



NOTE: This is a Teleconference

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, SEPTEMBER 24, 2020 – 6:00 P.M.**

Amended
9/21/2020

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, September 24, 2020. 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 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 – September 10, 2020
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Michelle Barnett for Service to Rock County
 - 2) Recognizing Lynn Burdick
 - 3) Recognizing Shari Burnett for Service to Rock Haven
 - 4) Recognizing Carolyn Diece for Service to Rock Haven
 - 5) To Recognize Mary Dohmeyer
 - 6) To Recognize Linda Graf
 - 7) Recognizing Diana Huckstep for Service to Rock Haven
 - 8) Recognizing Sandra Sauter for Service to Rock Haven
 - E. OTHER
 - 1) Amending the 2020 Council on Aging Budget to Adjust State Health Insurance Assistance Program (SHIP) Allocations
 - 2) Amending the 2020 Human Services Department Budget to Accept Additional ADRC Funding
 - 3) Retaining SGTS Inc. for Professional Services Relating to the Youth Service Center Door Controls Upgrade
 - 4) Authorizing Easement to Alliant Energy to Cross Indianford Park

ROCK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 24, 2020

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5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Blackhawk Technical College Public Safety Presentation – Dr. Tracy Pierner
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Awarding Contract for the Courthouse Fire Alarm Replacement and Amending the 2020 Facilities Management Budget
 - B. Contracts – Roll Call
 - C. Amending Section 3.206(20) of the Rock County Ordinances
(Second Reading and Adoption) (Possession of Controlled Substance)
 - D. **EXECUTIVE SESSION:** Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining
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



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

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 September 10, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on August 13, 2020, at 6:00 p.m.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance were present. Supervisors Bomkamp, Schulz and Yeomans were absent. PRESENT – 26. ABSENT – 3.

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 13, 2020

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- 1) Appointments of Alternates to the Criminal Justice Coordinating Council (CJCC)

Position: Alternate Members of the Criminal Justice Coordinating Council (CJCC)

New Appointments: Amiee Leavy and Anne Nack

Effective: Sept. 10, 2020.

- 2) Appointment to the Evidence-Based Decision Making (EBDM) Committee

Position: Member of the Evidence-Based Decision Making Committee

New Appointment: Joshua Grube

Effective: Sept. 10, 2020.

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

E. OTHER

- 1) Amending the 2020 Human Services Department Budget to Accept Supplemental Funding for the Coordinated Services Teams (CST) Initiative Resolution 20-9A-064

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby authorize the acceptance of the Supplemental Funding for the Coordinated Services Teams Initiative.

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

<u>Account/Description</u>	<u>Budget</u> <u>8/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3658-0000-42100			
Federal Aid	\$60,000	\$12,037	\$72,037
<u>Use of Funds</u>			
36-3658-0000-62119			
Other Contracted Services	\$0	\$4,800	\$4,800
36-3658-0000-64200			
Training	\$0	\$2,400	\$2,400
36-3658-0000-64604			
Program Expense	\$4,063	\$3,500	\$7,563
36-3658-0000-68229			
Allocated CCS	\$67,937	\$1,337	\$69,274

2) Amending the 2020 County Clerk Budget to Accept WEC Election Security Grant Resolution 20-9A-065
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby amend the 2020 County Clerk budget as follows:

<u>Account/Description</u>	<u>Budget at</u> <u>1/1/2020</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
14-1420-0000-42200	-0-	\$71,536	\$71,536
<u>Use of Funds</u>			
14-1420-0000-63407	-0-	\$13,068	\$13,068
Computer Supplies			
14-1420-0000-63407	-0-	\$13,305	\$13,305
Computer Hardware			
14-1420-0000-63407	-0-	\$42,163	\$42,163
Capital Asset			
14-1420-0000-64200	-0-	\$3,000	\$3,000
Training			

3) Authorizing Submittal of Grant Application for the 2021 Clean Sweep Program Resolution 20-9A-066
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby authorize the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection for sponsorship of the 2021 Clean Sweep Program, and,
HEREBY AUTHORIZES the Land Conservation Committee to act on behalf of Rock County for purposes of entering into an agreement for the project, sign documents and take necessary action to undertake, direct, and complete the project in 2021.

5. PUBLIC HEARING
 - A. Amending Section 3.206(20) of the Rock County Ordinances (First Reading) (Possession of Controlled Substance)
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

Proceedings of the Rock County Board of Supervisors
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8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Review and Comments on the 2019 Certified Audit – Baker Tilly US, LLP
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget if Awarded
 2. Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending the 2020 Facilities Management Capital Budget
 3. Amending the 2020 County Clerk Budget to Purchase Election Equipment
 - B. Contracts – Roll Call
 1. Authorizing Contract for Benefit Consulting Services with M3 Insurance
 2. Authorizing Purchase of County Staff Laptops
 - C. Authorizing a Petition for an At-Grade Rail Crossing
 - D. Reclassification of 1.0 FTE Account Clerk II Position to Account Clerk – HSD
 - E. EXECUTIVE SESSION: Per section 19.85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation
12. ADJOURNMENT

Chair Purviance 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 Section 3.206(20) of the Rock County Ordinances (First Reading)
(Possession of Controlled Substance)
Public comment from Rebecka Coughlin in support of amendment.

