ROCK COUNTY, WISCONSIN





Board of Supervisors 51 S. Main Street Janesville, WI 53545 Phone: 608/757-5510 FAX: 608/757-5511 www.co.rock.wi.us

ROCK COUNTY BOARD OF SUPERVISORS' MEETING THURSDAY, JUNE 24, 2021 – 6:00 P.M.

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 comments by noon on Thursday, June 24, 2021. To submit public comment use the following link: https://www.co.rock.wi.us/public-comment-request.. At this meeting, the County Board will allow live public comment up to a total of 40 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 June 10, 2021 (Updated 6/22/2021)
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Transportation Coordinating Commission
 - 2) Appointment to Criminal Justice Coordinating Council
 - 3) Appointment to Evidence-Based Decision-Making Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) To Recognize Sharon Metz
 - E. OTHER
 - 1) Authorizing Temporary Double Fill of Airport Secretary II Position
 - 2) Creating 1.0 FTE Peer Support Specialist Position
- 5. PUBLIC HEARING
- 6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- 8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) To Recognize Julie Seeman
- 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 10. REPORTS
 - A. R.O.A.D. to Digital Equality Project (Broadband Expansion Bug Tussel)
- 11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES ROLL CALL
 - B. CONTRACTS ROLL CALLROCK COUNTY BOARD OF SUPERVISORS
- 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

Lisa Tollefson, Rock County Clerk



Office: (608) 757-5660 Fax: (608) 757-5662 www.co.rock.wi.us

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin June 10, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on May 27, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

Roll Call.

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

QUORUM PRESENT

Supervisor Rashkin arrived at 6:07 p.m.

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 27, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Human Services Board Position: Member of the Human Services Board

New Appointments: Stephanie Aegerter

Effective: June 10, 2021

- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Jodi Millis for Service to Rock County Resolution No. 21-6A-267 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June 2021, does hereby recognize Jodi Millis for her over 31 32 years of service and extends best wishes to her in her future endeavors.
 - 2) Recognizing Susan Balog for Service to Rock County Resolution No. 21-6A-268 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June, 2021, does hereby recognize Susan Balog for her nearly 25 years of service and extends best wishes to her in her future endeavors.
 - 3) Recognizing Lynn Heimann for Service to Rock County

Resolution No. 21-36A-269

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June, 2021, does hereby recognize Lynn Heimann for her nearly 28 years of service and extends best wishes to her in her future endeavors.

4) To Recognize June 15, 2021 As World Elder Abuse Awareness Day NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 10th day of June, 2021, does hereby recognize BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.

E. OTHER

1) Approval of Certain Soil and Water Resource Management Grant Cost Share Payments

Resolution No. 21-6A-271

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June 2021, approves the payments for cost share contracts LR-16.20, LR-17.20, LR-18.20 and LR-19.20 in the sum of \$15,472, LR-21.20, LR-22.20, LR-23.20, LR-24.20 and LR-25.20 in the sum of \$18.012, LR-026.20

- PUBLIC HEARING
- 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

in the sum of \$14,496 and LR-27.20 and LR-28.20 in the sum of \$23,980.

- REPORTS
 - A. Report on American Rescue Plan
- 11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes Roll Call
 - B. Contracts Roll Call
 - Approving Contract with HueLife, LLC To Conduct Organizational Systems Review
 - C. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 12. ADJOURNMENT

Supervisors Davis and Mulligan moved the consent agenda. Supervisors Taylor and Mawhinney moved to accept minor corrections to Item D.1 by unanimous consent. Corrections accepted. Chair 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. <u>Citizen Participation, Communications and Announcements</u>

Supervisor Richard asked about in-person meetings. Administrator Smith gave dates for pre-budget meetings.

- 9. Supervisors Schulz and Beaver stated a resolution would be submitted setting the minimum wage for employees of Rock County to \$15.00 per hour.
- 10.A. <u>REPORTS</u> Report on American Rescue Plan
- 11.A.1. <u>Approving Contract with HueLife, LLC To Conduct Organizational Systems Review</u>
 Resolution No. 21-6A-272

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this <u>10th</u> day of <u>June</u>, 2021, that the County contract with HueLife, LLC to conduct an organizational systems review in the amount of \$30,000.

Proceedings of the Rock County Board of Supervisors June 10, 2021

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

Supervisor Knudson left the meeting at 7:00 p.m.

11.C. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(1)(g), to confer 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.

