

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 25, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on June 11, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Zajac and Lokrantz moved the Agenda. Amended 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 11, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Behavioral Health Redesign Steering Committee
  - B. Appointment to Village of Clinton TIF Board
  - C. Confirmation of Appointment of County Conservationist
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Rock County Diversity and Inclusion Workgroup – 2020 Plan Update
  - B. Results of County Board Survey on Returning to In-Person Meetings
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) To Create the Position of Public Health Communications Specialist, Create a Class Description, Establish a Pay Range, and Amend the 2020 Budget
    - 2) Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at the Courthouse and Amending the 2020 Facilities Management Budget
    - 3) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget

- 4) Accepting Public Health Emergency Preparedness COVID19 Funds and Amending the 2020 Rock County Public Health Department Budget
  - B. Contracts – Roll Call
    - 1) Awarding Contract for Exterior Wall Restoration at the Courthouse
    - 2) Awarding Contract for Exterior Wall Restoration at the Jail
  - C. Condemning George Floyd Death, Supporting Peaceful Demonstrations, and Calling for Action on Racial Reconciliation
  - D. Declaring Racism a Public Health Crisis (will be updated prior to meeting)
  - ~~E. Support LRB 3342/1 To Increase in State's Minimum Wage~~
  - F. To Support the U.S. Senate Bill 3020 – “Commitment to Veterans Support and Outreach Act” (CVSO Act)
  - G. Authorizing Double Fill of Planning Director Position
  - H. Authorizing Temporary Double-fill of One Lead Worker CPS Position
  - I. Approving Rock County, WI 401(A) Plan as a Complete Restatement of the Prior Plan
13. ADJOURNMENT

5. Approval of Minutes – June 11, 2020

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

7. Citizen Participation, Communications and Announcements

Angel Rodriguez spoke on not approving resolution items 12.C and 12.D as the items are much more complicated. Written public comment submitted and read during the meeting: Amanda Johnson wrote on disappointment of the Rock County Stand Against Racism t-shirt design. Megan Meisberger wrote on concerns about resolutions concerning systemic racism. Yusuf Haman Akin Adama wrote in support of 12.D. John Hillmann wrote in support of 12.D. James Foss spoke in favor of 12.D.

Supervisor Schulz arrived at 6:14 p.m. Supervisor Peer arrived at 6:18 p.m. Supervisor Davis arrived at 6:19 p.m.

8.A. APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Position:	Members of the Behavioral Health Redesign Steering Committee	
New Appointments:	Tim Perry	Ian Hedges
	Crossroads Counseling Center	HealthNet Rock County
	Kate Luster	Dr. Ken Robbins
	Human Services Director	Human Svc Medical Dir.
	Samantha Palan	
	Harper's Place	

Effective Date: June 25, 2020

Supervisors Rynes and Yeomans moved the above appointments. ADOPTED by acclamation.

8.B. APPOINTMENT TO THE VILLAGE OF CLINTON JOINT REVIEW BOARD

Position: Member of Village of Clinton Joint Review Board  
New Appointment: Mike Mulligan  
Effective Date: June 25, 2020

Supervisors Peer and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.C. CONFIRMATION OF APPOINTMENT OF COUNTY CONSERVATIONIST

Position: County Conservationist  
New Appointment: Andrew M. Baker  
Effective Date: June 30, 2020

Supervisors Sweeney and Rich Bostwick moved the above appointments. ADOPTED by acclamation.

10. Supervisor Aegerter introduced resolution *Banning Display of Confederate Flag*. Supervisor Beaver introduced resolution *Authorizing Hazard Pay for Additional Departments COVID-19 Risk*.

11.A. *Rock County Diversity and Inclusion Workgroup – 2020 Plan Update* was presented by Randy Terronez, Annette Mikula, Maria Delgado and Susan Oberman.

11.B. *Results of County Board Survey on Returning to In-Person Meetings* given by Josh Smith.

Supervisor Homan left the meeting.

12.A.1. Create the Position of Public Health Communications Specialist, Create a Class Description, Establish a Pay Range, and Amend the 2020 Budget

Resolution No. 20-6B-030

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 moves to create the position of a 1.0 Public Health Communications Specialist, create the class description, and establish Pay Range 19 (\$55,311.12 - \$67,150.08) effective June 25, 2020.

