COUNTY, WISCONSIN Office of the Rock County Clerk 51 South Main Street Janesville, WI 53545



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin July 9, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on June 25, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Zajac gave the invocation.

3. <u>Roll Call</u>.

At roll call, Supervisors Aegerter, Beaver, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance were present. Supervisors Bomkamp, Pam Bostwick, Mulligan, Potter, Yeomans were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. <u>Adoption of Agenda</u>

Supervisors Davis and Rich Bostwick moved the Agenda. Agenda ADOPTED as follows:

- 1. CALL TO ORDER
- 2. INVOCATION & PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES June 25, 2020
- 6. PUBLIC HEARING
- 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
- 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Criminal Justice Coordinating Council
 - B. Appointment to Land Information Council
 - C. Appointment to the Board of Adjustment
- 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 11. REPORTS
 - A. US Census and Rock County Participation
- 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes Roll Call
 - 1) Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award
 - B. Contracts Roll Call
 - C. In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis
 - D. Waiver of Rock County Public Health License Renewal Fees for 2020
- 13. ADJOURNMENT

5. <u>Approval of Minutes – June 25, 2020</u>

Supervisors Peer and Mawhinney moved to approve the minutes as submitted. ADOPTED by acclamation.

7. <u>Citizen Participation, Communications and Announcements</u>

Maggie Bromley, Katy Grogan and Brittany Keyes spoke on climate change and Federal Carbon Fee Dividend Legislation item 12.C. Public comment was submitted on the following items. Not in support of further closings: Aaron Dabson. In support of Item 12.C. Federal Carbon Fee & Dividend: Gregory Turco, Barbara Fett, Jenny Hoople, Megan Miller, Mary Seaberg, Erin Davis, Eugene G. Bier, James Foss Against 12.C Federal Carbon Fee & Dividend: Alfred and Karen Bernard.

Supervisor Mulligan arrived at 6:07 p.m. Supervisor Pam Bostwick arrived at 6:11 p.m.

Administrator Smith noted the Capital Improvement Plan was available on the county's website.

8.A. <u>Alternate Appointments to the Criminal Justice Coordinating Council (CJCC)</u>					
Position:	Alternate Members of the Criminal Justice Coordinating Council (CJCC)				
New Appointments:	Deputy Chief John Olsen	Captain Thomas Stigler			
	City of Janesville Police Department	City of Beloit Police Department			
	Vicki Brown	Anne Nack			
	YWCA	Rock County District Attorney			
Effective Date:	July 9, 2020				
Supervisors Zajac and Williams moved the above appointments. ADOPTED by acclamation.					
8.B. <u>Appointment</u>	s to Land Information Council				
Position: Members of the Land Information Council					

Position:Members of the Land Information CouncilNew Appointments:Register of Deeds (Sandy Disrud)Surveyor (Bradley Heuer)

Kris Pehl 911 Communications Center Effective Date: July 9, 2020 Supervisors Mawhinney and Mulligan moved the above appointments. ADOPTED by acclamation.

 8.C.
 Appointment to Board of Adjustment

 Position:
 Member of the Board of Adjustment

 New Appointment:
 Jean-Paul (JP) Lengjak

 Effective Date:
 June 25, 2020

 Supervisors Peer and Davis moved the above appointment. ADOPTED by acclamation.

10. Supervisor Taylor introduced resolution Amending 3.206(20) of the Rock County Ordinances – 3.206(20 961.41(3) Possession of Controlled Substance

11. US Census and Rock County Participation Report was given by Jerry W. Huffman.

12.A.1. <u>Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block</u> <u>Grant Supplemental Award</u> NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this <u>9th</u> day of <u>July</u>, 2020 does hereby authorize the acceptance of the Substance Abuse Block Grant Supplemental Award.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

	Budget	Increase	Amended
Account/Description	<u>6/1/20</u>	<u>(Decrease)</u>	Budget
Source of Funds			

36-3700-2020-42100

5.(2)

Proceedings of the Rock County Board of Supervise July 9, 2020	ors		
Federal Aid	\$343,850	\$154,733	\$498,583
<u>Use of Funds</u> 36-3700-2020-62119 Other Contracted Services	\$414,270	\$143,133	\$557,403
36-3700-2020-64200 Training	\$0	\$600	\$600
36-3700-2020-64604 Program Expense	\$0	\$11,000	\$11,000

5.(3)

Program Expense \$0 \$11,000 \$11,000 Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp, Potter, Yeomans were absent. AYES – 26. NOES – 0. ABSENT - 3.

Supervisor Potter arrived during discussion on Items 12.C. Supervisor Sweeney kept losing his connection during discussion on Items 12.C.

12.C. In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis Resolution No. 20-7A-045

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Rock County does hereby urge the United States Congress to pass effective carbon fee and dividend legislation without delay; and BE IT FURTHER RESOLVED that the Board of Supervisors of Rock County send copies of this resolution to Senator Tammy Baldwin, Senator Ron Johnson, Representative Bryan Steil and Representative Mark Pocan, as well as the County's State Legislative Delegation and Governor Tony Evers. Supervisors Lokrantz and Rynes moved the above resolution.

Supervisor Richard and Fox moved to postpone item until August 13, 2020 County Board meeting.

Supervisor Podzilni and Gustina motioned to call the question to end debate on postponing the item until August 13, 2020. Motion to call the question FAILED on the following roll call vote. Supervisors Beaver, Fox, Gustina, Homan, Leavy, Mawhinney, Mulligan, Peer, Podzilni, and Richard voted in favor. Supervisors Aegerter, Pam Bostwick, Rich Bostwick, Brien, Davis, Knudson, Lokrantz, Potter, Rynes, Rashkin, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted against. Supervisors Bomkamp, Sweeney and Yeomans were absent. AYES – 10. NOES – 16. ABSENT - 3.

Motion to postpone item until August 13, 2020 County Board meeting FAILED on the following roll call vote. Supervisors Fox, Gustina, Mawhinney, Podzilni, Richard, Sweeney, and Zajac voted in favor. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, and Purviance voted against. Supervisors Bomkamp and Yeomans were absent. AYES – 7. NOES – 20. ABSENT - 2.

Supervisor Wilde and Zajac moved to call the question to end debate by unanimous consent. Motion FAILED by unanimous consent.

Supervisor Wilde and Rynes called the question to end debate. Motion APPROVED, debate ends on the following roll call vote: Supervisor Aegerter, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Beaver, Fox, Gustina, Mawhinney, Podzilni, Potter and Richard voted against. Supervisor Bomkamp, Sweeney and Yeomans were absent. AYES – 19. NOES – 7. ABSENT – 3.

The resolution ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Rashkin, Rynes, Schulz,

Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Fox, Gustina, Mawhinney, Peer, Podzilni, Potter, Richard and Sweeney voted against. Supervisors Bomkamp and Yeomans were absent. AYES – 19. NOES – 8. ABSENT – 2.

12.D. <u>Waiver of Rock County Public Health License Renewal Fees</u> Resolution No. 20-7A-046 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this <u>9th</u> day of <u>July</u>, 2020, does hereby have the Rock County Public Health Department waive or refund the license renewal fees for the fee year of July 2019 to July 2020 of establishments that would normally be charged, or were charged, a license renewal fee in 2020.

BE IT FURTHER RESOLVED, that the source of funds to cover this resolution will come from the General Fund.

Supervisors Richard and Podzilni moved the above resolution. ADOPTED by acclamation. Supervisors Davis and Fox abstained.

13. Adjournment

Supervisors Lokrantz and Pam Bostwick moved to adjourn at 8:03 p.m. to Thursday, August 13, 2020 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.