

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
FAX: 608/757-5511  
www.co.rock.wi.us

**NOTE: This is a Teleconference**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, MAY 27, 2021 – 6:00 P.M.**

**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, May 27, 2021. 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 a total of 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 – May 13, 2021
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - 1) Appointments to the Children's Community Options Program (CCOP) Advisory Committee
    - 2) Appointments to the Coordinated Services Team Coordinating Committee
  - C. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - D. OTHER
    - 1) Amending The 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations
    - 2) Authorization for Cielo Microwave Radio Updates
    - 3) Authorizing Purchase of Cisco Network Equipment for Dr. Williams Rock County Resource Center
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Rock County Assistant District Attorney Mark Jahnke
  - B. Proclaiming May 2021 Treatment Court Month
  - C. To Recognize May 2021 as Aging and Disability Resource Center Month
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS

ROCK COUNTY BOARD OF SUPERVISORS

MAY 27, 2021

Page 2

11. NEW BUSINESS
  - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
    - 1) Retaining Venture Architects for Architectural and Engineering Services for Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget
  - B. CONTRACTS – ROLL CALL
  - C. Ordering Discontinuation of the Rock Haven Mandated COVID-19 Vaccination Policy
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](mailto: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](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
May 13, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on April 22, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Bomkamp, Knudson, Richard and Wilde were absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

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 – April 22, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to the Behavioral Health Redesign Steering Committee

Positions: Alternate Member of the Behavioral Health Redesign Steering Committee

New Appointments:

Kim Hutter

(alternate to Greg Winkler)

Deputy Chief Todd Kleisner

(alternate for Deputy Chief Terry Sheridan)

Effective Date: May 13, 2021

Positions: Member of the Behavioral Health Redesign Steering Committee

New Appointments:

Ryan Trautsch

(alternate: Derek Wolfgram)

Shelly Osmond

Effective Date: May 13, 2021

Position: Member and Alternate Member of the Behavioral Health Redesign Steering Committee

Appointment: Samantha Wellnitz (alternate: Ryan Turner)

Reappointments to the Behavioral Health Redesign Steering Committee

Positions: Member and Alternate Member of the Behavioral Health Redesign

Proceedings of the Rock County Board of Supervisors  
May 13, 2021

Steering Committee

Appointments:

Linda Scott-Hoag  
(alternate: Bette Trimble)  
Lindsay Stevens  
(alternate: Laura Binkley)  
Tricia Murray  
(alternate: Jim Neitzel)  
Laura Neece  
(alternate: Andrew Jadczak)

Effective Date: April 20, 2021

2) Appointments to the Criminal Justice Coordinating Council (CJCC)

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

New Appointments:

Marc Perry  
Ryan Trautsch  
(alternate: Jeremy Brown)  
Lonnie Brigham  
(alternate: Davella Brigham)

Effective Date: May 31, 2021

3) Appointment to the 911 Communications Commission

Position: Member of the 911 Communications Commission

New Appointment: Chief Andre Sayles

Effective Date: May 13, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

E. OTHER

1) Authorizing Microsoft Exchange Server Online Migration Project

Resolution No. 21-5A-242

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 that a Purchase Order for the Rock County Microsoft Exchange O365 migration project be issued to CDW Government LLC at 200 N. Milwaukee Ave. in Vernon Hills, IL 60061 for an amount not to exceed \$26,320.

2) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget (ELC Funding)

Resolution No. 21-5A-243

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$1,865,200 and amend the 2021 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>2021</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Federal Aid</u>			
31-3206-0000-42100	\$0	\$1,865,200	\$1,865,200
<u>Use of Funds</u>			
Administration Expense			
31-3206-0000-63110	\$0	\$1,865,200	\$1,865,200

3) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2021 Rock County Public Health Department Budget (HIV Funding)

Resolution No. 21-5A-244

Proceedings of the Rock County Board of Supervisors  
May 13, 2021

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby authorize the Rock County Public Health Department to accept this additional funding in the amount of \$9,000 and amend the 2021 Rock County Public Health Department Budget at follows:

<u>Account/Description</u>	<u>Budget</u> <u>2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Federal Aid			
31-3022-0000-42100	\$4,000	\$9,000	\$13,000
<u>Use of Funds</u>			
Administration Expense			
31-3022-0000-63110	\$4,000	\$9,000	13,000

4) Amending the 2021 Land Conservation Department Budget Farmers on the Rock Producer Led Watershed Group Account Resolution No. 21-5A-245

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, approves the creation of the Farmers on the Rock Account and hereby amends the Land Conservation Department's budget as follows:

<u>A/C Description</u>	<u>Budget</u> <u>05/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Land Conservation</u>			
<u>Source of Funds:</u>			
62-6267-0000-46000			
Contributions	\$ -0-	\$1,000	\$1,000
<u>Use of Funds:</u>			
62-6267-0000-63110			
Administrative Expense	\$ -0-	\$1,000	\$1,000

5) In Support of Governor Evers' 2021-2023 Executive Budget Proposals For Caregivers Resolution No. 21-5A-246

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, does hereby support the family caregiver support initiatives proposed by Governor Tony Evers and urge the Wisconsin State Legislature to include them in the 2021-2023 Wisconsin State Budget. BE IT FURTHER RESOLVED that the Rock County Clerk be authorized and directed to send copies of this resolution to Governor Evers, the Wisconsin Counties Association, and members of the Wisconsin State Legislature representing Rock County.

