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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 October 29, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on October 22, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin. This was a hybrid teleconference and in-person meeting.

Chair Purviance called the meeting to order. Supervisor Rashkin gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams, Yeomans and Purviance were present. Supervisors Homan and Sweeney 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
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
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
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Review of 2021 Recommended Budget with County Administration
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.

6. Citizen Participation, Communications and Announcements

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Angel Luis Rodriguez Perez submitted comments in opposition to the addition of an Equity Manager to Rock County's staff. Annette Mikula invited supervisors to attend the YWCA Racial Justice Conference.

Supervisor Sweeney arrived at 6:11 p.m.

11.C. Review of 2021 Recommended Budget with County Administrator – Josh Smith

County Board

Requested and recommended tax levy of \$187,829, which is a decrease of \$4,641 or 2.4% from the prior year.

Agriculture and Land Conservation Committee

UW-Extension – The recommended tax levy for all UW-Extension activities, including the Farm account, totals \$253,825, a decrease of \$2,077 or 0.8% from the prior year.

Land Conservation – Recommended tax levy for the Land Conservation department is \$252,477, which is an increase of \$77,414 or 44.2% over the prior year.

Board of Health

Public Health – Recommended tax levy for the Health Department is \$2,659,899, an increase of \$150,883 or 6.0% over the prior year.

County Board Staff Committee

County Administrator – The recommended tax levy for the County Administrator's Office is \$835,404, an increase of \$196,553 or 30.8% over the prior year.

Corporation Counsel – The Corporation Counsel requested and recommended tax levy is \$372,814, which is a decrease of \$5,247 or 1.4% from the prior year.

Human Resources – The recommended tax levy for Human Resources totals \$653,641, a decrease of \$7,286 or 1.1% from the prior year.

Education, Veterans & Aging Services

Council on Aging – The recommended tax levy for all Council on Aging Programs totals \$288,532, an increase of \$69,568 or 31.8% from the prior year.

Veterans Services Office – The recommended tax levy for the Veterans Service Office is \$307,845, a decrease of \$6,739 or 2.1% from the prior year.

Finance Committee

Finance – The Finance Department's request and recommended tax levy is \$1,010,891, an increase of \$15,184 or 1.5% over the prior year.

Information Technology Department – The recommended tax levy for the Information Technology Department is \$2,578,648, which is an increase of \$492,280 or 23.6% over the prior year.

County Clerk – The recommended tax levy for the County Clerk's main account is \$132,588, an increase of \$37,277 or 3.91% from the prior year. The recommended tax levy for the County Clerk's Election Account is \$93,963, a decrease of \$11,300 or 10.7% from the prior year. Overall, the recommended tax levy for the County Clerk's Office is \$226,551, an increase of \$25,977 or 13% over the prior year.

County Treasurer – The recommended budget contains \$3,066,263 of revenue in excess of expenditures, a decrease of \$363,676 or 10.6% from the prior year. This net revenue will go toward offsetting the County property tax levy and may be used to fund other County expenditures.

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Register of Deeds – The recommended budget contains \$426,491 of revenue in excess of expenditures, which will go toward offsetting the County property tax levy. That figure is \$33,240 or 8.4% more than the amount used to offset the property tax levy in 2020.

Community Agency Initiatives – The recommended tax levy for the Community Agency Initiatives account is \$261,140. This is an increase of \$68,500 from 2020. Funding to RSVP, YWCA of Rock County, Family Services of Southern Wisconsin and Northern Illinois, CASA, Heritage Rock County, Rock County Tourism Council, Rock County 4-H Fair Board and InTouch Outreach. Several one-time increases are supported by the increased public utility aids revenue the County will have beginning in 2021 from the expansion of the Alliant Energy Riverside Plant.

General Services Committee

Facilities Management Department – The recommended tax levy for Facilities Management is \$2,582,003, a decrease of \$258,541 or 9.1% from the prior year. This includes projects at the Jail, Eclipse Center, Public Works, Medical Examiner, 1717 Center Ave, Public Health, Courthouse, Youth Services Center, UW-Whitewater at Rock County, Council on Aging, Fairgrounds and Information Technology.

Health Services

Rock Haven – The recommended tax levy for Rock Haven is \$4,195,294, which is an increase of \$26,193 or 0.6% from the prior year.

