

ROCK COUNTY, WISCONSIN



THIS IS A HYBRID MEETING.

PLEASE NOTE IN-PERSON
AND VIRTUAL OPTIONS.

COUNTY BOARD STAFF COMMITTEE
MONDAY, OCTOBER 11, 2021 – 4:30 P.M.
CONFERENCE ROOM N-1 – FIFTH FLOOR
ROCK COUNTY COURTHOUSE-EAST
51 S MAIN ST, JANESVILLE, WI
OR
CALL: 1-312-626-6799
MEETING ID: 869 3893 2029
PASSCODE: 023772

HYBRID

Join Zoom Meeting

<https://us02web.zoom.us/j/86938932029?pwd=OUxUNW51OGppWXR6REg4ZGJ6RVRZQT09>

Meeting ID: 869 3893 2029

Passcode: 023772

One tap mobile

+13126266799,,86938932029#,,,,*023772# US (Chicago)

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 869 3893 2029

Passcode: 023772

Find your local number: <https://us02web.zoom.us/j/kczPPYIDoc>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Monday, October 11, 2021. To submit a public comment, use the following email: countyadmin@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

Please contact Haley at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.

**COUNTY BOARD STAFF COMMITTEE
MONDAY, OCTOBER 11, 2021 – 4:30 P.M.**

Agenda

1. Call to Order
2. Approve Agenda
3. Public Comment
4. Approval of Minutes September 20, 2021
5. Transfers
6. Review of Payments
7. Resolutions and Committee Action
 - a. Recognizing Deputy Sheriff Bambi Stoikes
 - b. Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”
8. Review, Discussion and Possible Action
9. Community Agency Initiatives
10. **EXECUTIVE SESSION**: Per Wis. Stat. § 19.35(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.
11. 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.

Please contact Haley at (608)757-5510 if you are going to be late or if you will not be able to attend the meeting.



COUNTY BOARD STAFF COMMITTEE
Minutes – September 20, 2021

Call to Order. Chair Bostwick called the meeting of the County Board Staff Committee to order at 4:36 P.M. via teleconference.

Committee Members Present: Supervisors Beaver, Richard Bostwick, Peer, Podzilni (4:41 P.M.), Sweeney, Leavy (left at 5:30 P.M.), Brien, Yeomans, and Davis.

Committee Members Absent: None.

Staff Members Present via Teleconference: Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Jennifer Borlick, GIS Manager; Bridget Laurent, Deputy Corporation Counsel; Andrew Baker, Director of Land Conservation, Planning and Development; Amy Spoden, Assistant Human Resources Director; and Terri Carlson, Risk Manager.

Others Present: Vicki Brown

Approval of Agenda. Supervisor Brien moved approval of the agenda as presented, second by Supervisor Yeomans. ADOPTED.

Public Comment. None.

Approval of Minutes of September 7, 2021. Supervisor Davis moved approval of the minutes of September 7, 2021, second by Supervisor Yeomans. ADOPTED.

Transfers. None.

Resolutions and Committee Action.

Recognizing Linda Simplot for Service to Rock Haven

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of September 2021, does hereby recognize Linda Simplot for her 35 years, and 1 month of service and extend their best wishes to her in her future endeavors.”

Supervisor Brien moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Recognizing Donna Freeman

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of September 2021 does hereby recognize Donna Freeman for

her many years of dedicated service and extend their best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Donna Freeman.”

Supervisor Peer moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Extending Coronavirus Response Employee Leave Programs Through December 31, 2021

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 20__ extends the following Coronavirus Related Employee Leave Policy to supplement the other employee leave programs available to Rock County Employees:

...

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.”

Supervisor Davis moved approval of the above resolution, second by Supervisor Yeomans. ADOPTED.

Approving Tentative 2021 County Supervisor District Plan

“**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this _____ day of _____, 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”

Supervisor Davis moved approval of the above resolution, second by Supervisor Peer. Jennifer Borlick presented to the committee. She informed the committee that legislative redistricting is currently happening at the state level. In Jennifer’s presentation, she highlighted why, when, and how redistricting occurs. Her presentation is attached.

YES – Supervisors Davis and Podzilni. NO – Supervisors Brien, Peer, Sweeney, Yeomans, Beaver, and Bostwick. ABSENT – Leavy (left prior to vote). FAILED.

Supervisor Davis inquired what the new timeline would be if the resolution does not pass at County Board. Lisa Tollefson explained that this reduces the time for municipalities to have their wards drawn.

Review, Discussion and Possible Action.

None.

