

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 14, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on December 17, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson and Yeomans were present.
PRESENT – 28. ABSENT – 0. VACANT – 1.

QUORUM PRESENT

4. ADOPTION OF AGENDA

Supervisors Rynes and Potter moved the Agenda. Agenda ADOPTED by acclamation.

SPECIAL REORGANIZATION ITEM:

- A. Election of County Board Chair
Supervisors Rynes and Sweeney nominated Rich Bostwick.
Supervisor Gustina nominated Russ Podzilni.
Results of Chair Election: Bostwick – 20. Podzilni – 8.
- B. Election of County Board Vice Chair
Supervisor Gustina nominated Russ Podzilni.
Supervisor Aegerter nominated Wes Davis.
Results of Vice Chair Election: Davis – 19. Podzilni – 9.

5. CONSENT AGENDA

- A. APPROVAL OF MINUTES – December 17, 2020
- B. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Coordinated Services Team (CST) Advisory Committee
Position: Member of the Coordinated Services Team (CST) Advisory Committee
New Appointment: Maria Delgado, Economic Support Division Manager
Effective: January 14, 2021
 - 2) Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
Position: Members of the Council on Aging Advisory/Board Council on Aging Nutrition Advisory Council
New Appointments: Pam Bostwick
Jeff Didelot
Chuck Wilson
Effective: January 1, 2021

C. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Jean Friend for Service to Rock Haven
- 2) Recognizing Deputy Sheriff Bryan S. Hanthorn

D. OTHER

- 1) Creation of the Rock County Illicit Discharge Ordinance (Chapter 4, Part 13)
 (Second Reading and Adoption) Resolution No. 20-12A-137
- 2) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget
 Resolution No. 21-12A-154

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$602,390 and amend the 2020 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>2020</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3202-0000-42100 Federal Aid	\$30,000	\$4,496	\$34,496
31-3203-0000-42100 Federal Aid	\$1,377,584	\$597,894	\$1,975,478
<u>Use of Funds</u>			
31-3202-0000-63110 Administration Expense	\$30,000	\$4,496	\$34,496
31-3203-0000-63110	\$1,377,584	\$597,894	\$1,975,478

3) Authorizing Purchase of County Staff Computers

Resolution No. 21-1A-155

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed \$39,141.00 for the purchase replacement computer hardware.

4) Awarding Contract for the Salt Storage Facilities Repair

Resolution No. 21-1A-156

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby approve and authorize awarding a contract in the amount of \$37,000 to Tricon General Construction Inc. of Dubuque, Iowa, for the Salt storage facilities repair. BE IT FURTHER RESOLVED, that a \$3,700 contingency also be approved to cover any unforeseen items.

5) Supporting Increased Funding for Aging and Disability Resource Centers

Resolution No. 21-1A-157

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby support the following increases in the 2021-23 state biennial budget to ensure access to critical services provided by ADRCs to Wisconsin's aging and disability populations:

- Provide an additional \$27,410,000 GPR in funding to our state's ADRCs. It is important to note that the proposed change in the ADRC allocation methodology cannot occur unless the full \$27.4 million is allocated.
- Provide additional funding to expand/equalize ADRC services across the state:
 - Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - Fully Fund Elder Benefit Specialists Statewide: \$2,300,000

- o Expand Caregiver Support and Programs: \$3,600,000
- o Expand Health Promotion Services: \$6,000,000
- o Expand Care Transition Services: \$6,000,000
- o Fund Aging and Disability Resources in Tribes: \$1,180,000
- o Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony Evers, DOA Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the Wisconsin Counties Association and all area legislators.

6) Support of Increased County Child Support Funding

Resolution No. 21-1A-158

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Rock County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

7) Approval to Begin Acquisition Process for Selected 2020 Pace Program Applications (Federal Funding Applications) Resolution No. 21-1A-159

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each property, authorizes the County Board Chair to sign all necessary documents on behalf of the County and authorizes the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

8) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department Diversion Program

Resolution No. 21-1A-160

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board duly assembled this 14th day of January, 2021 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$27,488.00 for the purchase of one (1) 2021 Chrysler Voyager mini-van.

9) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Facilities Management

Resolution No. 21-1A-161

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board duly assembled this 14th day of January, 2021 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$32,723.00 for the purchase of one (1) 2021 Chevrolet Silverado 3500HD pickup truck.

10) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department CSP Program

Resolution No. 21-1A-162

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board

duly assembled this 14th day of January, 2021 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$33,108.00 for the purchase of one (1) 2021 Ford Transit 15 Passenger van.

11) Authorizing Temporary Double-Fill of Substitute Care Supervisor

Resolution No. 21-1A-163

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby authorize the temporary double fill of one Human Services Supervisor I position from January 25, 2021 to February 28, 2021.

Supervisors Knudson and Potter moved the Consent Agenda. 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 by acclamation.