Human Services Board

Expenditures in the Children, Youth and Families Division total \$28,024,034. Recommended tax levy is \$18,914,996, a decrease of \$991,101 or 5.0%.

Expenditures in the Behavioral Health Division total \$25,456,241. Recommended tax levy is \$13,483,293, an increase of \$1,162,180 or 9.4%.

Expenditures in the Economic Support Division total \$8,969,105. Recommended tax levy is \$963,500, a decrease of \$10,775 or 1.1%.

Expenditures in ADRC/Adult Protective Services Division total \$4,715,567. Recommended tax levy is \$2,639,981, a decrease of \$185,570 or 6.6%.

Overall Expenditures for the Human Services Department total \$67,703,670. Recommended tax levy is \$23,949,762, an increase of \$155,835 or 0.7%.

Arrowhead Library System

Given the payments mandated by state law and the agreement to reimburse at 100% of the formula amount, the recommended tax levy is \$1,247,683, an increase of \$58,941 or 5.0% from the prior year. This portion of the tax levy does not count against the County's levy limit under state statutes, as it is not levied on all taxable property in the county.

Planning and Development Committee

Real Property Description – The tax levy for Real Property is recommended at \$207,826, which is a decrease of \$2,916 or 1.4% from the prior year.

Planning Department – The recommended tax levy for the Planning, Economic and Community Development Department is \$599,557, which is a decrease of \$59,918 or 9.1% from the prior year.

Public Safety & Justice Committee

Sheriff's Office – The recommended tax levy for Law Enforcement Services, including Emergency Management, is \$11,397,844, an increase of \$2,618 from the prior year.

The recommended tax levy for Correctional Services, including RECAP and Drug Court, is \$12,523,794, an increase of \$712,991 or 6.0% over the prior year.

The overall tax levy for all *Sheriff's Office* functions is \$23,921,638, which is an increase of \$715,609 or 3.1% over the prior year.

Circuit Court – The recommended tax levy for the Circuit Court is \$1,064,732, a decrease of \$35,177 or 3.2% from the prior year.

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The recommended tax levy for Mediation and Family Court Services is \$136,745, an increase of \$14,121 or 11.5% over the prior year.

The recommend tax levy for the Clerk of Circuit Court is \$1,467,809, a decrease of \$50,338 or 3.3% from the prior year.

Collectively, the tax levy for all functions of the *Circuit Court* (Circuit Court, Mediation and Family Court Services and Clerk of Circuit Court) is \$2,669,286, a decrease of \$71,394 or 2.6% from the prior year.

911 Communications Center – The recommended tax levy is \$4,839,239, which is an increase of \$340,350 or 7.6% over the prior year.

District Attorney's Office – The recommended tax levy for the District Attorney's Office is \$2,006,321, which is an increase of \$166,963 or 9.1% over the prior year.

Medical Examiner's Office – The recommended tax levy for the Medical Examiner's Office is \$744,584, which is an increase of \$9,777 or 1.3% over the prior year.

Child Support Services Department – The recommended tax levy for the Child Support Office is \$487,288, a decrease of \$149,169 or 23.4% from the prior year.

Evidence Based Decision Making (EBDM) Initiative – The recommended tax levy for EBDM programs in 2021 is \$481,000, the same amount that was budgeted for EBDM programming in the 2020 budget.

Public Works Committee

Expenditures in the Parks Division total \$917,748. Recommended tax levy is \$653,777, an increase of \$48,621 or 8.0% from 2020.

Expenditures in the Highway Division total \$19,287,066. Recommended tax levy is \$2,643,918, a decrease of \$635,717 or 19.4% from the prior year.

Overall expenditures for the Public Works Department total \$20,204,814. Recommended tax levy is \$3,297,695, a decrease of \$587,096 or 15.1% from 2020.

Rail Transit – Tax levy for Rail Transit totals \$30,000.

SWR Airport Board

Airport – The recommended tax levy is \$539,645, an increase of \$10,960 or 2.1% over the prior year.

The 2021 Recommended Budget includes a tax levy of \$72,576,118 and total Expenditures of \$212,020,910. Revenue to cover expenditures include tax levy, sales tax, general fund balance, long-term debt, fees and grants.

12. Adjournment

Supervisors Rich Bostwick and Potter moved to adjourn at 9:08 p.m. to Wednesday, November 4, 2020 at 6:00 p.m. ADOPTED by acclamation.



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