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

The following individuals submitted comments in favor of ending mask mandate: Angela Wright, Theresa Hackman, Tom Nelson, Allison Williams and Wendy Iversen. The following individuals submitted comments in favor of in person county board meetings: James P. Stevens, Heather Kraus, Theresa Hackman, Tom Nelson, Allison Williams, Jean Sore, Wendy Iversen, Gina Dummer and Abby Englert. Chair Purviance noted the cancellation for the Wisconsin Counties Association (WCA) Conference and the November 2, 2020 budget meeting changed to October 29, 2020. Supervisor Davis noted WCA Zoom Webinar. Supervisor Lokrantz spoke on Anti-Human Trafficking Task Force Awareness Survey. Administrator Smith recognized Randy Terronez for his 10 years with Rock County.

Supervisor Schulz arrived during public comment at 6:10 p.m.

10.A. REPORTS

Review and Comments on the 2019 Certified Audit given by Andrea Jansen and Cassandra Chase from Baker Tilly US, LLP.

11.A.1. Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget If Awarded Resolution 20-9A-068

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 10th day of September, 2020, does hereby authorize the acceptance of a Body-Worn Camera Policy and Implementation Program grant.

BE IT FURTHER RESOLVED, that only if the grant is awarded, the 2020 Sheriff's Office budget be amended as follows:

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	<u>Budget 9/1/20</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2185-0000-42200 Federal Aid	-0-	\$40,000	\$40,000
21-2185-0000-47000 General Fund	-0-	\$40,000	\$40,000
<u>Use of Funds</u>			
21-2185-2020-67120 Capital Assets	-0-	\$29,400	\$29,400
21-2185-2020-64701 Software Purchase	-0-	\$15,500	\$15,500
21-2185-2020-62491 Software Maintenance	-0-	\$30,100	\$30,100
21-2185-2020-64200 Training	-0-	\$5,000	\$5,000

Supervisors Beaver and Potter 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, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.B.2. Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending the 2020 Facilities Management Capital Budget

Resolution 20-9A-069

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 that a contract be awarded to Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County facilities as follows: Jail, Youth Services Center, 911 Communication Center, Rock Haven Nursing Home, and the equipment for the 1717 Center Avenue building in the amount of \$522,862.

BE IT FURTHER RESOLVED, a contingency fund of \$52,286 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 6/15/2020</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1842-0000-47000 General Fund	0	\$575,148	\$575,148
<u>Use of Funds:</u>			
18-1837-0000-67200 (Jail)	\$ 59,925	\$ 178,886	\$238,811
18-1850-0000-67200 (YSC)	\$ 100,000	\$ 14,164	\$114,164
18-1816-0000-67200 (911)	0	\$ 20,725	\$20,725
18-1851-0000-67200 (RH)	\$104,156	\$ 78,537	\$182,693
18-1857-0000-67200 (1717)	\$27,978,521	\$ 230,550	\$28,209,071
Contingency	0	\$52,286	\$52,286
Capital Improvements			

Supervisors Davis and Zajac 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, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.A.3. Amending the 2020 County Clerk Budget to Purchase Election Equipment

Resolution 20-9A-070

Proceedings of the Rock County Board of Supervisors
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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby amend the 2020 County Clerk budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>County Clerk-Elections</u>			
<u>Source of Funds</u>			
14-1420-0000-42200	-0-	\$61,450	\$61,450
Roads to Recovery Grant Funds			
<u>Use of Funds</u>			
14-1420-0000-67125	-0-	61,450	61,450
Capital Asset			

BE IT FURTHER RESOLVED that a Purchase Order be issued to ES & S Election System Software for the purchase of a DS450 High Speed Tabulator-Scanner in the amount of \$61,450.

Supervisors Mawhinney and Podzilni moved the above resolution. Supervisors Wilde and Zajac moved to approve the resolution by unanimous consent. Resolution ADOPTED.

11.B.1. Authorizing Contract for Benefit Consulting Services with M3 Insurance Resolution 20-9A-071
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 10th day of September, 2020, hereby award the contract to M3 Insurance for Benefit Consulting Services effective January 1, 2021, with the contract continuing until such time by agreement as terminated by one or both of the parties.

Supervisors Mawhinney and Peer 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, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.B.2. Authorizing Purchase of County Staff Laptops Resolution 20-9A-072
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed ~~\$494,530.11~~ \$463,833 for the purchase of 369 laptops and associated components, and amend the 2020 budget as follows:

<u>Account/Description</u>	<u>Budget 8/1/20</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
07-1430-0000-47000			
General Fund	\$0	\$463,833	\$463,833
<u>Use of Funds</u>			
07-1430-0000-67132			
Computer Purchases	\$396,000	\$463,833	\$859,833

Supervisors Davis and Mawhinney moved the above resolution. Supervisor Mawhinney and Podzilni moved to amend the purchase price not to exceed \$463,833. Supervisor Wilde moved to amend by unanimous consent. Amendment approved. Supervisors Lokrantz and Mawhinney moved to approve the resolution by unanimous consent. Resolution ADOPTED.

11.C. Authorizing A Petition for an At-Grade Rail Crossing Resolution 20-9A-073
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 that the Rock County staff is hereby directed to take all necessary steps to petition the Office of the Commissioner of Railroads to determine the advisability of allowing a new crossing to be established and the manner in making it.

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BE IT FURTHER RESOLVED that the Rock County staff shall comply with Chapter 195 of Wisconsin State Statutes, and RR 1.025 of Wisconsin Administrative Code in the filing of the petition.

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

11.D. Reclassification of 1.0 FTE Account Clerk II Position to Account Clerk – HSD

Resolution 20-9A-074

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of September, 2020 does hereby approve the reclassification of a 1.0 FTE Account Clerk II position to and Account Clerk – HSD.

Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED by acclamation.