Supervisors Richard and Mawhinney motioned to go into Executive Session at 7:00 p.m. APOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Yeomans and Knudson were absent. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12. <u>Adjournment</u>

Supervisors Bomkamp and Brien moved to exit Executive Session and adjourn at 8:32 p.m. to Thursday, June 24, 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.

APPOINTMENTS TO THE TRANSPORTATION COORDINATING COMMITTEE 4.C.1.

POSITION: Members of the Transportation Coordinating Committee County Board Resolution 13-1B-241 **AUTHORITY:** Unexpired terms Ending December 31, 2023 TERM: For County Board Supervisors Only **PER DIEM:** (Per Board Rule IV.J.) PRESENT MEMBER: Kate Stauffacher **CONFIRMATION:** Yes, by County Board of Supervisors **APPOINTMENT:** Dawn Hudson Beloit Health System dhudson@beloithealthsystem.org

EFFECTIVE DATE: June 24, 2021

APPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

POSITION: Member of the Criminal Justice Coordinating Council

(CJCC)

AUTHORITY: County Board Resolution 06-5B-014

TERM: May 31, 2023

PER DIEM: For County Board Supervisors Only

(Per Board Rule IV.J.)

PRESENT MEMBER: Interim Chief Thomas Stigler

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief Andre Sayles

EFFECTIVE DATE: June 24, 2021

APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING (EBDM) COMMITTEE

POSITION:	Member of the Evidence-Based Decision Making Committee
AUTHORITY:	County Board Resolution 19-1A-168
TERM:	Indefinite
PER DIEM:	For County Board Supervisors Only (Per Board Rule IV.J.)
PRESENT MEMBER:	Interim Chief Thomas Stigler
CONFIRMATION:	Yes, by County Board of Supervisors
APPOINTMENT:	Captain Dan Molland Beloit Police Department 100 State Street Beloit, WI 53511

EFFECTIVE DATE: June 24, 2021

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster **INITIATED BY**



Bette Trimble DRAFTED BY

Human Service Board SUBMITTED BY

<u>June 7, 2</u>021 DATE DRAFTED

TO RECOGNIZE SHARON METZ

1 WHEREAS, Sharon Metz has served the citizens of Rock County for thirty-two (32) years as a 2 dedicated and valued employee of Rock County; and,

- 4 WHEREAS, Ms. Metz began her career on January 30, 1989 with Rock County Human Services as a
- 5 clinician in the Rock County Outpatient Clinics. She has remained in this role throughout her 32 years
- 6 of service, providing individual, family and group therapy; intake assessments and case management

services; and, 7

8

WHEREAS, Ms. Metz built many positive relationships with her Behavioral Health coworkers, HSD 9 partners, and community stakeholders; and, 10

11

- 12 WHEREAS, Ms. Metz has been a dedicated, consistent, caring and committed employee. Her work
- 13 has exemplified the core values of respect and hope outlined in the HSD mission statement. In her
- 14 work, she has consistently gone above and beyond her assigned duties to assure that the residents of
- 15 Rock County received the best possible service; and,

16

- 17 WHEREAS, Ms. Metz has decided to retire from Rock County after 32 years of dedicated service on
- 18 July 9, 2021 and we will miss her.

- 20 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
- 21 assembled this twenty-fourth day of June, 2021 does hereby recognize Sharon Metz for her 32 years of
- 22 service and extend best wishes to her in her future endeavors.

Respectfully submitted,

ROCK COUNTY HUMAN SERVICES BOARD	COUNTY BOARD STAFF COMMITTEE
Brian Knudson, Chair	Richard Bostwick, Chair
Sally Jean Weaver-Landers, Vice Chair	Wes Davis, Vice Chair
Stephanie Aegerter	Tom Brien
Pam Bostwick	Kevin Leavy
Ashley Kleven	Louis Peer
J. Russell Podzilni	J. Russell Podzilni
Angelina Reyes	Bob Yeomans
Kathy Schulz	Alan Sweeney
Shirley Williams	Mary Beaver

