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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 9, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on August 12, 2021, at 6:07 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.
At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick were present. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. PRESENT – 25. ABSENT – 4.

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 – August 12, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to Coordinated Services Team
Position: Alternate Member of the Coordinated Services Team (CST) Advisory Committee
New Appointment: Shannon Dewey (alternate for John Weber)
Effective Date: September 9, 2021
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Frank Schneider
 - 2) Recognizing Kathleen Henderson
 - E. OTHER
 - 1) Creating A 1.0 FTE Rock Haven Business Manager Position
Resolution No. 21-9A-310
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve the creation of a 1.0 FTE Business Manager position.
 - 2) Amending the 2021-2025 Intergovernmental Agreement with Dane County for Medical Examiner Services Resolution No. 21-9A-311
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 approves the amendment to the Dane County Intergovernmental Agreement that increases costs as follows: 2022 - \$11,553, 2023 - \$11,620, 2024 - \$8,544 and 2025 - \$8,783.

3) Authorizing the Upgrade to the Johnson Controls Building Automation System for UW Whitewater at Rock County Resolution No. 21-9A-312

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, that a purchase order be issued to Johnson Controls of Madison, Wisconsin, in the amount of \$40,000, for the upgrade to the Building automation system at Rock County Facilities.

4) Authorizing Acceptance of Anti-Heroin Task Force Grant Resolution No. 21-9A-313

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant. BE IT FUTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account/Description</u> <u>Account Number</u>	<u>Budget</u> <u>01/01/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
State Aid			
21-2138-2021-42200	\$0	\$7,500	\$7,500
<u>Use of Funds</u>			
Overtime Wages			
21-2138-2021-61210	\$0	\$7,500	\$7,500

5) Authorizing Acceptance of Anti-Methamphetamine Task Force Grant Resolution No. 21-9A-314

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, that Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant. BE IT FUTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account/Description</u> <u>Account Number</u>	<u>Budget</u> <u>01/01/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
State Aid			
21-2139-2021-42200	\$0	\$5,000	\$5,000
<u>Use of Funds</u>			
Overtime Wages			
21-2139-2021-61210	\$0	\$5,000	\$5,000

5. PUBLIC HEARING
 - A. Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2) Resolution No. 21-9A-315
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirmation of Appointment of Veteran Service Officer
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Role of the County Board – Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, Wisconsin Counties Association
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Additional Public Health Consolidated Contract Grant Funds and

- Amending the 2021 Rock County Public Health Department Budget
 - 2. Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative
 - 3. Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding
 - 4. Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority
 - 5. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid
 - B. Contracts – Roll Call
 - 1. Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles
 - 2. Awarding Contract for the Furniture Installation for the District Attorney’s Office Renovation
 - 3. Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation
 - C. Confirming the Induction of Frank Marsden to the Rock County Hall of Honor
 - D. **EXECUTIVE SESSION:** Pursuant to Wis. Stat. § 19. 85(1)(g) – to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved.
EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19. 85(1)(E) to Deliberate the Setting of Bargaining Parameters for the 2022 Negotiated Collective Bargaining Agreements.
12. ADJOURNMENT

Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

- 5. Public Hearing
 - A. Amending Various Sections of the Rock County Shoreland Zoning Ordinance (Chapter 4 Part 2)
Public Hearing opened at 6:11 p.m. Request of comments was stated three times. No public comment. Public Hearing closed at 6:11 p.m.
- 6. Citizen Participation, Communications and Announcements

