trail, payable as follows: 50% in advance and 50% upon inspection and
11 approval for development; and,
12

13 **WHEREAS**, the Rock County Snowmobile trail provides a needed winter recreational facility in
14 Rock County.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
17 _____ day of _____, 2021, hereby accepts the 2021-2022 Rock County Snowmobile
18 Trail Maintenance Grant S-5652.
19

20 **BE IT FURTHER RESOLVED**, that the Parks Manager is hereby authorized and directed to
21 sign the grant agreement and that this document be submitted to the Wisconsin Department of
22 Natural Resources.
23

24 **BE IT FURTHER RESOLVED**, that the Parks Manager be named the Snowmobile Trail
25 Coordinator and act as an authorized official to file all necessary documents for administration
26 and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named
27 as subcontractor to carry out the work of the program (signing, grooming, and general trail
28 maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable
29 organization. They are in partnership with Rock County to carry out this recreation program in
30 Rock County.

Respectfully submitted,
PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

/s/Rick Richard
Rick Richard, Chair

/s/Floyd Finney
Floyd Finney

No
Mary Mawhinney, Vice-Chair

/s/Dean Paynter
Dean Paynter

/s/Mike Mulligan
Mike Mulligan

/s/Tom Presny
Tom Presny

/s/Yuri Rashkin
Yuri Rashkin

absent
Bob Yeomans

ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES ROCK COUNTY
2021-2022 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652

Page 2

LEGAL NOTE:

The County Board is authorized to accept
grant funds pursuant to sec. 59.52(19), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This resolution accepts Parks's annual snowmobile trail maintenance grant from the DNR. No
County funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

- EXECUTIVE SUMMARY -

**ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES
ROCK COUNTY 2021-2022 SNOWMOBILE TRAIL MAINTENANCE GRANT S-5652**

This resolution provides final authorization to accept funding for the winter 2021-2022 Rock County Snowmobile Trail Program.

Our pre-application has been reviewed and the grant we are accepting is:

S-5652	Trail Maintenance 174 miles @ \$300	\$52,200
--------	-------------------------------------	----------

These funds are 100% provided by the payments snowmobilers have made through license and prorated fuel tax payments. Rock County receives a 50% advance payment check after the completed contract is signed, the balance due upon final close out of the grant.

The Rock County Parks Manager will subcontract this work to the Rock County Alliance of Snowmobile Clubs and they will provide most of the actual labor and machinery to do this work. The Rock County Alliance of Snowmobile Clubs is a partner with Rock County to bring this recreational opportunity to the citizens of Rock County. This group is a federal 501(c)(3) tax exempt and State of Wisconsin Chapter 181 charitable not for profit organization. Any clerical, bookkeeping or field work (including labor, materials, and machinery) by DPW Parks Division or Highway Division is 100% billed. Any time spent by the Parks Manger to administer and inspect the work of this program is billed to the grant.