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board **INITIATED BY**

Sothern Wisconsin Regional Airport Board SUBMITTED BY



Gregory A. Cullen, C.M. Airport Director **DRAFTED BY**

June 14, 2021 DATE DRAFTED

AUTHORIZING TEMPORARY DOUBLE FILL OF AIRPORT SECRETARY II POSITION

1	WHEREAS, Rock County owns an airport known as the Southern Wisconsin Regional
2	Airport; and,
3	
4	WHEREAS, the current Secretary II is retiring effective September 7, 2021; and,
5	
6	WHEREAS, this Secretary II has worked at the Airport for over 23 years and handles all
7	administrative tasks that relate to the day to day operation of the airport that are not performed
8	by the Airport Director, many of which are unique and specific only to the airport; and,
9	
10	WHEREAS, a period of double filling this position will allow a newly hired Secretary II to
11	have access to training from a long-term incumbent of the position with the specific
12	knowledge base required to perform the duties of this position; and,
13	
14	WHEREAS, the Airport Department has sufficient funds in the 2021 budget to pay for the
15	overlap of the position; and
16	
17	WHEREAS, the Airport Department requests the County Board permit a temporary double-
18	fill of the airport's Secretary II position effective August 9 th , 2021and extending until the
19	current Secretary II retires on September 7 th , 2021.
20	NOW THE DEFORE DE LE DESCOLUED de la Dela Company de la Co
21	NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
22	duly assembled this day of, 2021, does hereby
	authorize the temporary double fill of one Secretary II position from August 9 th , 2021
24	through September 7 th , 2021.

/s/Josh Smith

County Administrator

Josh Smith

EXECUTIVE SUMMARY

AUTHORIZING TEMPORARY DOUBLE FILL OF AIRPORT SECRETARY II POSITION

Mrs. Cynthia Hevel has been an outstanding and dedicated Rock County employee for 27 years. For the past 23 ½ years, she has been the glue that holds the Southern Wisconsin Regional Airport together. As the Airport Specialist and recent position description change of Secretary II, she is typically the main focal point of all tenant interaction. She coordinates all of the airport's financial invoicing, payment collections, and budget projections. She handles all of the new lease agreements and T-Hangar rental agreements. She maintains all of the FAA Part 139 training documentation, Airport Compliance Manual updates, and prepares all records for annual inspection. She manages the deer and turkey hunting program. She maintains the airfield driver training program records. She operates the snow control desk during snow removal operations and communicates with tenants about field conditions. She issues Notices to Airmen as appropriate and coordinates with the Control Tower. Additionally, she manages the conference room reservation system with multiple users, prepares Airport Board agendas and minutes, answers telephones, collects mail, coordinates with team members, and other tasks as assigned.

Cynthia's experience and knowledge of airport operations will surely be missed. She has done a great job communicating her retirement intentions for more than a year. A request was made last summer to increase administrative payroll funding to allow some overlap between Cynthia and a new person. Four weeks of administrative funds were approved in the 2021 budget. The new hire won't be at Cynthia's level even with 4 weeks of overlap, but it will be much better than no overlap at all.

Recommend approving.

Respectfully submitted,

Gregory A. Cullen, CM Airport Director

RESOLUTION NO.	21-6B-275
NESCECTION NO.	<u> </u>

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Human Services Board INITIATED BY

Human Services Board SUBMITTED BY



Bette Trimble DRAFTED BY

June 11, 2021 DATE DRAFTED

	CREATING 1.0 FTE PEER SUPPO	ORT SPECIALIST POSITION
2	WHEREAS, Rock County has received funding through Services Division of Care and Treatment Services (2017; and,	-
6	WHEREAS, the amount of the DCTS award has in \$380,095 in federal fiscal year 2021; and,	ncreased every year and Rock County received
7 8 9	WHEREAS, grant funds are to be used for the treatmoccurring opioid use disorder and stimulant use disorder	<u> •</u>
12 13	WHEREAS, to further expand co-occurring care treatrequesting the creating of a 1.0 FTE Peer Support Specuse and/or co-occurring disorders by providing outreal lived experience of substance use or co-occurring disorders.	cialist to deliver services to adults with substance ch, linkage, and support services as a peer with
16 17	WHEREAS, peer support encompasses a wide rang from mental health and substance abuse issues; and,	e of supports to assist clients in their recovery
20 21 22	WHEREAS, funding is currently available for the poused to purchase a computer, telephone and hotspot for WHEREAS, this is a grant-funded position, ending funds.	the new Peer Support Specialist position; and,
26 27	NOW, THEREFORE, BE IT RESOLVED, that assembled this day of, 2021, does 1.0 FTE Peer Support Specialist position and authori position and purchase the equipment necessary to support supports and purchase the equipment necessary to support supports.	hereby authorize the creation of the grant-funded zes the Human Services Department to fill this
	Respectfully submitted,	
	HUMAN SERVICES BOARD	
	Brian Knudson, Chair	J. Russell Podzilni
	Sally Jean Weaver-Landers, Vice Chair	Angelina Reyes
	Stephanie Aegerter	Kathy Schulz
	Pam Bostwick	Shirley Williams
	Ashley Kleven	