6) Authorizing Submittal of Grant Application for the 2022 Clean Sweep Program Resolution No. 21-5A-247

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 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 2022 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 2022.

7) Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2021 Rock County Public Health Department Budget

Resolution No. 21-5A-248

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby authorize the Rock County

Public Health Department to accept this grant in the amount of \$3,000, and amend the 2021 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>01/01/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3114-0000-42100			
Federal Aid	-0-	\$3,000	\$3,000
<u>Use of Funds</u>			
31-3114-0000-64200			
Training Expense	-0-	\$3,000	\$3,000

8) Amending the 2021 Human Services Department Budget to Accept Additional ADRC Funding Resolution No. 21-5A-249

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, does hereby authorize the acceptance of the additional ADRC Funding; and

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2021 be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>4/29/21</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
36-3683-0000-42100	\$784,626	\$28,082	\$812,708
Federal Aid			
<u>Use of Funds</u>			
36-3683-0000-64604			
Program Expense	\$20,000	\$28,082	\$48,082

9) Support, Renew and Fund the Knowles-Nelson Stewardship Program Resolution No. 21-5A-250

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, supports the reauthorization of the Knowles-Nelson Stewardship Fund for ten years and seventy million dollars as stated in the Governor's proposed budget.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Deputy Sheriff Mark J. Johns
  - B. Recognizing Joyce Ritter for Service to Rock County
  - C. Proclaiming May 2021 as Community Action Month
  - D. Recognizing Emergency Medical Services Week
  - E. Recognize Rock County Foster Families
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Sheriff's Office Building Project Update
11. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Awarding Contract for the Furniture Installation at the Dr. Daniel Hale Williams Rock County Resource Center and Amending the 2021 Facilities Management Budget Resolution No. 21-5A-256
  - B. Contracts – Roll Call
  - C. Authorizing Creation of an Ad Hoc Committee for Redistricting of Supervisory Districts Resolution No. 21-5A-257

Proceedings of the Rock County Board of Supervisors  
May 13, 2021

D. Amending Rules I & IV of the Rock County Board of Supervisors Rules of Procedure  
Resolution No. 21-5A-258

12. ADJOURNMENT

Supervisor Podzilni and Peer moved the consent agenda. Chair Rich Bostwick 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.

Supervisor Richard arrived during the reading of the consent agenda.

6. Citizen Participation, Communications and Announcements

Written comment submitted as follows: Kevin Hart and Hetty Hartmann – concerns about dirt bikes and ATVs on adjacent property including prosecution concerns. Jeanne Mueller – concerns on vaccine mandate. Dan Defore and Sheila Williams – opposition to agenda Resolution to Amended Rules I & IV of County Board Rules.

Supervisor Lokrantz notes May is Mental Health Month. Supervisor Aegerter gave information on Nervous Stomachs Program on May 20<sup>th</sup>. Administrator Smith stated new CDC guidance and U.S. Treasury Department rules for the American Rescue Act funds recently released are being reviewed.

8.A. Recognizing Deputy Sheriff Mark J. Johns

Resolution No. 21-5A-251

NOW, **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of May, 2021, does hereby recognize Deputy Mark J. Johns for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Mark J. Johns along with best wishes for the future.

Supervisors Beaver and Rynes moved the above resolution. ADOPTED by acclamation.

8.B. Recognizing Joyce Ritter for Service to Rock County

Resolution No. 21-5A-252

NOW, **THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of May 2021, does hereby recognize Joyce Ritter for her years of service and extends their best wishes to her in her future endeavors.

Supervisors Beaver and Mulligan moved the above resolution. ADOPTED by acclamation.

Supervisor Knudson arrived prior to 6:30 p.m.

8.C. Proclaiming May 2021 as Community Action Month

Resolution No. 21-5A-253

NOW, **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of May, 2021, hereby proclaims May 2021 as Community Action Month in recognition of the hard work and dedication of all Rock County Community Action Agencies.

Supervisors Brien and Mulligan moved the above resolution. ADOPTED by acclamation. Supervisor Lokrantz abstained from the vote.

8.D. Recognizing Emergency Medical Services Week

Resolution No. 21-5A-254

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of May, 2021 does hereby proclaim May 16-22, 2021 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

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

8.E. Recognize Rock County Foster Families

Resolution No. 21-5A-255

NOW, **THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly assembled this 13<sup>th</sup> day of May, 2021, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide.

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

10.A. REPORTS

Proceedings of the Rock County Board of Supervisors  
May 13, 2021

Sheriff's Office Building Project Update – Given by Sheriff Knudson, Brent Sutherland and Josh Smith.

11.A.1. Awarding Contract for the Furniture Installation at the Dr. Daniel Hale Williams Rock County Resource Center and Amending the 2021 Facilities Management Budget

Resolution No. 21-5A-256

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 does hereby approve and authorize awarding a contract in the amount of \$2,671,687.00 to Hendricksen of Brookfield WI, for the furniture and installation at Dr. Daniel Hale Williams Rock County Resource Center.

BE IT FURTHER RESOLVED, that the Facilities Management **2021** budget be amended as follows:

<u>Account/Description</u> <u>Source of Funds</u>	<u>Budget</u> <u>5/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
18-1857-0000-47500 <b>Prior Year Sales Taxes</b>	\$174,000	\$671,687	\$845,687
<u>Use of Funds:</u>			
18-1857-0000-67200 Capital Improvements	\$30,209,071	\$671,687	\$30,880,758

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

11.C. Authorizing Creation of an Ad Hoc Committee for Redistricting of Supervisory Districts

Resolution No. 21-5A-257

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021, that they hereby direct the County board Chair to appoint a nine (9) member Ad Hoc Redistricting Committee consisting of four (4) County Board Supervisors and five (5) members at large charged with the responsibility of preparing the tentative redistricting plan of supervisory districts for the County.