11.E. EXECUTIVE SESSION: Per section 19. 85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation

Supervisors Podzilni and Rynes moved to go into closed session. Executive Session APPROVED 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, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp and Yeomans were absent. AYES – 27. NOES – 0. ABSENT – 2.

Executive Session began at 7:06 p.m.

Supervisors Fox and Richard moved to come out of Executive Session at 7:11 p.m. APPROVED by acclamation.

12. Adjournment

Supervisors Fox and Gustina moved to adjourn at 7:12 p.m. to Thursday, September 24, 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>.*

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Melissa R. Wittwer,
Child Support Director
INITIATED BY



Melissa R. Wittwer, Child
Support Director
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

April 13, 2020
DATE DRAFTED

RECOGNIZING MICHELLE BARNETT FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, Michelle Barnett has served the citizens of Rock County for the past 20 years as a dedicated
2 and valued employee of Rock County Child Support Services and is retiring on May 1, 2020; and
3
4 **WHEREAS**, Michelle Barnett began her career with Rock County Child Support Services on March 13,
5 2000 as a Clerk Typist II; and
6
7 **WHEREAS**, Michelle Barnett has played an integral role in assisting Rock County Child Support
8 Services in transitioning from paper files to an electronic method of record keeping and has been relied
9 upon to manage a variety of duties related to the paper and electronic filing methods for the agency; and
10
11 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
12 commend Michelle Barnett for her years of service with Rock County Child Support Services.
13
14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2020, does hereby recognize Michelle Barnett for her years
16 of service and extends their best wishes to her in her future endeavors.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/Mary Beaver
Mary Beaver, Chair

/s/Kara Purviance
Kara Purviance, Chair

/s/Brian Knudson
Brian Knudson, Vice Chair

/s/Richard Bostwick
Richard Bostwick, Vice Chair

/s/Jacob Taylor
Jacob Taylor

/s/Tom Brien
Tom Brien

/s/Ron Bomkamp
Ron Bomkamp

/s/Kevin Leavy
Kevin Leavy

/s/Danette Rynes
Danette Rynes

/s/Louis Peer
Louis Peer

/s/J. Russell Podzilni
J. Russell Podzilni

/s/Alan Sweeney
Alan Sweeney

/s/Bob Yeomans
Bob Yeomans

/s/Jeremy Zajac
Jeremy Zajac

20-9B-075.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee
INITIATED BY



Michelle Schultz, Real Property Lister
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

March 16, 2020
DATE DRAFTED

Recognizing Lynn Burdick

1 **WHEREAS**, Lynn Burdick has served the citizens of Rock County for the past 27 years as a dedicated
2 and valued employee, and is retiring effective April 3, 2020; and,
3

4 **WHEREAS**, Lynn Burdick began her career with Rock County first in the Planning and Development
5 from March 1974 through April 1984; then, after a break in service, she came back on January 25, 1993
6 as a Clerk Typist III in the Register of Deeds Office and on July 18, 1994 accepted the Account Clerk I
7 position in the Register of Deeds which was retitled to Real Estate Optical Imaging Specialist on April 17,
8 1997; and,
9

10 **WHEREAS**, Lynn Burdick relocated to Real Property as a Tax Description Clerk on October 4, 1999
11 and on June 4, 2007 Lynn Burdick accepted the position of Deputy Register of Deeds in the Register of
12 Deeds Office; and,
13

14 **WHEREAS**, Lynn Burdick returned to Real Property as a Real Property Specialist on January 5, 2009
15 and worked diligently in that position until her retirement on April 3, 2020; and,
16

17 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
18 recognize Lynn Burdick for her significant contributions to the County and to thank her for her many
19 years of dedicated and faithful service.
20

21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
22 this _____ day of _____, 2020, does hereby recognize Lynn Burdick for her 27 years of
23 service and extends best wishes to her in her future endeavors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

PLANNING & DEVELOPMENT
COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Alan Sweeney
Alan Sweeney, Chair

/s/ Richard Bostwick
Richard Bostwick

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Tom Brien
Tom Brien

/s/ Wes Davis
Wes Davis

/s/ Kevin Leavy
Kevin Leavy

/s/ Wayne Gustina
Wayne Gustina

/s/ Louis Peer
Louis Peer

/s/ Robert Potter
Robert Potter

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

20-9B-076

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Taya Walk
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 20, 2020
DATE DRAFTED

RECOGNIZING SHARI BURNETT FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Shari Burnett has served the citizens of Rock County over the past 25 years and 3 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Shari Burnett began her career with Rock Haven on March 7, 1995; and,
- 5
- 6 **WHEREAS**, Shari Burnett worked as a Licensed Practical Nurse; and
- 7
- 8 **WHEREAS**, Shari Burnett has worked diligently in that position until her retirement on June 30, 2020; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 11 commend Shari Burnett for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 14 _____ day of _____, 2020 does hereby recognize Shari Burnett for her 25 years and 3 months of
- 15 service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/ Tom Brien
Tom Brien, Chair

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Kathy Schulz
Kathy Schulz

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

Absent
Kevin Leavy

/s/ Tom Brien
Tom Brien

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Kevin Leavy
Kevin Leavy

/s/ Mary Beaver
Mary Beaver

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Aslan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

20-9B-077

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Taya Walk
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 20, 2020
DATE DRAFTED