BE IT FURTHER RESOLVED, that the 2020 Rock County Public Health Department budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>	
<u>Source of Funds</u>	<u>1/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>	
31-300-0000-68000				
Federal Aid	\$319,760	\$84,075	\$404,035	
<u>Use of Funds</u>				
31-3000-61100	Wages	\$2,068,069	\$58,088	\$2,126,157
31-3000-61400	FICA	\$159,531	\$4,444	\$163,975
31-3000-61510	Retirement	\$138,710	\$3,921	\$142,631
31-3000-61610	Health Insurance	\$686,266	\$16,975	\$703,241
31-3000-61620	Dental	\$19,639	\$647	\$20,286

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

12.A.2. Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at the Courthouse and Amending the 2020 Facilities Management Capital Budget

Resolution No. 20-6B-031

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 that a contract be awarded to the Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County Courthouse in the amount of \$138,100.

BE IT FURTHER RESOLVED, a contingency fund of \$13,810 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</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>6/15/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
18-1842-0000-47000			
General Fund	0	\$150,000	\$150,000
<u>Use of Funds</u>			
18-1842-0000-67200	\$1,160,000	\$150,000	\$1,310,000

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

Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Homan, Potter and Richard were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisor Homan returned to the meeting at 7:03 p.m.

12.A.3. Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget Resolution No. 20-6B-032

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby authorize the Rock County Public Health Department to accept this funding in the amount of \$1,671,484 and amend the 2020 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3205-0000-42100 Federal Aid	\$-0-	\$38,400	\$38,400
31-3201-0000-42100 Federal Aid	\$-0-	\$225,500	\$225,500
31-3202-0000-42100 Federal Aid	\$-0-	\$30,000	\$30,000
31-3203-0000-42100 Federal Aid	\$-0-	\$1,377,584	\$1,377,584
<u>Use of Funds</u>			
31-3205-0000-63110 Administration Expense	\$-0-	38,400	\$38,400
31-3201-0000-63110 Administration Expense	\$-0-	\$225,500	\$225,500
31-3202-0000-63110 Administration Expense	\$-0-	\$30,000	\$30,000
31-3203-0000-63110 Administration Expense	\$-0-	\$1,377,584	\$1,377,584

Supervisors Wilde and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Potter and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.4. Accepting Public Health Emergency Preparedness COVID19 Funds and Amending the 2020 Rock County Public Health Department Budget Resolution No. 20-6B-033

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020, does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$95,382, and amend the 2020 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3204-0000-42100 Federal Aid	\$-0-	\$95,382	\$95,382
<u>Use of Funds</u>			
31-3204-0000-63110 Administration Expense	\$-0-	\$95,382	\$95,382

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz,

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

12.B.1. Awarding the Contract for Exterior Wall Restoration at the Courthouse

Resolution No. 20-6B-034

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby approve and authorize awarding a contract in the amount of \$145,460 to B & B Quality Building Restoration, out of Fitchburg WI, for the exterior wall restorations at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$14,000 be established to cover any unforeseeable issues that arise.

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

12.B.2. Awarding the Contract for Exterior Wall Restoration at the Jail Resolution No. 20-6B-035

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby approve and authorize awarding a contract in the amount of \$127,156 to B & B Quality Building Restoration of Fitchburg, WI, for the exterior wall restorations at the Jail.

BE IT FURTHER RESOLVED, a contingency fund of \$12,000 be established to cover any unforeseeable issues that arise.

Supervisors Davis and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Potter and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2.

Supervisor Sweeny left the meeting.

12.C. Condemning George Floyd Death, Supporting Peaceful Demonstrations, and Calling for Action on Racial Reconciliation Resolution No. 20-6B-036

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020, does hereby condemn the killing of George Floyd at the hands of four Minneapolis Police Department officers.

BE IT FURTHER RESOLVED that the County acknowledges the existence of systemic racism both nationally and within Rock County, and that the County will hold accountable anyone within the County systems practicing bias and perpetuating system racism.

BE IT FURTHER RESOLVED that Rock County calls for national law enforcement standards regarding inappropriate use of force, procedural injustice, and implicit bias training, and supports ongoing dialogue regarding improvements to law enforcement operations that demonstrate the value of human life and recognize the role of trauma.