Resolution Creating 1.0 FTE Peer Support Specialist Position Page 2

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair
Wes Davis, Vice Chair
Tom Brien
Kevin Leavy
Louis Peer
J. Russell Podzilni
Bob Yeomans
Alan Sweeney
Mary Beaver
FISCAL NOTE:
Grant funds are available for the 2021 cost of this position. 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 sec. 59.22(2), Wis. Stats.

/s/Richard Greenlee

Richard Greenlee Corporation Counsel Resolution Creating 1.0 FTE Peer Support Specialist Position Page 3

EXECUTIVE SUMMARY

CREATING 1.0 FTE PEER SUPPRT SPECIALIST POSITION

Rock County has received grant funding for the Opiate Treatment Program since 2017. The FFY21 award (\$380,095) funded through the State Opioid Response 2 (SOR2) grant allows for the treatment of individuals with opioid use disorder, co-occurring opioid use disorder and stimulant use disorder, and stimulant use disorder.

The addition of a 1.0 FTE Peer Support Specialist will allow for further expansion of co-occurring care treatment services. The Peer Support Specialist will deliver services to adults with substance use and/or co-occurring disorders by providing outreach, linkage, and support services as a peer with lived experience of substance use or co-occurring disorders. Peer support encompasses a wide range of supports to assist clients in their recovery from mental health and substance abuse issues.

This position will be funded by the existing SOR grant that is underspent due primarily to a sevenmenth vacancy of another position. The current SOR funding cycle ends September 30, 2021, and the state has provided assurances that additional grant funding will be available beyond that date.

AGENDA NO.	8.1.(1)	
AGENDA NO.	0.1.(1)	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans
& Aging Committee
INITIATED BY

Education, Veterans & Aging Committee SUBMITTED BY

26

29

Pam Bostwick



Paula Schutt	
DRAFTED BY	

June 7, 2021 DATE DRAFTED

TO RECOGNIZE JULIE SEEMAN

1	WHEREAS, Julie Seeman has served the citizens of Rock County for 30 years and 9 months as a
2	dedicated and valued employee of Rock County.
3	
4	WHEREAS, Ms. Seeman begin her career on October 22, 1990 as a temporary employee in the Services
5	Support Department of Human Services. Within one month she was hired as a full time employee.
6	
7	WHEREAS, for the first ten years, Julie worked in Economic Support, Child Protective Services,
8	District Attorney's Victim Witness and the Clerk of Courts.

WHEREAS, in 2000 she began her work at the Council on Aging.

WHEREAS, through her time with the County, Ms. Seeman demonstrated much creativity and flexibility.

WHEREAS, Ms. Seeman performed several roles within the Council on Aging over the years including Information and Assistance Specialist, Health Promotions Coordinator, Mobility Manager and Family Caregiver Support Specialist. Several of these positions she held at the same time.

WHEREAS, Ms. Seeman has been the defining force in organizing and operating the Rock County
Senior Fair for a number of years. She has also created and maintained the Older Adults Committee,
which connects various agencies in Rock County who all work with the senior population.

WHEREAS, when the COVID pandemic halted many activities throughout the County, Ms. Seeman led the way in offering virtual programming to the Caregivers she worked with, reaching out to ensure their isolation was lessened.

WHEREAS, Ms. Seeman has been instrumental in building relationships throughout the County that will continue to benefit all those who are served by The Council on Aging.

NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this twenty fourth day of June 2021, does hereby recognize Julie Seeman for her 30 years of dedicated service and extend best wishes to her future endeavors.

Respectfully submitted,

Education, Veterans, and Aging Services Committee

Yuri Rashkin, Chair

Louis Peer

Vacant

Jacob Taylor

To Recognize Julie Seeman Page 2

COUNTY BOARD STAFF COMMITTEE	
Rich Bostwick, Chair	
Wes Davis, Vice Chair	J. Russell Podzilni
Tom Brien	Alan Sweeney
Kevin Leavy	Bob Yeomans
Lou Peer	Mary Beaver