RECOGNIZING CAROLYN DIECE FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, Carolyn Diece has served the citizens of Rock County over the past 40 years and 5 months as a
 2 dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Carolyn Diece began her career with Rock Haven on January 10, 1980; and,
 5
 6 **WHEREAS**, Carolyn Diece worked for many years as an Activity Therapy Assistant; and
 7
 8 **WHEREAS**, Carolyn Diece has worked diligently in that position playing bingo, games and helped with the
 9 entertainment with residents until her retirement on June 2, 2020; and,
 10
 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 12 commend Carolyn Diece for her long and faithful service.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 15 _____day of _____, 2020 does hereby recognize Carolyn Diece for her 40 years and 5 months of
 16 service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/ Tom Brien
Tom Brien, Chair

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Kathy Schulz
Kathy Schulz

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

Absent
Kevin Leavy

/s/ Tom Brien
Tom Brien

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Kevin Leavy
Kevin Leavy

/s/ Mary Beaver
Mary Beaver

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Aslan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

20-9B-078

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Lisa Moore-Kelty
DRAFTED BY

Human Service Board
SUBMITTED BY

July 1, 2020
DATE DRAFTED

TO RECOGNIZE MARY DOHMEYER

1 **WHEREAS**, Mary Dohmeyer has served the citizens of Rock County for thirty-one (31) years
2 as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Dohmeyer began her career with Rock County on July 26th, 1989 as clerical
5 support for the Human Services Department in Beloit processing applications for family
6 assistance (AFDC); and,
7

8 **WHEREAS**, Ms. Dohmeyer worked as a Word Processing Operator doing transcription for a
9 variety of programs. Later she joined the Long Term Support program and is ending her
10 career with the Medical Records Unit; and,
11

12 **WHEREAS**, during Ms. Dohmeyer's time employed by Rock County, a good portion of her
13 time was spent on entering data into the Human Services Reporting System (HSRS) and she
14 was so proficient at this data entry that she earned the nickname HSRS Lady. For this, and all
15 of her contributions, Ms. Dohmeyer will be sorely missed; and,
16

17 **WHEREAS**, Ms. Dohmeyer will retire from her service with the Rock County Human
18 Services Department on August 3rd, 2020.
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
21 duly assembled this _____ day of _____, 2020, does hereby recognize Mary
22 Dohmeyer for her thirty-one (31) years of service and extend best wishes to her in her future
23 endeavors.

20-9B-079

To Recognize Mary Dohmeyer
Page 2

Respectfully Submitted,

ROCK COUNTY HUMAN SERVICES BOARD

/s/ Brian Knudson
Brian Knudson, Chair

/s/ Sally Jean Weavers-Landers
Sally Jean Weaver-Landers, Vice Chair

/s/ Pam Bostwick
Pam Bostwick

Absent
Ashley Kleven

/s/ Kaelyb Lokrantz
Kaelyb Lokrantz

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Angelina Reyes
Angelina Reyes

/s/ Kathy Schulz
Kathy Schulz

/s/ Shirley Williams
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

Absent
Tom Brien

/s/ Kevin Leavy
Kevin Leavy

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J. Russell Podzilni

Absent
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

Absent
Jeremy Zajac

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Penny Nevcosi
DRAFTED BY

Human Service Board
SUBMITTED BY

June 2, 2020
DATE DRAFTED

TO RECOGNIZE LINDA GRAF

1 **WHEREAS**, Linda Graf has served the citizens of Rock County for twenty-seven (27) years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Ms. Graf began her career on September 27, 1993 with Rock County as a Master’s Level
5 Social Worker doing Triage to support Juvenile Justice and Child Protective Services with the Human
6 Services Department. As a Triage worker, Ms. Graf conducted comprehensive assessments with Rock
7 County youth and families in order to provide recommendations related to mental health services, court
8 intervention and various community supports. She served as the gatekeeper to the system and ensured
9 that youth and families got linked with the services they needed; and,
10
11 **WHEREAS**, Ms. Graf began as a Corrective Thinking program coordinator with Rock County Human
12 Services on October 5, 1998, further serving youth and providing them an avenue to make positive
13 choices and change. She designed and implemented an array of groups utilizing her knowledge and
14 expertise of the Corrective Thinking curriculum. Ms. Graf was a leader in this initiative, helping to
15 train and mentor other professionals in the model. She was dedicated to helping youth build skills and
16 adjust their thought patterns and was skilled at interacting with youth in a group setting; and,
17
18 **WHEREAS**, Ms. Graf transitioned to a Juvenile Justice Specialist with Rock County Human Services
19 on January 1, 2002, where she served in a couple of roles. Initially Ms. Graf was responsible for
20 completing juvenile court intakes, much like her previous role in Triage, where she performed an
21 assessment and made recommendations about juvenile court intervention. Ms. Graf later managed a
22 caseload of youth formally involved with the juvenile justice system. For both of these roles, Ms. Graf
23 demonstrated a passion for serving and advocating for youth and vulnerable populations. Ms. Graf has
24 developed strong partnerships with the school district, mental health providers and community
25 stakeholders. She has been asked to serve on a variety of committees and boards. Ms. Graf has
26 supervised and mentored student interns; and,
27
28 **WHEREAS**, Ms. Graf has shown a variety of skills and knowledge which assisted her in navigating
29 the mental health and juvenile justice programs throughout her twenty-seven (27) year career at Rock
30 County Human Services. She has demonstrated excellent engagement skills with the countless number
31 of youth and families she has served in Rock County. She has provided quality assessment and case
32 management when families needed it most. She has been a valued member of the team, often tackling
33 complex cases and supporting team members. She has also advocated for co-workers through her years
34 of key leadership in AMHS. Ms. Graf’s impact on the Rock County workforce and community has
35 been significant. Her time, energy, and talent will be missed; and,
36
37 **WHEREAS**, Ms. Graf has decided to retire from Rock County after 27 years of dedicated service on
38 July 1, 2020; and,
39
40 **WHEREAS**, Ms. Graf has proven herself to be a compassionate, caring and committed employee,
41 always advocating for the youth, families and staff in the many areas she has served.
42
43 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
44 assembled this _____ day of _____ does hereby recognize Linda Graf for her 27 years of service
45 and extend best wishes to her in her future endeavors.