BE IT FURTHER RESOLVED that the County Board Chair appoint a five-member technical support group charged with the responsibility of assisting the Ad Hoc Redistricting Committee in their duties.

BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee is directed to recommend a preliminary redistricting plan for the County's supervisory districts to the County Board.

BE IT FURTHER RESOLVED that the Ad Hoc Redistricting Committee and the technical support group be available for consultation with the County Board until final action has taken place establishing the 2021 County Board Supervisor District Ordinance.

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

11.D. Amending Rules I & IV of the Rock County Board of Supervisors Rules of Procedure

Resolution No. 21-5A-258

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of May, 2021 amends the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as ~~struck through~~):

Rule I shall be amended as follows:

J. At all meetings of the Rock County Board of Supervisors, members shall have the ability to attend, participate, and exercise all the responsibilities and privileges of their position by audio-visual electronic means.

K. During any period of public hearing during a meeting of the Rock County Board of Supervisors, the public shall be provided the opportunity to submit their comments to the Board by electronic means which may include, but shall not be limited to, comments submitted by email, web form, or real-time remote testimony or comment.

Proceedings of the Rock County Board of Supervisors  
May 13, 2021

Rule IV-Q. shall be created as follows:

Q. At all meetings of the committees listed in Rule V. of these Rules, members of such committees shall have the ability to attend, participate and exercise all the responsibilities and privileges of their position by audio-visual electronic means. All other committees, advisory groups, or other governmental bodies created by order, rule, statute or ordinance of the Rock County Board of Supervisors, or any other government authority, but not listed under Rule V herein, may provide access to meetings consistent with this paragraph.

Supervisors Rashkin and Rynes moved the above resolution. FAILED to receive the 2/3 vote (18) required to pass. Roll call vote as follows. Supervisors Aegerter, Brien, Davis, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Stevens, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Beaver, Pam Bostwick, Fox, Gustina, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney and Yeomans voted against. Supervisors Wilde and Bomkamp were absent. AYES – 14. NOES – 13. ABSENT – 2.

12. Adjournment

Supervisors Rynes and Rashkin moved to adjourn at 8:14 p.m. to Thursday, May 27, 2021 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>.*

**APPOINTMENTS TO THE CHILDREN’S COMMUNITY OPTIONS PROGRAM  
(CCOP) ADVISORY COMMITTEE**

**POSITION:** Members of the Children’s Community Options Program  
(CCOP) Advisory Committee

**AUTHORITY:** County Board Resolution 16-12A-186

**TERM:** Terms Ending April 30, 2024, and April 30, 2022

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Jenna Singer  
Alternate: Laine Felton  
Barb Werfal

Cheri Salava  
Alternate: Ryan Trautsch

**CONFIRMATION:** Yes, by County Board of Supervisors

<b>APPOINTMENT:</b>	<u>Term Ending 4/30/24</u>	<u>Term Ending 4/30/22</u>
	Jenna Singer	Jeremy Brown
	Alternate: Laine Felton	Alternate: Ryan Trautsch
	Barb Werfal	

**EFFECTIVE DATE:** May 27, 2021

**REAPPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST)  
ADVISORY COMMITTEE**

**POSITION:** Member of the Coordinated Services Team (CST) Advisory Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Unexpired Term Ending April 30, 2024

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Maria Delgado  
Jenna Singer                      Alternate: Liane Felton  
John Weber  
Tim Featherstone              Alternate: Jennifer Patridge  
Barb Werfal

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Maria Delgado  
Jenna Singer                      Alternate: Liane Felton  
John Weber  
Tim Featherstone              Alternate: Jennifer Patridge  
Barb Werfal

**EFFECTIVE DATE:** May 27, 2021

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST) ADVISORY  
COMMITTEE**

**POSITION:** Member of the Coordinated Services Team (CST) Advisory  
Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Term Ending April 30, 2022

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Cheri Salava  
Alternate: Ryan Trautsch

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Jeremy Brown  
Alternate: Ryan Trautsch

**EFFECTIVE DATE:** May 27, 2021

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST) ADVISORY  
COMMITTEE**

**POSITION:** Member of the Coordinated Services Team (CST) Advisory  
Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Term Ending April 30, 2024

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Emily Pelz

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Jen Paepke  
Alternate: Melissa Dybas

**EFFECTIVE DATE:** May 27, 2021

**APPOINTMENTS TO THE COORDINATED SERVICES TEAM (CST) ADVISORY  
COMMITTEE**

**POSITION:** Member of the Coordinated Services Team (CST) Advisory  
Committee

**AUTHORITY:** County Board Resolution 12-4A-642

**TERM:** Unexpired Term Ending April 30, 2023

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Deb Lalor

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Ann Seffernick  
Alternate: Jamie Kersten

**EFFECTIVE DATE:** May 27, 2021

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

April 6, 2021  
DATE DRAFTED

**AMENDING THE 2021 COUNCIL ON AGING BUDGET TO ADJUST THE FOLLOWING  
OLDER AMERICANS ACT PROGRAMS: C2 HOME DELIVERED MEAL ALLOCATIONS**

**WHEREAS**, the Council on Aging receives yearly funding from the Greater Wisconsin Agency on Aging Resources (GWAAR) for many of the programs it operates.