BE IT FURTHER RESOLVED that the County with the Rock County Diversity action Team, NAACP Beloit Branch, YWCA Rock County and other interested community organizations actively participate and promote county-wide dialogue regarding racism and the history of race in the nation in order to reconcile over 400 years of systemic oppression.

BE IT FURTHER RESOLVED that the County Clerk be requested to send copies of this resolution to the County's state and federal legislative delegation, Governor Evers, and the Wisconsin Counties Association.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors will work to establish a plan to address systemic/structural racism in Rock County that will include adopting set metrics to measure racial disparities in our county and pledge to reduce those disparities.

Supervisors Rynes and Aegerter moved the above resolution. Supervisors Aegerter and Rashkin moved to amend the resolution adding lines 48-51: "BE IT FURTHER RESOLVED that the Rock County Board of

*Supervisors will work to establish a plan to address systemic/structural racism in Rock County that will include adopting set metrics to measure racial disparities in our county and pledge to reduce those disparities.”* Amendment APPROVED by acclamation with 3 no votes noted. Supervisors Gustina and Fox motioned to table item until we can meet in person. Motion to table FAILS on the following roll call vote. Supervisor Fox, Podzilni and Gustina voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted against. Supervisors Potter, Richard and Sweeney were absent. AYES – 3. NOES – 23. ABSENT – 3. Supervisor Yeomans motioned to amend the resolution by removing ‘and acknowledge the justifiable anger and frustration’; FAILED due to a lack of a second. Supervisor Wilde and Zajac moved to end debate. No supervisors were opposed to ending debate. Amended Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Yeomans voted against. Supervisors Potter, Richard and Sweeny were absent. AYES – 25. NOES – 1. ABSENT – 3.

12.D. Declaring Racism a Public Health Crisis Resolution No. 20-6B-037  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 asserts that racism is a public health crisis affecting our entire society. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors advocate for policies that improve health in communities of color, eliminate health and opportunity gaps along racial lines, and increase the success of all groups by distributing resources justly across all communities. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors will support local, state, and federal initiatives that advance social justice. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors encourages individual advocacy to dismantle systemic racism and recognizes that every Rock County employee is responsible for creating and maintaining a culture in which employees respect the diverse values, beliefs, and behaviors in the workforce and the community they serve. BE IT FURTHER RESOLVED that the Rock County Board of supervisors works to build alliances and partnerships with other organizations that are confronting racism, commits to engaging municipalities and institutions within the county to prioritize racial equity to address structural racism producing disparate population health outcomes, and encourages other local, state and national entities to recognize racism as a public health crisis. Supervisors Peer and Rashkin moved the above resolution. ADOPTED by acclamation.

12.F. To Support the U.S. Senate Bill 3020 – “Commitment to Veterans Support and Outreach Act” (CVSO Act) Resolution No. 20-6B-039  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 support pending legislation, known as the “Commitment to Veterans Support and Outreach Act” (CVSO Act) that authorizes the Federal Veterans Affairs Secretary to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans, and BE IT FURTHER RESOLVED that a copy of this resolution be directed to the attention of the Governor of the State of Wisconsin, Wisconsin Counties Association (WCA), Rock County’s Federal Legislators, and the National Association of Counties (NACo). Supervisors Rashkin and Peer moved the above resolution. ADOPTED by acclamation.

12.G. Authorizing Double Fill of Planning Director Position Resolution No. 20-6B-040  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby approve and authorize double filling the Director of Planning and Development position. Supervisors Rich Bostwick and Aegerter moved the above resolution. ADOPTED by acclamation.

12.H. Authorizing Temporary Double Fill of One Lead Worker CPS Position  
Resolution No. 20-6B-041

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby authorize the temporary backfill of one Child Protective Services Human Services Professional into a Lead Worker Role.

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

12.I. Approving Rock County, WI 401(a) Plan as a Complete Restatement of the Prior Plan  
Resolution No. 20-6B-042

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby adopts the Rock County, WI 401(a) Plan as a complete restatement of the prior Plan, to be effective 9-1-2019.

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

13. Adjournment

Supervisors Rich Bostwick and Wilde moved to adjourn at 8:17 p.m. to Thursday, July 9, 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>.*