20-9B-080

Resolution to Recognize Linda Graf

Page 2

Rock County Human Services Board

/s/ Brian Knudson

Brian Knudson, Chair

/s/ Sally Jean Weaver-Landers

Sally Jean Weaver-Landers, Vice Chair

/s/ Pam Bostwick

Pam Bostwick

/s/ Ashley Kleven

Ashley Kleven

/s/ Kaelyb Lokrantz

Kaelyb Lokrantz

/s/ J. Russell Podzilni

J. Russell Podzilni

/s/ Angelina Reyes

Angelina Reyes

/s/ Kathy Schulz

Kathy Schulz

/s/ Shirley Williams

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance

Kara Purviance, Chair

/s/ Richard Bostwick

Richard Bostwick, Vice Chair

/s/ Tom Brien

Tom Brien

/s/ Kevin Leavy

Kevin Leavy

/s/ Louis Peer

Louis Peer

/s/ J. Russell Podzilni

J. Russell Podzilni

/s/ Bob Yeomans

Bob Yeomans

/s/ Alan Sweeney

Alan Sweeney

/s/ Jeremy Zajac

Jeremy Zajac

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Taya Walk
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 19, 2020
DATE DRAFTED

RECOGNIZING DIANA HUCKSTEP FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, Diana Huckstep has served the citizens of Rock County over the past 20 years, 5 months as a
 2 dedicated and valued employee of Rock County; and,
 3
 4 **WHEREAS**, Diana Huckstep began her career with Rock Haven as a Certified Nursing Assistant on October
 5 25, 1999; and,
 6
 7 **WHEREAS**, Diana Huckstep accepted an Activity Therapy Assistant position on December 22, 2013; and
 8
 9 **WHEREAS**, Diana Huckstep has worked diligently in that position until her retirement on May 30, 2020; and,
 10
 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 12 commend Diana Huckstep for her long and faithful service.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 15 _____ day of _____, 2020 does hereby recognize Diana Huckstep for her 20 years, 5 months of
 16 service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

/s/ Tom Biren
Tom Brien, Chair

/s/ Kathy Schulz
Kathy Schulz

Absent
Kevin Leavy

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Mary Beaver
Mary Beaver

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Tom Brien
Tom Brien

/s/ Kevin Leavy
Kevin Leavy

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

20-9B-081

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS



Health Services Committee
INITIATED BY

Taya Walk
DRAFTED BY

Health Services Committee
SUBMITTED BY

August 19, 2020
DATE DRAFTED

RECOGNIZING SANDRA SAUTER FOR SERVICE TO ROCK HAVEN

1 **WHEREAS**, Sandra Sauter has served the citizens of Rock County over the past 33 years as a dedicated and
 2 valued employee of Rock County; and,
 3
 4 **WHEREAS**, Sandra Sauter began her career with Rock Haven on June 9, 1987; and,
 5
 6 **WHEREAS**, Sandra Sauter worked for many years as a Licensed Practical Nurse; and
 7
 8 **WHEREAS**, Sandra Sauter has worked diligently in that until her retirement on June 30, 2020; and,
 9
 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
 11 commend Sandra Sauter for her long and faithful service.
 12
 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
 14 _____ day of _____, 2020 does hereby recognize Sandra Sauter for her 33 years of service and extend
 15 their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

/s/ Tom Brien
Tom Brien, Chair

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Kathy Schulz
Kathy Schulz

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

Absent
Kevin Leavy

/s/ Tom Brien
Tom Brien

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Kevin Leavy
Kevin Leavy

/s/ Mary Beaver
Mary Beaver

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J Russell Podzilni

/s/ Aslan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

20-9B-082

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging
Services Committee
INITIATED BY



Paula Schutt
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

September 1, 2020
DATE DRAFTED

AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) ALLOCATIONS

1 **WHEREAS**, the Council on Aging receives funds from the Greater Wisconsin Agency on Aging
2 Resources (GWAAR) that are to support the Elder Benefit Specialist Program.
3

4 **WHEREAS**, the 2020/2021 allocations have been received from the Greater Wisconsin Agency on
5 Aging Resources
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this _____ day of _____, 2020 does hereby amend the Adopted 2020 Rock County
9 Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 09/01/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>State Health Insurance Program (SHIP)</u>			
<u>Source of Funds</u>			
30-3974-0000-42100 Federal Aid	-0-	\$4,330	\$4,330
<u>Use of Funds</u>			
30-3974-0000-62626 Benefit Specialist	-0-	\$4,330	\$4,330

20-9B-083

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES
COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

/s/ Yuri Rashkin
Yuri Rashkin, Chair

Reviewed and approved on a vote of

/s/ Doug Wilde
Doug Wilde, Vice Chair

Mary Mawhinney, Chair Date

/s/ Louis Peer
Louis Peer

/s/ Jacob Taylor
Jacob Taylor

Absent
Pam Bostwick

AMENDING THE 2020 COUNCIL ON AGING BUDGET TO ADJUST STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) ALLOCATIONS

Page 2

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$4,330 in federal aid. This grant helps fund Council on Aging's Benefit Specialist position.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