7. Citizen Participation, Communications and Announcements

Angel Rodriguez spoke on disappointment of the county boards' actions and inactions. 28 letters were submitted from Rock Haven employees stating concerns about mandatory COVID-19 vaccinations for Rock Haven employees. Supervisors Gustina, Peer, Schulz and Rynes spoke on concerns about mandatory COVID-19 vaccinations at Rock Haven. Supervisor Brien gave information on the YWCA Martin Luther King, Jr. Virtual Celebration.

9.A. Recognizing Rock County Deputy District Attorney Perry Folts Resolution No. 21-1A-164
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby recognize Perry Folts for his years of faithful service and recommends that a sincere expression of appreciation be given to Perry Folts along with best wishes for the future.

Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.

9.B. Rock County Public Health Acknowledgement Resolution No. 21-1A-165
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby acknowledge Rock County Public Health for their tireless service and dedication especially during the COVID pandemic and commend this acknowledgement to all our county's residents.

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

11.A. REPORTS

A. Report on Sheriff's Office Needs Study conducted in 2020 – Report given by John Sabinash from Venture Architects.

B. Routes to Recovery Reimbursement – Administrator Smith gave information.

12.A.1. Authorizing COVID-19 Response Funding and Amending the 2021 Budget

Resolution No. 21-1A-166

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby authorize additional funding for COVID-19 response in the amount of \$250,000 and amend the 2021 Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2590-1000-46400 General Fund	-0-	\$250,000	\$250,000
<u>Use of Funds</u>			
21-2590-1000-61108 Seasonal Wages	-0-	\$30,000	\$30,000
21-2590-1000-61400	-0-	\$2,295	\$2,295

FICA			
21-2590-1000-62119	-0-	\$100,000	\$100,000
Other Contracted Services			
21-2590-1000-64604	-0-	\$117,705	\$117,705

Program Expense

Supervisors Wilde and Brien moved the above resolution. Supervisors Wilde and Beaver moved to adopt the resolution by unanimous consent. Resolution ADOPTED.

- 12.A.2. Authorization to Purchase a Skytron UVC Disinfecting Robot Resolution No. 21-1A-167
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby authorize the purchase, using General Funds, for a Skytron UVC Disinfecting Robot, for use throughout the Correctional Facility, to protect the inmate population, as well as Sheriff's Office staff.
BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2020 be amended as follows:

Account/ Description <u>Source of Funds</u>	Budget <u>12/14/20</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
19-1921-0000-47010	\$0	\$40,800	\$40,800
General Fund Transfer In			
<u>Use of Funds</u>			
21-2200-0000-67125	\$0	\$40,800	\$40,800

Capital Assets over \$25,000

Supervisors Wilde and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson and Yeomans voted in favor. Supervisors Homan and Knudson were absent *due to intermittent internet services*. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

- 12.C. Authorizing the Redemption of Rock County \$7,300,000 General Obligation Promissory Notes Dated September 25, 2012 Resolution No. 21-1A-168
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021, does hereby approve authorizing the redemption of Rock County \$7,300,000 General Obligation Promissory Notes dated September 25, 2012 by paying off the note on March 1, 2021, the County will save \$11,747.50 in interest.
Supervisors Aegerter and Mawhinney moved the above resolution. ADOPTED by acclamation.

- 12.D. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2021 County Ballot Resolution No. 21-1A-169
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 does hereby support and endorse the acceptance of Medicaid Expansion funds by the State and urges the legislature to accept such funds as a part of the 2021-2023 biennium budget.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors does hereby direct the Rock County Clerk to place the following advisory referendum question on the countywide ballot at the election to be held on April 6, 2021:

“Should the State of Wisconsin accept Affordable Care Act Federal Medicaid funds earmarked to expand health insurance coverage to 176,000 additional Wisconsin residents resulting in the state saving \$324.5 million?”

BE IT FURTHER RESOLVED that the Rock County Clerk is directed to forward a copy of this resolution to the Office of the Governor, all members of the Wisconsin State Legislature, and the Wisconsin Counties Association.

Supervisors Rynes and Pam Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien,

Davis, Knudson, Leaw, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Wilde, Williams and Wilson voted in favor. Supervisors Fox, Gustina, Mawhinney, Richard, Sweeney, and Yeomans voted against. Supervisor Taylor abstained. Supervisor Homan was absent *due to intermittent internet services*. AYES – 20. NOES – 6. ABSTAIN -1. ABSENT – 1. VACANT – 1.

12.F. Approving Rock Koshkonong Lake District Easements Resolution No. 21-1A-171
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of January, 2021 authorizes the conveyance to the Rock Koshkonong Lake District of a temporary construction easement for the purposes of repair and reconstruction of the Indianford Dam, and a permanent easement for the construction and maintenance of a 20 foot by 25 foot gravel pad for heavy equipment.
BE IT FURTHER RESOLVED that the County Board Chair, the County Clerk and Corporation Counsel are authorized to take any action necessary to execute and record said easements. Supervisors Richard and Mawhinney moved the above resolution. ADOPTED by acclamation.

13. Adjournment
Supervisors Rashkin and Gustina moved to adjourn at 8:15 p.m. to Thursday, January 28, 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>.*