**WHEREAS**, Supplemental funding has been awarded to many counties in 2021 due to the effects of COVID 19.

**WHEREAS**, Notification of additional supplemental allocations for CY2021 have been received by Rock County from the Greater Wisconsin Agency on Aging Resources

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>Title III-C-2 (Delivered Meals)</u></b>			
<u>Source of Funds</u>			
30-3904-2022-42100 Federal Aid	117,396	81,546	198,942
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food	162,525	77,546	240,071
30-3904-0000-64124 Consumable supplies	3,200	2,000	5,200
30-3904-0000-64904 Sundry Expenses	3,000	2,000	5,000

Respectfully submitted,

**EDUCATION, VETERANS AND AGING  
SERVICES COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

\_\_\_\_\_  
Yuri Rashkin, Chair

Reviewed and approved on a vote of  
\_\_\_\_\_

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Mary Mawhinney Chair

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Jacob Taylor

\_\_\_\_\_  
Doug Wilde

Amending The 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: C2 Home Delivered Meal Allocations  
Page 2

LEGAL NOTE:

The County is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2021 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

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$81,546 in additional federal aid for the Delivered Meals program. No County funds are required.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

*/s/Josh Smith*

Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

### **OLDER AMERICANS ACT PROGRAMS: C2**

Additional funding has been received from the Federal Government to supplement the C2 Home Delivered Meal Program. The Funding is titled the COVID 19 Consolidated Appropriation Act and is meant to supplement the Home Delivered Meal Program. According to regulations, this funding must be spent before any regular annual funding is spent and it must be used by December 31, 2021.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sukus  
INITIATED BY



Kathren Sukus, Director  
DRAFTED BY

Public Safety and Justice  
SUBMITTED BY

May 11, 2021  
DATE DRAFTED

**AUTHORIZATION FOR CIELO MICROWAVE RADIO UPDATES**

1 **WHEREAS**, the 911 Communications Center is responsible for the continuous operation of the public safety radio  
2 system infrastructure in Rock County; and,  
3  
4 **WHEREAS**, the existing Cielo microwave radios for the public safety radio system are thirteen years old and  
5 require equipment updates; and,  
6  
7 **WHEREAS**, the links between County A tower to the Rock County SO tower & County A tower to the Beloit  
8 Memorial Hospital tower will be updated this year; and,  
9  
10 **WHEREAS**, General Communications, Inc. of Madison, Wisconsin is the maintenance provider for the Rock  
11 County public safety radio system infrastructure and an authorized Cielo reseller and service provider for our area;  
12 and,  
13  
14 **WHEREAS**, total cost for equipment, tower climbing and labor for this project is \$28,870; and,  
15  
16 **WHEREAS**, this project was budgeted and approved for 2021; and,  
17  
18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this  
19 \_\_\_\_\_ day of \_\_\_\_\_, 2021 that a contract be awarded to General Communications, Inc. of  
20 Madison, Wisconsin, in the amount of \$28,870 to coordinate and implement this project.

Respectfully submitted,

**Public Safety and Justice Committee**

/s/Mary Beaver  
\_\_\_\_\_  
Mary Beaver, Chair

/s/Brian Knudson  
\_\_\_\_\_  
Brian Knudson, Vice Chair

/s/Ronald Bomkamp  
\_\_\_\_\_  
Ronald Bomkamp

/s/Danette Rynes  
\_\_\_\_\_  
Danette Rynes

/s/Jacob Taylor  
\_\_\_\_\_  
Jacob Taylor

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. General Communications is the sole source provider for Cielo.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

This project was included in the 2021 budget and is being funded by sale tax revenue.

*/s/Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

*/s/Josh Smith*

Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

Microwave radio links are the backhaul of the Rock County public safety radio system. The microwaves provide a network connection to the various tower sites that allows the radio equipment to be connected together vs. having T1 lines or costly fiber connections. Therefore they are an important part of the current radio system infrastructure.

The Communications Center has six Cielo microwave radio units that are thirteen years old and in need of updating. We will be updating two this year:

- County A to Sheriff's Office link
- County A to Beloit Memorial Hospital link

The four remaining Cielo units located at Beloit Mill Street, Clinton, Edgerton and Milton will be placed in the Communications Center's 2022 budget for updating.

General Communications is the current public safety radio system maintenance provider and Cielo service provider. The total cost of the upgrade, tower work and installation labor is \$28,870 for both units. This project was budgeted for in the Communications Center's 2021 budget and the funds are available.



May 6, 2021

Rock County Communications  
3636 N County Highway F  
Janesville, WI 53545

**RE: Two Microwave path hardware Updates**

**The following is our quote to update two microwave path one from the County A tower to sheriff's Department tower the other from the County A tower to Beloit Memorial Hospital.**