Many of the programs administered by the Council on Aging are funded with federal Older Americans Act money. Several of these contracts do not run on a calendar fiscal year. Actual amounts are not available until the contract is received from the Greater Wisconsin Agency on Aging Resources. This contract begins in April 2020 and goes through March 31, 2021. GWAAR just received it from the State at the end of August.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY

Marci Taets
DRAFTED BY

Human Service Board
SUBMITTED BY

September 3, 2020
DATE DRAFTED



**Amending the 2020 Human Services Department Budget
to Accept Additional ADRC Funding**

1 **WHEREAS**, the Wisconsin Department of Health Services (DHS) has provided additional funding
 2 opportunities for Aging and Disability Resource Centers (ADRCs) in 2020; and,
 3
 4 **WHEREAS**, the Rock County ADRC has received \$40,874 in additional funds to be added to the 2020
 5 budget; and,
 6
 7 **WHEREAS**, \$17,087 of the additional funding was carried over from 2019 and will be used to offset the
 8 2020 cost of living increase for ADRC personnel; and,
 9
 10 **WHEREAS**, \$6,700 of the additional funding was carried over from the 2019 Dementia Care Specialist
 11 program and will be used towards the purchase of in-home activities for those impacted by dementia and
 12 their caregivers as well as for speakers for the monthly memory café programs, participation in the
 13 “Grandpa and Lucy” virtual programs, and educational materials; and,
 14
 15 **WHEREAS**, \$17,087 of the additional funding is a new federal award to support the ADRC’s response
 16 to the COVID-19 pandemic and will be used to provide staff with portable stools for fieldwork and
 17 headsets when working remotely as well as to advertise and implement an initiative that will provide
 18 Alexa Echoes and Shows for individuals served by the ADRC who may have dementia or memory loss,
 19 who may be socially isolated or who could use additional health and safety checks in the home.
 20
 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
 22 this _____ day of _____, 2020, does hereby authorize the acceptance of the additional
 23 ADRC Funding.

24
25 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as
26 follows:

	Budget	Increase	Amended
	<u>9/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
29 Account/Description			
30 <u>Source of Funds</u>			
31 36-3683-0000-42100	\$825,622	\$17,087	\$842,709
32 Federal Aid			
34 36-3683-0000-42200	\$1,056,307	\$23,787	\$1,080,094
35 State Aid			
36			
37 <u>Use of Funds</u>			
38 36-3683-0000-61100	\$968,077	\$17,087	\$985,164
39 Regular Wages			
40			
41 36-3683-0000-63100	\$0	\$765	\$765
42 Office Supplies and Expenses			
43			
44 36-3683-0000-64604	\$20,000	\$23,022	\$43,022
45 Program Expense			

20-9B-084

Amending the 2020 Human Services Department Budget to Accept Additional ADRC Funding
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Pam Bostwick

Ashley Hoffman

Kaelyb Lokrantz

J. Russell Podzilni

Angelina Reyes

Kathy Schulz

Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$40,874 in state and federal funds for the ADRC. 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 accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary**Amending the 2020 Human Services Department Budget to
Accept Additional ADRC Funding**

The Wisconsin Department of Health Services (DHS) has provided \$40,874 in additional funding to the Rock County Aging and Disability Resource Center (ADRC) in 2020.

The ADRC received two awards of funding that was carried over from 2019. The first award in the amount of \$17,087 will be used to offset the 2020 cost of living increase for ADRC personnel. The second award in the amount of \$6,700 was carried over from the Dementia Care Specialist program. These funds will be used to purchase multiple in-home activities such as Garden Stones, craft projects and activity bags for those impacted by dementia and their caregivers. In addition, this funding will be used towards speakers for the monthly memory café programs, participation in the “Grandpa and Lucy” virtual programs, and for educational materials.

The ADRC also received a new \$17,087 federal award to support the ADRC’s response to the COVID-19 pandemic. These funds will be used to advertise and purchase Alexa Echoes and Shows for individuals served by the ADRC who may have dementia or memory loss, who may be socially isolated or who could use additional health and safety checks in the home. This funding will also be used to purchase portable stools and headsets for staff conducting client visits or working remotely.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland- Director of
Facilities Management
DRAFTED BY

August 28, 2020
DATE DRAFTED

**Retaining SGTS Inc. for Professional Services
Relating to the Youth Service Center Door Controls Upgrade**

- 1 **WHEREAS**, funds were budgeted in 2020 to the upgrade of the Youth Services Center door controls;
- 2 and,
- 3
- 4 **WHEREAS**, SGTS, as our security integrator, will design, develop specifications, install, program,
- 5 integrate and commission the new door controls at the Youth Services Center; and,
- 6
- 7 **WHEREAS**, SGTS will develop the equipment list and specification for the equipment needed; and,
- 8
- 9 **WHEREAS**, Rock County will go out for bid for the equipment purchase.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 12 this _____ day of _____, 2020, that a contract for professional services be
- 13 awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$77,000; and,
- 14
- 15 **BE IT FURTHER RESOLVED**, that a \$7,000 contingency also be approved to cover any needed
- 16 changes in the scope of services.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/ Jeremy Zajac
Jeremy Zajac, Chair

/s/ Robert Potter
Robert Potter, Vice Chair

/s/ Tom Brien
Tom Brien

/s/ Brent Fox
Brent Fox

/s/ Dave Homan
Dave Homan

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds were included in the 2020 budget for these services. This project is being funded by sales tax revenue.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Professional services are not subject to the bidding requirements of § 59.52(29), Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

20-9B-085

Executive Summary

Retaining SGTS Inc. for Professional Services for the Design, Integration, Installation and Commissioning Related to the Upgrade of the Youth Services Center Door Controls

The Resolution before you awards a contract to SGTS Inc. of Madison Wisconsin, for professional services to upgrade the Youth Services Center door controls. The current door controls is out dated and unreliable. As Rock County's security system integrator, SGTS is being hire to design, install, Integrate, program and commission the upgraded to the door controls.