Adjournment. Supervisor Brien moved adjournment at 6:12 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
01-1320-0000-63100	Office&Misc Exp	P2100008	09/16/2021	US BANK	KLEENEX FROM STAPLES	5.38
01-1320-0000-64200	Training	P2100008	09/16/2021	US BANK	R TERRONEZ WCMA	235.00
County Administrator PROG TOTAL						240.38

I have reviewed the preceding payments in the total amount of **\$240.38**

Date: _____ Dept Head _____
Committee Chair _____

COMMITTEE REVIEW REPORT
WITH DESCRIPTION
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
03-1110-0000-63107	Legal Notices					
		P2100311	09/23/2021	GREATER БЕЛОIT PUBLISHING CO	CB 08-12-2021 AGENDA	130.07
03-1110-0000-64904	Sundry Expense					
		P2101884	09/16/2021	GORDON FOOD SERVICE	CHOCOLATE CHIP COOKIES	92.56
County Board PROG TOTAL						222.63

I have reviewed the preceding payments in the total amount of **\$222.63**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
06-1620-0000-63100	Office&Misc Exp	P2100007	09/16/2021	US BANK	OFFICE SUPPLIES	82.75
06-1620-0000-63200	Pubs/Subs/Dues	P2101548	09/16/2021	WISCONSIN CHILD SUPPORT ENFORC	2021 MEMBERSHIP DUES FOR:	200.00
06-1620-0000-63202	Law Books	P2100007	09/16/2021	US BANK	LAW BOOKS	300.30
Corporation Counsel PROG TOTAL						583.05

I have reviewed the preceding payments in the total amount of **\$583.05**

Date: _____ Dept Head _____
Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
08-1420-0000-61925	Background/Test					
		P2100307	09/16/2021	US BANK	BACKGROUND AND TESTING	205.89
		P2100317	09/16/2021	WISCONSIN DEPARTMENT OF JUSTIC	BACKGROUND AND TESTING DOJ	216.96
		P2100323	09/16/2021	FIELDPRINT INC	FINGERPRINTS-CHILD SUPPORT	15.50
		P2101853	09/09/2021	MINNESOTA BUREAU OF CRIMINAL A	MINNESOTA BACKGROUND CHECK REQ	15.00
08-1420-0000-63100	Office&Misc Exp					
		P2100307	09/16/2021	US BANK	OFFICE SUPPLIES	82.84
		P2101927	09/30/2021	AMC3 IDENTITY SOLUTIONS LLC	SHIPPING AND HANDLING	918.85
08-1420-0000-63200	Pubs/Subs/Dues					
		P2100307	09/16/2021	US BANK	SURVEY MONEY SUBSCRIPTION	384.00
08-1420-0000-64200	Training					
		P2100307	09/16/2021	US BANK	CREDIT SHRM CONF AND HOTEL	(1,384.54)
08-1420-0000-64215	Recruitment					
		P2100307	09/16/2021	US BANK	NEOGOV RECRUITMENT AD	130.00
08-1420-0000-64417	RH Expenses					
		P2100307	09/16/2021	US BANK	ROCK HAVEN MASTER LIST PURCHAS	375.00
		P2100317	09/16/2021	WISCONSIN DEPARTMENT OF JUSTIC	BACKGROUND AND TESTING DOJ	38.29
		P2101889	09/16/2021	ARTHUR L DAVIS PUBLISHING AGEN	THE WISCONSIN NURSE	437.96
Human Resources PROG TOTAL						1,435.75

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Inv/Enc Amt</u>
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I have reviewed the preceding payments in the total amount of **\$1,435.75**

Date: _____ Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
19-1932-0000-64904	Sundry Expense	P2100308	09/16/2021	US BANK	ROTARY GARDENS TICKETS	185.00
Employee Recognition Committee PROG TOTAL						185.00
19-1980-5170-62104	Consult Services	P2101910	09/30/2021	NOKOMIS NETWORKING LLC	INFO CALL & MEETING PREP AUG	261.25
Broadband Committee PROG TOTAL						261.25

I have reviewed the preceding payments in the total amount of **\$446.25**

Date: Dept Head _____

Committee Chair _____

**COMMITTEE REVIEW REPORT
WITH DESCRIPTION**
FOR THE MONTH OF SEPTEMBER 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
21-2590-0000-64904	Sundry Expense					
		P2100008	09/16/2021	US BANK	REOPEN ROCK AUGUST	240.31
		P2101476	09/16/2021	BARTEN AND ASSOCIATES LLC	INVOICE 0013007 - COVID PRESS	3,850.00
COVID-19 Purchases PROG TOTAL						4,090.31

I have reviewed the preceding payments in the total amount of **\$4,090.31**

Date: _____

Dept Head _____

Committee Chair _____

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 NO. _____

AGENDA NO. _____

**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