**Rock County 911 Update Two Cielo Microwave Paths**

Qty	Description	Price	Ext Price
4	SkyLink CG2X GigE Wideband Enabled IDU (Payload Capacity Key Required)	\$1,550.00	\$6,200.00
4	SkyLink CG2X IDU Initial Payload Capacity: Up to 100 Mbps	\$575.00	\$2,300.00
2	External 16 E1/T1 Multiplexer for SkyLink CG2X IDU	\$1,137.50	\$2,275.00
2	Fiber Patch Cables: Duplex, Multi-Mode 62.5/125, 1 meters <b>(Note 2)</b>	\$35.00	\$70.00
4	SFP Optical Module, 1.25 Gbps, Multi-Mode/850nm, supports interconnection up to 500 meters <b>(Note 1)</b>	\$131.25	\$525.00
1	ODU: 18G Wideband, T-R 1560, SP+, Band C, Tx Low (17700 - 18140 MHz), WR	\$3,062.50	\$3,062.50
1	ODU: 18G Wideband, T-R 1560, SP+, Band C, Tx High (19260 - 19700 MHz), WR	\$3,062.50	\$3,062.50
1	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx Low (10700 - 10890 MHz), WR	\$3,062.50	\$3,062.50
1	ODU: 11G Wideband, T-R 490, SP+, Band A, Tx High (11200 - 11390 MHz), WR	\$3,062.50	\$3,062.50
4	-48 VDC/120 Watts supply, 110 VAC input, DIN rail mount, 3' AC cord & 6' DC hook up wire	\$112.50	\$450.00
16	Tower Labor	\$150.00	\$2,400.00
16	Gencomm Labor	\$150.00	\$2,400.00
		<b>Total</b>	<b>28,870.00</b>
	<b>Note 1 SFP modules required is 2 per terminal.</b>		
	<b>Note 2 Fiber cable required for connection between the IDU and EMMI Module</b>		

If you have any questions, please email [rwestgard@gencomm.com](mailto:rwestgard@gencomm.com) or call 608-310-7127.

Sincerely,

*Rich Westgard*

Rich Westgard  
Service Manager

**Madison Office**  
2880 Commerce Park Drive  
Madison, WI 53719  
Local: (608)271-4848  
Fax: (608)661-2935

**Milwaukee Office**  
N57 W13466 Reichert Avenue  
Menomonee Falls, WI 53051  
Local: (262)439-2000  
Fax: (262)439-2009  
[www.gencomm.com](http://www.gencomm.com)

**Eau Claire Office**  
3407 E Hamilton Avenue  
Eau Claire, WI 54701  
Local: (715)225-7604  
Fax: (608)661-2935



10 May, 2021

Subject: Authorized Dealer and Reseller

Cielo Networks has certified General Communications (GenComm), located at 2880 Commerce Drive, Madison, WI 53719 as a Value Added Reseller and dealer for Cielo Networks, Inc. products. Additionally, General Communications (GenComm) is the only authorized reseller of Cielo Network products located in Wisconsin. Gencomm has teamed up with Cielo Networks to support the Rock County Microwave Network over the past 10 plus years. Gencomm personnel are also qualified installers and technicians for all Cielo Networks microwave products.

Please feel free to contact me if there are any questions concerning General Communications certifications.

Respectfully,

Sale Lilly

Director of Marketing  
Cielo Networks  
8375 Camino Santa Fe Suite A  
San Diego, CA 92121  
[www.cielonetworks.com](http://www.cielonetworks.com)

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance Committee  
SUBMITTED BY

May 19, 2021  
DATE DRAFTED

**AUTHORIZING PURCHASE OF CISCO NETWORK EQUIPMENT FOR  
DR. WILLIAMS ROCK COUNTY RESOURCE CENTER**

- 1 **WHEREAS**, County Staff will begin to utilize the new Dr. Williams Rock County Resource Center this
- 2 summer; and,
- 3
- 4 **WHEREAS**, the Rock County Information Technology department identified needed network
- 5 components necessary to connect County Staff to the County network; and,
- 6
- 7 **WHEREAS**, CoreBTS, Inc. of Madison is an authorized reseller of Cisco equipment and software; and,
- 8
- 9 **WHEREAS**, the equipment is available from CoreBTS, Inc. under State Contract #505ENT-M16-
- 10 DATACOMMUN-01; and,
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 13 this \_\_\_\_\_ day of \_\_\_\_\_, 2021 authorize the purchase agreement with CoreBTS, Inc. for an
- 14 amount not to exceed \$104,246.00 for the purchase of the Cisco network equipment and software.

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Richard Bostwick

AUTHORIZING PURCHASE OF CISCO NETWORK EQUIPMENT

Page 2

FISCAL NOTE:

Funds for the purchase of this equipment was included in the project's capital budget. The purchase is being funded with debt service.

/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.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith  
County Administrator

## Executive Summary

County staff will begin to utilize the new Dr. Daniel H. Williams Rock County Resource Center this summer. To provide the network connections needed for the staff, security systems, and other technology, the Information Technology department is requesting approval to purchase ten (10) Cisco network switches.

The new switches will work in concert with the infrastructure upgrades that have been occurring across the County network in 2020 and 2021. The switches and software would allow for the IT Services staff to configure the software to identify anomalies as well as other monitoring tools that must administered on a one to one manual basis.

The equipment and software are available from CoreBTS, Inc. under state Contract: #505ENT-M16-DATACOMMUN-01.