Additionally, SGTS will develop the specifications for Rock County to bid out the door controls equipment. Funds were budgeted for this in 2020.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

John Traynor
Initiated by

Public Works & Parks
Advisory Committee
Submitted by



John Traynor, Parks Manager
Drafted By

September 1st, 2020
Date Drafted

AUTHORIZING EASEMENT TO ALLIANT ENERGY TO CROSS INDIANFORD PARK

- 1 **WHEREAS**, Rock County owns Indianford Park existing on both East and West sides of the Rock
- 2 River, and,
- 3
- 4 **WHEREAS**, Alliant Energy desires to obtain an easement across a portion of the said property for
- 5 the purpose of boring underneath the Rock River as part of a project to install a Fiber Optic
- 6 Communications Line; and,
- 7
- 8 **WHEREAS**, a fee of \$500.00 has been stipulated; and,
- 9
- 10 **WHEREAS**, because the project will have a potentially long-term effect on the Park, it will have to
- 11 be approved by the appropriate committees and Rock County Board of Supervisors.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2020, that they approve the easement and right-of-
- 15 way for Alliant Energy to cross Indianford Park and authorize the County Board Chair and County
- 16 Clerk to sign all documents to complete this transaction.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

/s/ Rick Richard
Rick Richard, Chair

/s/ Mary Mawhinney
Mary Mawhinney, Vice Chair

/s/ Mike Mulligan
Mike Mulligan

/s/ Yuri Rashkin
Yuri Rashkin

/s/ Bob Yeomans
Bob Yeomans

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Rich Bostwick
Rich Bostwick, Vice Chair

/s/ Tom Brien
Tom Brien

/s/ Kevin Leavy
Kevin Leavy

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

20-9B-086

AUTHORIZING EASEMENT TO ALLIANT ENERGY TO CROSS INDIANFORD PARK
Page 2

FISCAL NOTE:

Little to no fiscal impact.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 51.52(6), 59.01 and 59.51, Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY
AUTHORIZING EASEMENT TO
ALLIANT ENERGY TO CROSS INDIANFORD PARK

The Rock County Parks Department received a request from Alliant Energy to obtain a permanent easement for the installation of a Fiber Optic Communications Line. The proposed easement is in the southern half of a Rock County owned parcel, where the Indianford Park is located. The Park has been under Park possession since 1962.

This Communication Lines purpose is to provide internal communications within Alliant Energy. The line is to be bored throughout the Indianford Park as a means to cross the Rock River and minimize potential future disturbance of the line. Alliant Energy is proposing the installation of the Communication Line in the Southern half of the Park to avoid any conflicts with existing utilities currently buried at that location.

The proposed Communication Line should not interfere with current or future operations of the 1.2 acre site.

Alliant Energy is agreeable to compensating Rock County \$500.00 for the easement. This value is based on land value information obtained from the Wisconsin Department of Transportation.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Kara Purviance
INITIATED BY

Supervisor Kara Purviance
SUBMITTED BY



Randy Terronez, Asst. to the Co.
Admin.

DRAFTED BY

September 11, 2020
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 12 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 _____ 2020, re-affirm and proclaim the second Monday in October as
31 Indigenous Peoples Day.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance
Kara Purviance, Chair

/s/ Richard Bostwick
Richard Bostwick, Vice Chair

/s/ Tom Brien
Tom Brien

/s/ Kevin Leavy
Kevin Leavy

/s/ Louis Peer
Louis Peer

/s/ J. Russell Podzilni
J. Russell Podzilni

/s/ Alan Sweeney
Alan Sweeney

/s/ Bob Yeomans
Bob Yeomans

/s/ Jeremy Zajac
Jeremy Zajac

20-9B-087

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

September 8, 2020
DATE DRAFTED

**Awarding Contract for the Courthouse Fire Alarm Replacement and
Amending the 2020 Facilities Management Budget**

1 **WHEREAS**, the 2020 budget included \$100,000 for the replacement of the Courthouse Fire Alarm
2 system; and
3

4 **WHEREAS**, the current Simplex fire alarm system is 20 years old, parts are becoming harder to
5 locate, and there are fewer technicians skilled in repairing this older system; and
6

7 **WHEREAS**, Rock County bid the equipment and the installation separately, to help reduce cost
8 with two bidders responding to both the equipment as well as the installation; and
9

10 **WHEREAS**, the lowest, most responsive and responsible bidder for the equipment was Omni
11 Technologies of Oregon, WI for \$58,169; and
12

13 **WHEREAS**, the lowest, most responsive and responsible bidder for the installation was Electric
14 Construction Inc. of Madison, WI for \$290,351; and
15

16 **WHEREAS**, a budget amendment will be required to cover the additional cost of \$248,520 plus a
17 \$35,000 contingency for the replacement of the Courthouse Fire Alarm system.
18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
20 assembled this ____ day of _____, 2020 does hereby approve and authorize
21 awarding a contract in the amount of \$58,169 to Omni Technologies of Oregon WI, for the
22 Courthouse Fire Alarm system equipment; and to approve and authorize awarding a contract in
23 the amount of \$290,351 to Electric Construction of Madison WI, for the Courthouse Fire Alarm
24 system Installation.
25