Wendi Mogensen, Daniel Schuhmacher, Seth Graham and Kelly Berg spoke on Foster Care and Child Protective Services concerns. Jennifer Petruzzello, Theresa Johnson and Jessica Locher spoke in favor of agenda item 11.A.5. Prisha Gustina spoke in opposition to agenda item 11.A.5. Written comments submitted as follows: Kate Luster, Janet LaBrie, Stacia Conneely, Mark Fuller and Denise Peters- Kauhau wrote in favor of agenda item 11.A.5. Angel Rodriguez- wrote in opposition to 11.A.5.
Supervisor Aegerter gave information on upcoming performances of Postnuptial Agreement at JPAC. Supervisor Brien gave information on the Senior Fair. Chair Bostwick gave information on the WCA conference and the Dragon Boat Races.
- 7. Nominations, Appointments and Confirmation
 - A. Confirmation of Appointment of Veteran Service Officer Resolution No. 21-9A-316
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of September, 2021, confirms the appointment of Paul Crawford, as Veteran Service Officer in accordance with the attached conditions of employment.
Supervisors Rashkin and Mawhinney moved the above resolution. ADOPTED by acclamation.
- 8. Recognition of County Employees or Others

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

10.A. None
REPORTS
Role of the County Board – Sarah Diedrick-Kasdorf, Deputy Director of Government Affairs, Wisconsin Counties Association gave overview of county board supervisor responsibilities.

11.A.1. Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget Resolution No. 21-9A-317

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby authorize Rock County Public Health Department to accept additional funding of \$3,490 through the Preventative Health and Health Services Block Grant and amend the 2021 Rock County Public Health Department budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>2021</u>	<u>(Decrease)</u>	<u>Budget</u>
Federal Aid			
31-3025-0000-42100	\$16,307	\$3,490	\$19,797
<u>Use of Funds</u>			
Administrative Expense			
31-3025-0000-63110	\$16,307	\$3,490	\$19,797

Supervisors Peer and Taylor moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Mulligan voted against. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 24. NOES – 1. ABSENT – 4.

11.A.2. Amending the 2021 Human Services Department Budget to Accept Supplemental Funding for the Urban Youth Prevention Initiative Resolution No. 21-9A-318

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby authorize the acceptance of the Supplemental Funding for the Urban Youth Prevention Initiative. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/1/21</u>	<u>(Decrease)</u>	<u>Budget</u>
36-3694-0000-42100	\$50,000	\$50,000	\$100,000
Federal Aid			
<u>Use of Funds</u>			
36-3694-0000-62119			
Other Contracted Services	\$47,310	\$32,000	\$79,310
36-3694-0000-64604			
Program Expense	\$0	\$18,000	\$18,000

Supervisors Knudson and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

11.A.3. Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding Resolution No. 21-9A-319

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, does hereby authorize the acceptance of the Additional ADRC Funding. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be

amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>9/1/21</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42100	\$812,708	\$11,011	\$823,719
Federal Aid			
<u>Use of Funds</u>			
36-3683-0000-64604			
Program Expense	\$48,082	\$11,011	\$59,093

Supervisors Kundson and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

11.A.4. Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered by the Rock County Housing Authority Resolution No. 21-9A-320

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 directs staff from the Planning Department to develop a Request for Proposal (RFP) for professional services which summarizes the goal the Housing Authority to expand, in various ways, the housing resources in the County and outlines deliverables expected (i.e., the plan); and, BE IT FURTHER RESOLVED, the County Board hereby authorizes providing funding to the Housing Authority not to exceed five thousand dollars (\$5,000.00) to contract for the professional services needed to develop the plan.

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

<u>Account</u>	<u>Budget</u> <u>8/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010			
General Fund Application	-0-	\$5,000	\$5,000
<u>Use of Funds</u>			
64-6925-0000-62119			
Other Contracted Services	-0-	\$5,000	\$5,000

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

11.A.5. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

Resolution No. 21-8A-304

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021, does hereby allocate a total of \$444,000 (\$130,000 annually, including a prorated amount for 2021) of American Rescue Plan Act funding through 2024 to contract with Legal Action of Wisconsin to provide free legal aid to low income renters facing eviction and other housing issues to help solve their legal problems with the goal of securing and maintaining safe and affordable housing. This funding would provide for \$100,000 annually for a full-time attorney and \$30,000 annually for a part-time administrative assistant/outreach specialist, and would include all funding needed to support the work of those positions, such as wages, benefits, supplies, and equipment.