This resolution authorizes Rock County Information Technology to purchase the Cisco equipment and software from CoreBTS, Inc. for an amount not to exceed \$104,246.00



**Bill To:**  
Rock County  
3530 County Road F  
PO Box 920  
Janesville, Wisconsin 53545-0766  
United States

**Ship To:**  
Rock County  
Kayne Cushman  
,  
United States

**Quote Number:** Q-20184  
**Quote Date:** 05/07/2021  
**Expiration Date:** 06/06/2021

**Client:** Rock County  
**Account Number:** 0011124  
**Payment Terms:** Net 30  
**Primary Contact:** Kayne Cushman  
**Quote Name:** 1717 Building

**Quoted by:** Jason Warren  
**P** (608) 661-7719 | **E** jason.warren@corebts.com  
**Account Manager:** Michael Smith  
**P** 608-661-7732 | **E** michael.smith@corebts.com

**C9200L-48P-4X-E**

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
6	C9200L-48P-4X-E	Catalyst 9200L 48-port PoE+, 4 x 10G, Network Essentials		Prepaid	\$4,307.27	\$25,843.62
6	CON-SSSNT-C9200L4X	SOLN SUPP 8X5XNBD Catalyst 9200L 48-port PoE+, 4 x 10G, Ne	36	Prepaid	\$1,361.16	\$8,166.96
6	C9200L-NW-E-48	C9200L Network Essentials, 48-port license		Prepaid	\$0.00	\$0.00
6	CAB-TA-NA	North America AC Type A Power Cable		Prepaid	\$0.00	\$0.00
6	PWR-C5-BLANK	Config 5 Power Supply Blank		Prepaid	\$0.00	\$0.00
6	C9200L-DNA-E-48	C9200L Cisco DNA Essentials, 48-port Term license	36	Prepaid	\$0.00	\$0.00
6	CON-SSTCM-C92LE48	SOLN SUPP SW SUBC9200L Cisco DNA Essentials	36	Prepaid	\$127.68	\$766.08
6	C9200L-DNA-E-48-3Y	36 months - C9200L DNA Essentials, 48-port, 3 Year Term license	36	Prepaid	\$663.11	\$3,978.66
6	C9200L-STACK-KIT	Cisco Catalyst 9200L Stack Module		Prepaid	\$776.96	\$4,661.76
12	C9200-STACK	Catalyst 9200 Stack Module		Prepaid	\$0.00	\$0.00
6	STACK-T4-50CM	50CM Type 4 Stacking Cable		Prepaid	\$0.00	\$0.00
6	NETWORK-PNP-NONE	Network Plug-n-Play Opt Out SKU		Prepaid	\$0.00	\$0.00
					<b>Subtotal:</b>	<b>\$43,417.08</b>

**STACK-T4-1M=**

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
4	STACK-T4-1M=	1M Type 4 Stacking Cable		Prepaid	\$118.41	\$473.64
					<b>Subtotal:</b>	<b>\$473.64</b>

**C9300L-48P-4X-A**

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
4	C9300L-48P-4X-A	Catalyst 9300L 48p PoE, Network Advantage,4x10G Uplink		Prepaid	\$5,257.54	\$21,030.16
4	CON-SSSNT-CA00LXL8	SOLN SUPP 8X5XNBD Catalyst 9300L 48p PoE, Network Advantag	60	Prepaid	\$2,766.40	\$11,065.60
4	C9300L-NW-A-48	C9300L Network Advantage, 48-port license		Prepaid	\$0.00	\$0.00
8	C9300L-STACK-BLANK	Catalyst 9300L Blank Stack Module		Prepaid	\$0.00	\$0.00
12	FAN-T2	Cisco Type 2 Fan Module		Prepaid	\$0.00	\$0.00
4	S9300LUK9-1612	Cisco Catalyst 9300L XE 16.12 UNIVERSAL		Prepaid	\$0.00	\$0.00

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
4	PWR-C1-715WAC-P	715W AC 80+ platinum Config 1 Power Supply		Prepaid	\$0.00	\$0.00
4	PWR-C1-715WAC-P/2	715W AC 80+ PLATINUM CONFIG 1 SECONDARYPOWER SUPPLY		Prepaid	\$740.08	\$2,960.32
8	CAB-TA-NA	North America AC Type A Power Cable		Prepaid	\$0.00	\$0.00
4	SSD-120G	Cisco pluggable USB3.0 SSD storage		Prepaid	\$888.10	\$3,552.40
4	C9300L-DNA-P-48	C9300L Cisco DNA Premier, 48-port license	60	Prepaid	\$0.00	\$0.00
4	CON-SSTCM-C93LP48	SOLN SUPP SW SUBC9300L Cisco DNA Pre	60	Prepaid	\$877.80	\$3,511.20
4	C9300L-DNA-P-48-5Y	60 months - C9300L Cisco DNA Premier, 48-port, 5 Year Term license	60	Prepaid	\$4,558.90	\$18,235.60
200	ISE-BASE-T	ISE BASE Term License	60	Prepaid	\$0.00	\$0.00
200	ISE-BASE-TRK-5Y	ISE BASE Tracker Term 5Y	60	Prepaid	\$0.00	\$0.00
200	ISE-PLS-T	ISE PLS Term License	60	Prepaid	\$0.00	\$0.00
200	ISE-PLS-TRK-5Y	ISE PLS Tracker Term 5Y	60	Prepaid	\$0.00	\$0.00
400	SWATCH-T	StealthWatch 1 FPS Term License	60	Prepaid	\$0.00	\$0.00
400	SWATCH-TRK-5Y	ISE BASE Tracker Term 5Y	60	Prepaid	\$0.00	\$0.00
4	TE-EMBEDDED-T	ThousandEyes Enterprise Agent IBN Embedded		Prepaid	\$0.00	\$0.00
4	TE-EMBEDDED-T-5Y	ThousandEyes - Enterprise Agents	60	Prepaid	\$0.00	\$0.00
4	PI-LFAS-T	Prime Infrastructure Lifecycle & Assurance Term - Smart Lic	60	Prepaid	\$0.00	\$0.00
4	PI-LFAS-AP-T-5Y	PI Dev Lic for Lifecycle & Assurance Term 5Y	60	Prepaid	\$0.00	\$0.00
4	NETWORK-PNP-NONE	Network Plug-n-Play Opt Out SKU		Prepaid	\$0.00	\$0.00
					<b>Subtotal:</b>	<b>\$60,355.28</b>