26 **BE IT FURTHER RESOLVED**, that a \$35,000 contingency also be approved to cover any
27 unforeseen items and to amend the Facilities Management 2020 budget as follows:
28

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>9/8/2020</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1842-0000-47000 General Fund	\$0	\$283,520	\$283,520
<u>Use of Funds:</u>			
18-1842-0000-67200 Capital Improvements	\$1,723,853	\$283,520	\$2,007,373

20-9B-088

Awarding Contract for the Courthouse Fire Alarm Replacement and Amending the 2020 Facilities Management Budget
Page 2

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

/s/ Jeremy Zajac
Jeremy Zajac, Chair

Reviewed and approved on a vote of _____

/s/ Robert Potter
Robert Potter, Vice Chair

Mary Mawhinney, Chair Date

/s/ Tom Brien
Tom Brien

/s/ Brent Fox
Brent Fox

/s/ Dave Homan
Dave Homan

FISCAL NOTE:

Sales tax revenue is funding \$100,000 of the project. The remaining \$283,520 will require a transfer from the general fund.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding a Contract for the Courthouse Fire Alarm system Replacement and Amending the Facilities Management 2020 Budget

This resolution is to award two contracts for the fire alarm system replacement at the Courthouse. Rock County bid the equipment and installation separately for cost saving reasons.

This resolution approves contracting with the lowest, most responsive and responsible bidder, Omni Technologies of Oregon, Wisconsin, in the amount of \$58,169 for the fire alarm system equipment.

This resolution also approves contracting with the lowest, most responsive and responsible bidder, Electric Construction Inc. of Madison, Wisconsin, in the amount of \$290,351 for the fire alarm system installation.

Lastly, this resolution requests a contingency fund of \$35,000 for any possible unforeseen items or issues. The total cost for the system with the contingency is \$383,520.

Funds in the amount of \$100,000 were budgeted for the fire alarm panel upgrade. Due to current code requirements and the need to improve system coverage, a panel upgrade would not be enough and a full replacement is required. Code also requires a fully functional system at all times. This requirement will add to the labor cost as we have to keep the old system up and running until the new system is completely installed and online. Once the new system is tested, the old system will be removed. A budget amendment is needed to apply \$283,520 from the general fund.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2020-30 - REBID
BID NAME COURTHOUSE FIRE ALARM SYSTEM UPGRADE
BID DUE DATE SEPTEMBER 1, 2020 - 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

	OMNI TECHNOLOGIES OREGON WI	ELECTRIC CONSTRUCTION MADISON WI	WESTPHAL ELECTRIC JANESVILLE WI
SUPPLY COST	\$ 58,169.00	\$ 73,759.00	\$ 58,169.00
INSTALL COST	NO BID	\$ 290,351.00	\$ 328,102.00
TURNKEY COST	NO BID	\$ 364,110.00	\$ 386,271.00
BID BOND	YES	YES	YES
START DATE	10/1/20	DECEMBER 2020	11/1/20
COMPLETION	12/1/20	JUNE 2021	05/1/21

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Nine additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR VOTE DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisors Jacob
Taylor & Mary Beaver
INITIATED BY



Richard Greenlee
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

July 9, 2020
DATE DRAFTED

AMENDING SECTION 3.206(20) OF THE ROCK COUNTY ORDINANCES
(Possession of Controlled Substance)

1 The Rock County Board of Supervisors at its regular meeting this ____ day of _____,
2 2020, does ordain as follows:

3
4 I. That section 3.206(20) of the Rock County Public Peace and Order Ordinance is amended to
5 read as follows:

6
7 **3.206(20) 961.41(3) POSSESSION OF CONTROLLED SUBSTANCE**

8
9 (a) Subject to subsection (am), it is unlawful for any person to possess a controlled
10 substance, as that term is defined in Chapter 961, Wisconsin Statutes, other than a controlled substance
11 classified in Schedule I or II of Chapter 961, Wisconsin Statutes, which is a narcotic drug, unless the
12 substance was obtained directly from, or pursuant to a valid prescription or order of, a practitioner as
13 defined in Chapter 961, Wisconsin Statutes, while acting in the course of his professional practice, or
14 except as otherwise authorized by Chapter 961, Wisconsin Statutes.

15
16 (am) It is unlawful for any person to possess 28 grams or less of tetrahydrocannabinol as
17 defined and including in Wis. Stat. § 961.14(4)(t).

18
19 (b) Except as provided in subsection (bm), Possession of Drug Paraphernalia. Wisconsin
20 Statutes § 961.573 is adopted by reference and made a part of this chapter as if fully set forth herein.

21
22 (bm) It is unlawful for any person to possess drug paraphernalia as defined by Wis. Stat. §
23 961.571(1)(a)(11).

24
25 (c) Penalties: Any person who violates this section shall be, upon conviction, subject to a
26 forfeiture ~~not to exceed \$500.~~ as described below:

- 27
28 1. For violation of subsection (a), a forfeiture not to exceed \$500.
29 2. For violation of subsection (am) a forfeiture of \$1.
30 3. For violation of subsection (b) a forfeiture no to exceed \$500.
31 4. For violation of subsection (bm) a forfeiture of \$1.
32

33 II. Section 3.206(20) shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

/s/ Mary Beaver
Mary Beaver, Chair

/s/ Ron Bomkamp
Ron Bomkamp

/s/ Brian Knudson
Brian Knudson, Vice Chair

/s/ Danette Rynes
Danette Rynes

/s/ Jacob Taylor
Jacob Taylor

20-9A-067

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

/s/ Josh Smith

Josh Smith
County Administrator