

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 November 19, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on November 10, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Peer 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 – October 8, 2020 and October 22, 2020

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to the Criminal Justice Coordinating Council (CJCC)

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

New Appointment: Jeremy Brown

Effective: November 19, 2020

2) Appointment to the Arrowhead Library System Board

Position: Member of the Arrowhead Library System Board

New Appointment: Maribeth Miller

Effective: November 19, 2020

3) Appointment to the City of Milton Joint Review Board TID #6 and TID #11

Position: Member of City of Milton Joint Review Board, TID #6 and TID #11

New Appointment: Richard Bostwick

Effective: November 19, 2020

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) Recognizing Diane Paul for Service to Rock Haven

2) Recognizing Colleen Reed for Service to Rock Haven

3) Recognizing Catherine Smith for Service to Rock Haven

4) Recognizing Captain Jay L. Wood

E. OTHER

1) Authorizing Purchase of Server Blades

Resolution No. 20-11C-109

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NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 authorized the purchase agreement with CDW-G, Inc. for an amount not to exceed \$38,231.97 for the purchase of three server blades for the UCS System.

2) Authorizing Purchase of ArcServe Unit Resolution No. 20-11C-110
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 to authorize the purchase agreement with Vanguard Computers Inc. for an amount not to exceed \$67,250 for the purchase of an additional ArcServe Unit.

3) Authorizing Purchase of Wireless Equipment (Removed from Consent Agenda. Moved to 11.B.)

4) Awarding Contract for Financial Audit of County Books for Fiscal Year 2020 Resolution No. 20-11C-112
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 that Baker Tilly Virchow Krause, LLP, Madison, WI be awarded the audit contract for fiscal year 2020.

5) Amending the 2020 Council on Aging Budget to Adjust Title III C1 Congregate, Title III C2 Home Delivered, Title III D Preventative Health, Title III E NFCSP, CARES Act B Supportive Services, CARES Act C2 Allocations Resolution No. 20-11C-113
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 does hereby amend the 2020 Rock County Council on Aging Budget as follows:

Account/Description	Budget at <u>1/1/2020</u>	Increase <u>Decrease</u>	Amended <u>Budget</u>
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,433	(100,000)	186,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	101,882	(75,000)	26,882
30-3903-0000-62119 Other Contracted Services	35,413	(10,000)	25,413
30-3903-0000-63110 Administrative Expenses	16,351	(15,000)	1,351
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	135,751	100,000	235,751
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	371,770	100,000	471,770
<u>Title III-D (Preventive Health)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,267	340	9,607
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,517	340	9,857

Account/Description	Budget at <u>1/1/2020</u>	Increase <u>Decrease</u>	Amended <u>Budget</u>
<u>Title II-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0001-42100	44,000	3,056	47,056
Federal Aid			
<u>Use of Funds</u>			
30-3915-0001-64615	44,000	3,056	47,056
Client Related Costs			
<u>CARES ACT B</u>			
<u>Source of Funds</u>			
30-3901-0004-42100	79,949	(50,000)	29,949
Federal Aid			
<u>Use of Funds</u>			
30-3901-0004-64615	79,949	(50,000)	29,949
Client Related Costs			
<u>CARES ACT III C2</u>			
<u>Source of Funds</u>			
30-3904-2021-42100	207,917	50,000	257,917
State Aid			
<u>Use of Funds</u>			
30-3904-0000-62015	371,770	50,000	421,770
Contracted Food Services			

6) Awarding Contract for Rental Services of Uniforms, Shop Towels and Walk-off Mats for Facilities Management Department 2021-2024

Resolution No. 20-11C-114

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 that a contract for uniforms, shop towels and walk-off mats be awarded to Unifirst of Menomonie Falls, WI based on the terms and conditions set forth in the contract and Invitation to Bid #2021-06.

7) Reauthorization of Self-insurance for Workers Compensation

Resolution No. 20-11C-115

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 that the County Board:

- (1) Provide for the continuation of a self-insured worker’s compensation program that is currently in effect.
- (2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code DWD 80.60(3)
- (3) Authorize the County Clerk to forward certified copies of this resolution to the Worker’s Compensation Division, Wisconsin Department of Workforce Development.

8) Authorizing Purchase of Motorola’s WatchGuard Body Cameras

Resolution No. 20-11C-116

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 authorize the purchase agreements with WatchGuard for an amount not to exceed \$306,965 for WatchGuard Body Cameras.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

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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. COVID-19 Status – Public Health Department
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of Wireless Equipment
 - C. Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location
 - ~~D. Set Wage Rate for 2020 Recount Workers~~
 - E. EXECUTIVE SESSION: Per section 19. 85(1)(g) – Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved
12. ADJOURNMENT

Supervisors Davis and Rich Bostwick moved the consent agenda. 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
Supervisor Aegerter gave information on Courageous Conversations “Empty Plate”.
- 10.A. REPORTS
COVID-19 Status report given by Rock County Health Department, Noel Sandoval, Public Health Officer and Nick Zupan, Epidemiologist.
- 11.B.1. Authorizing Purchase of Wireless Equipment (Removed from consent agenda.)
Resolution No. 20-11C-111
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2020 to authorize the purchase agreement with CoreBTS Vanguard Computers Inc. for an amount not to exceed \$76,380.89 for the purchase of wireless equipment.
Supervisors Brien and Potter moved the above resolution. Supervisors Richard and Knudson moved to adopt the resolution by unanimous consent. Resolution ADOPTED.
- 11.C. Retaining Architectural/Engineering Firm for Design Services for the Renovation and Addition to the 911 Communication Center to Accommodate the Information Technology Department and Data Center at the Same Location Resolution No. 20-11C-118
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2020, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$798,059; and, BE IT FURTHER RESOLVED, that based on the phases, timelines and budget, \$575,000 of this fee is budgeted and will be billed in 2020. The balance of the fee in the amount of \$223,059 is budgeted and will be billed in 2021.
Supervisor Potter and Brien moved the above resolution. Supervisors Taylor and Richard moved to adopt the resolution by unanimous consent. Resolution ADOPTED.
- 11.E. EXECUTIVE SESSION: Per Section 19.85(1) (g), Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is likely to become involved.
Supervisors Davis and Knudson moved to go into closed session. Approved 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, Potter,

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Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams, Yeomans and Purviance voted in favor. Supervisors Homan and Sweeney were absent. AYES – 26. NOES – 0. ABSENT - 2. VACANT - 1.

Closed session began at 6:41 p.m.

12. Adjournment

Supervisors Podzilni and Gustina moved to come out of executive session and adjourn the County Board meeting at 6:55 p.m. to Thursday, December 17, 2020 at 6:00 p.m. Adopted by acclamation.



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