**Freight and Contract**

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	WI-CONTRACT-505ENT-M16-DC-01	Wisconsin State Cisco contract#505ENT-M16-DATACOMMUN-01		Prepaid	\$0.00	\$0.00
1	CORE-NOFGHT	No freight charge to client		Prepaid	\$0.00	\$0.00
					<b>Subtotal:</b>	<b>\$0.00</b>

**First Invoice Amount: \$104,246.00**  
**Quote Subtotal: \$104,246.00**  
**Estimated Sales Tax: \$104,246.00**  
**Quote Total: \$104,246.00**

**Notes:**

**Accepted by:** \_\_\_\_\_ **Printed name:** \_\_\_\_\_ **Date:** \_\_\_\_\_

By accepting this quote you agree to Core's standard Terms and Conditions which can be found at <https://corebts.com/legal/T&C>.

To ensure fastest processing, please send purchase order/signed quote to [purchase.orders@corebts.com](mailto:purchase.orders@corebts.com) and CC the two individuals listed above or fax to . If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

**Cancellation of any licensing or services with a fixed term or indicated as non-cancellable shall incur a termination fee equal to 100% of the cost of the remainder of the term, payable to Core in full upon the effective termination date.** If First Invoice Amount is less than the Quote Total this is due to the fact that some or all items have a billing frequency

of more than one instance, please consult the billing frequency listed for each item. First Invoice Amount is estimated and may not include shipping/freight, estimated sales tax, and incidental charges.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

**DISTRICT ATTORNEY**  
**DAVID J. O'LEARY**  
\_\_\_\_\_  
INITIATED BY

**PUBLIC SAFETY & JUSTICE**  
\_\_\_\_\_  
SUBMITTED BY



**DAVID J. O'LEARY**  
\_\_\_\_\_  
DRAFTED BY

**MAY 10, 2021**  
\_\_\_\_\_  
DATE DRAFTED

**RECOGNIZING ROCK COUNTY ASSISTANT DISTRICT ATTORNEY MARK JAHNKE**

1 **WHEREAS**, Mark Jahnke graduated from Marquette University in 1986 with a Bachelor of Arts, majoring in  
2 history and criminology with a law minor; Mark graduated from Marquette University Law School in 1989 where  
3 he earned his Juris Doctorate; Mark has 32 total years in the legal profession; and  
4  
5 **WHEREAS**, Mark began his legal career in private practice from 1989-1995; Mark was hired as a Special  
6 Prosecutor in the Columbia County District Attorney's office from 1995-96; Mark was hired as a full-time  
7 Assistant District Attorney (ADA) in Dodge County, WI, from 1997-98. Mark was subsequently hired as an  
8 ADA in the Rock County District Attorney's Office on March 15, 1998; Mark has served as a general prosecutor  
9 focusing on domestic violence, gun and drug prosecutions; and  
10  
11 **WHEREAS**, Mark has served Rock County as an Assistant District Attorney since 1998 and intends to retire  
12 with over 23 years of service to the citizens of Rock County; and  
13  
14 **WHEREAS**, Mark has been an active member of Nativity of Mary Parish (St. Mary's) since moving to Janesville  
15 in March of 1998, currently serves as the Chair of the Finance Council; Mark is married to his wife, Deb, and has  
16 two sons, Mark Jr. and Andrew; and  
17  
18 **WHEREAS**, Mark has worked for most of his career in order to make Rock County a better, safer community;  
19 Mark will retire as an Assistant District Attorney for Rock County on May 28, 2021.  
20  
21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this  
22 \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby recognize Mark Jahnke for his years of faithful service and  
23 recommends that a sincere expression of appreciation be given to him along with best wishes for the future.  
24  
25 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this  
26 resolution to Rock County Assistant District Attorney Mark Jahnke.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

/s/Mary Beaver  
\_\_\_\_\_  
Mary Beaver, Chair

/s/Brian Knudson  
\_\_\_\_\_  
Brian Knudson, Vice Chair

/s/Jacob Taylor  
\_\_\_\_\_  
Jacob Taylor

/s/Ron Bomkamp  
\_\_\_\_\_  
Ron Bomkamp

/s/Danette Rynes  
\_\_\_\_\_  
Danette Rynes

**COUNTY BOARD STAFF COMMITTEE**

\_\_\_\_\_  
Rich Bostwick, Chair

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Tom Brien

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Alan Sweeney

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Mary Beaver

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

CJCC  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Elizabeth Pohlman McQuillen/NADCP  
DRAFTED BY