BE IT FURTHER RESOLVED, this funding would also be utilized by Legal Action to provide legal representation in court to Rock County tenants facing eviction who qualify under Legal Action's income eligibility guidelines.

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

<u>Account</u>	<u>Budget</u> <u>8/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	\$5,000,000	\$444,000	\$5,444,000
<u>Use of Funds</u>			
19-1980-2501-62129			
Legal Services	-0-	\$444,000	\$444,000

Supervisors Rynes and Davis moved the above resolution. Supervisors Rashkin and Potter moved to call the question and end debate. Motion approved on the following roll call vote. AYES - 22. NOES - 3. ABSENT – 4. Motion FAILED on the following roll call vote. Supervisors Aegerter, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Leavy, Mulligan, Potter, Rashkin, Rynes, Schulz, Stevens, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Beaver, Gustina, Knudson, Mawhinney, Peer, Podzilni and Sweeney voted against. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 18. NOES – 7. ABSENT – 4. (20 AYES are required for passage.)

11.B.1. Awarding Contract for the Purchase and Installation of the 911 Communications Center Dispatch Consoles Resolution No. 21-9A-321

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve and authorize awarding a contract in the amount of \$286,631.30 to Xybiz Systems Inc, of Littleton Colorado, to provide and install (17) seventeen dispatch consoles in our 911 Communication Center during the IT/911 addition and renovation.

BE IT FURTHER RESOLVED that a \$15,000.00 contingency also be approved to cover any unforeseen items that will be required and not included in the quote.

Supervisors Potter and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES - 25. NOES - 0. ABSENT – 4.

Supervisor Aegerter left the meeting.

11.B.2. Awarding Contract for the Furniture Installation for the District Attorney’s Office Renovation Resolution No. 21-9A-322

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve and authorize awarding a contract in the amount of \$145,000 to Hendricksen of Brookfield WI, for the furniture and installation in the District Attorney’s Office Space at the Courthouse.

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

11.B.3. Awarding the Contract for the Information Technology and 911 Communications Center Addition and Renovation Resolution No. 21-9A-307

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 does hereby approve and authorize awarding a contract in the amount of \$8,047,246 to JP Cullen & Sons Inc. of Janesville, WI, for this Information Technology Department addition and 911 Communication Center building renovation project.

BE IT FURTHER RESOLVED, a contingency fund of \$800,000 be established to cover any

unforeseeable issues that arise.

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

Supervisor Aegerter returned to the meeting.

11.C. Confirming the Induction of Frank Marsden to the Rock County Hall of Honor

Resolution No. 21-9A-322

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September, 2021 that the nomination of Frank Marsden as the 2021 Hall of Honor Inductee be confirmed.

Supervisors Peer and Rashkin moved the above resolution. ADOPTED by acclamation.

11.D. **EXECUTIVE SESSION:** Pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel who is rendering oral or written legal advice concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved. Supervisors Podzilni and Sweeney moved to go into Executive Session. Motion approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Crary, Fox, Richard and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5. Supervisor Crary briefly stepped out of the meeting prior to the vote.

Executive Session began at 8:59 p.m.

Supervisor Podzilni and Davis moved to exit Executive Session at 9:35 p.m. Motion APPROVED by acclamation.

EXECUTIVE SESSION: Pursuant to Wis. Stat. § 19.85(1)(E) to Deliberate the Setting of Bargaining Parameters for 2022 Negotiated Collective Bargaining Agreements. Supervisors Podzilni and Rashkin moved to go into Executive Session. Motion approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Richard and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

Executive Session began at 9:35 p.m.

12. Adjournment

Supervisors Podzilni and Potter moved to exit Executive Session and adjourn at 10:12 p.m. to Thursday, September 23, 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>.