

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
October 22 2020

The Rock County Board of Supervisors met, pursuant to adjournment on October 8, 2020, at 6:00 p.m.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams and Purviance were present. Supervisors Fox and Yeomans were absent. PRESENT – 26. ABSENT – 2. VACANT – 1.

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

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- 1) Appointment to the County Board Staff Committee
Position: Member of the County Board Staff Committee
New Appointment: Supervisor Mary Beaver
Effective: October 22, 2020
- 2) Appointment to Emergency Medical Services Advisory Council
Position: Member of the Emergency Medical Services Advisory Council
New Appointment: Erin Ryan
Effective: October 22, 2020

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Paul Cooper

E. OTHER

- 1) ~~Acceptance of Wisconsin Department of Natural Resources Rock County 2020-2021 Snowmobile Trail Maintenance Grant – 5522~~
- 2) Authorizing Purchase of Motorola Command Central Vault Resolution 20-10B-100
NOW, THEREFORE, BE RESOLVED that the Rock County Board of Supervisors duly Assembled this 22nd day of October, 2020 authorize the purchase agreement with Motorola Solutions, Inc. for an amount not to exceed \$72,250 for the Motorola Command Central Vault system.

- 3) Authorizing Acceptance of 2021 Highway Safety Grant Resolution 20-10B-101
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors

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assembled this 22nd day of October 2020, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant and,
BE IT FURTHER RESOLVED, that the 2020 budget be amended as follows:

<u>Account/Description</u> <u>Account Number</u> <u>Source of Funds</u>	<u>Budget at</u> <u>10/07/2020</u>	<u>Increase</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
Federal Aid 21-2120-2021-42100	\$0	\$48,918.24	\$48,918.24
<u>Use of Funds</u> Overtime Wages 21-2120-2021-61210	\$0	\$12,000	\$12,000
Aid to Localities 21-2120-2021-69501	\$0	\$36,918.24	\$36,918.24

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS
FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Broadband Expansion Grant Project
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program
12. ADJOURNMENT

Chair Purviance noted that Supervisor Sweeney requested item E.1 to be pulled off the consent agenda. E.1 was moved to 11.D. 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.

6. Citizen Participation, Communications and Announcements

Heather Kempf spoke on keeping the Physician's Assistant in the Rock Haven budget proposal. Robert Buchanan spoke in favor of increasing wages for the DPW staff. Rob Hefty submitted comment on Rock County providing dedicated testing site for Coronavirus. Supervisor Richard requested report from Public Health Officer. Supervisor Brien noted COVID testing at Blackhawk Tech. Administrator Smith also spoke on COVID testing at Blackhawk and noted that both Dannie Evans and Linda Fair from Rock County were announced as members of the Task Force on Racial Disparities. Clerk Tollefson gave update on absentee voting. Randy Terronez spoke on YWCA Racial Justice Conference.

10.A. Broadband Expansion Grant Project Report – Jessica Williams-BugTussel

11.C. Creating Thirteen 0.4 and Six 1.0 Positions for Council on Aging Specialized Transit Program
Resolution No. 20-10B-102

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of October 2020 does hereby create nineteen new positions with the title of Specialized Transit Driver to be supervised within the Council on Aging and with thirteen of the nineteen positions to be 0.4 Full Time Equivalent and six to be 1.0 Full Time Equivalent.

Supervisors Rashkin and Wilde moved the above resolution. Supervisors Wilde and Richard moved to approve the resolution by unanimous consent. Resolution ADOPTED.

Supervisor Knudson left the meeting prior to 11.D.

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11.D Acceptance of Wisconsin Department of Natural Resources Rock County 2020-2021
Snowmobile Trail Maintenance Grant -5522

Supervisors Richard and Potter moved the above resolution. Supervisor Sweeney and Davis moved to re-refer the resolution back to the Public Works committee to deal with the Sundowner Snowmobile Club. Motion FAILED on the following roll call vote. Supervisors Bomkamp, Davis, Gustina, Peer and Sweeney voted in favor. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams and Purviance voted against. Supervisors Fox, Knudson and Yeomans were absent. AYES – 5. NOES – 20. ABSENT – 3. VACANT - 1.

Supervisor Sweeney and Rich Bostwick moved to amend line 5 in the resolution from ~~\$66,540 to provide 221.8 miles~~ to \$49,890 to provide 166.3 miles. Motion FAILED on the following roll call vote. Supervisors Davis, Mulligan, Rashkin, Sweeney and Wilde voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Peer, Podzilni, Potter, Richard, Rynes, Schulz, Taylor, Williams and Purviance voted against. Supervisors Fox, Knudson and Yeomans were absent. AYES – 5. NOES – 20. ABSENT – 3. VACANT - 1.

Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams and Purviance voted in favor. Supervisor Sweeney voted against. Supervisors Fox, Knudson and Yeomans were absent. AYES – 24. NOES – 1. ABSENT – 3. VACANT - 1.

12. Adjournment

Supervisors Potter and Gustina moved to adjourn at 7:07 p.m. to Thursday, October 29, 2020 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.