May 7, 2021  
DATE DRAFTED

**PROCLAIMING MAY 2021 TREATMENT COURT MONTH**

1 **WHEREAS**, treatment courts have been restoring lives and families for more than three decades; and,  
2  
3 **WHEREAS**, there are nearly 4,000 treatment courts nationwide; and,  
4  
5 **WHEREAS**, treatment courts are the cornerstone of justice reform sweeping the nation; and,  
6  
7 **WHEREAS**, treatment courts have served 1.5 million individuals; and,  
8  
9 **WHEREAS**, they are recognized as the most successful justice system intervention in our nation’s  
10 history; and,  
11  
12 **WHEREAS**, they save an average of \$6,000 for every individual they serve; and,  
13  
14 **WHEREAS**, treatment courts significantly improve substance use disorder treatment outcomes,  
15 substantially reduce addiction and related crime, and do so at less expense than any other criminal justice  
16 strategy; and,  
17  
18 **WHEREAS**, treatment courts improve education, employment, housing and financial stability, promote  
19 family reunification, reduce foster care placements, and increase the rate of addicted mothers delivering  
20 babies who are fully drug free; and,  
21  
22 **WHEREAS**, treatment courts facilitate community-wide partnerships, bringing together public safety  
23 and public health professionals; and  
24  
25 **WHEREAS**, treatment courts demonstrate that when one person rises out of substance use and crime,  
26 we all rise; and,  
27  
28 **WHEREAS**, Rock County started its Drug Court in April 2007, and has had 684 total participants and  
29 318 successful graduates as of May 7, 2021; and,  
30  
31 **WHEREAS**, Rock County started its Veterans Court in September 2009, and has had 88 total  
32 participants and 62 successful graduates as of May 7, 2021; and,  
33  
34 **WHEREAS**, Rock County started its OWI Court in October 2012, and has had 141 total participants and  
35 96 successful graduates as of May 7, 2021.  
36  
37 **WHEREAS**, Rock County started its Family Recovery Court in August 2019, and has had 31 total  
38 participants, 1 successful graduate, and 4 families unified, as of May 7, 2021.  
39  
40 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
41 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021, does hereby declare that a “Treatment Court Month”  
42 be established during the month of May 2021.

Respectfully submitted,

**PUBLIC SAFETY & JUSTICE COMMITTEE**

/s/Mary Beaver  
Mary Beaver, Chair

/s/Brian Knudson  
Brian Knudson, Vice Chair

/s/Ron Bomkamp  
Ron Bomkamp

/s/Danette Rynes  
Danette Rynes

/s/Jacob Taylor  
Jacob Taylor

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY

Jennifer Thompson  
DRAFTED BY

Human Service Board  
SUBMITTED BY



May 15, 2021 DATE  
DRAFTED

**TO RECOGNIZE MAY 2021 AS  
AGING AND DISABILITY RESOURCE CENTER MONTH**

1 **WHEREAS**, frail elders and people with disabilities wish to live and thrive independently in  
2 their communities; and,  
3

4 **WHEREAS**, frail elders and people with disabilities need support navigating the multiple  
5 programs, services, and resources available to them; and,  
6

7 **WHEREAS**, the Aging and Disability Resource Center of Rock County is an accessible and  
8 friendly environment where frail elders and people with disabilities can obtain reliable and  
9 objective information about services they need assistance with: and,  
10

11 **WHEREAS**, the Aging and Disability Resource Center of Rock County staff speak with  
12 individuals confidentially; answering individual questions and providing one-on-one support  
13 to each customer; and,  
14

15 **WHEREAS**, the Aging and Disability Resource Center of Rock County provides and  
16 discusses all of the options available to individuals and assists them in the direction they  
17 choose to go including applying for needed public benefits such as Medical Assistance and  
18 Family Care; and,  
19

20 **WHEREAS**, the Aging and Disability Resource Center of Rock County supports the  
21 community and those personally affected by Alzheimer’s disease and other dementias; and,  
22

23 **WHEREAS**, the Aging and Disability Resource Center of Rock County supports the  
24 transition of teens and young adults who are aging out of children’s programs and require  
25 transition to adult programs; and,  
26

27 **WHEREAS**, the Aging and Disability Resource Center of Rock County provides advocacy to  
28 those who need a strong voice in obtaining financial benefits and who need assistance to re-  
29 apply; and,  
30

31 **WHEREAS**, Aging and Disability Resource Centers are recognized by the State of  
32 Wisconsin as vital to the support of elderly and disabled adults in our community; and,  
33

34 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock  
35 County, wishes to recognize May 2021 as Aging and Disability Resource Center month.  
36

37 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,  
38 duly assembled this \_\_\_\_\_day of \_\_\_\_\_, 2021, does hereby recognize May  
39 2021 as Aging and Disability Resource Center month.  
40

41 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish  
42 a copy of this resolution to the Aging and Disability Resource Center of Rock County for  
43 their dedication to the well-being and independence of Rock County’s older adults and adults  
44 with disabilities.

To Recognize May 2021 as Aging and Disability Resource Center Month  
Page 2

Respectfully Submitted,

**Human Services Board**

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Sally Jean Weaver-Landers

\_\_\_\_\_  
Angelina Reyes

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Shirley Williams

\_\_\_\_\_  
Kaelyb Lokrantz

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee  
INITIATED BY



Brent Sutherland, Director of  
Facilities Management  
DRAFTED BY

The General Services Committee  
SUBMITTED BY

May 14, 2021  
DATE DRAFTED

**Retaining Venture Architects for Architectural and Engineering Services for Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget**

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**WHEREAS**, Rock County Master Plan called for Phase I addition to the Sheriff's Office allowing for the replacement of the 1924 Pinehurst Building in 2022; and Phase II renovation and addition to the existing Jail in order to meet the required program needs with no specific year identified; and,

**WHEREAS**, a needs assessment conducted in 2020 identified the need to combine both phases of conceptual design; and,

**WHEREAS**, Rock County Sheriff's Office, Facilities Management, and Venture Architects completed the conceptual design for Phase I and Phase II which unified operations for a more efficient building design, improving collaboration, safety, and flexibility; and,

**WHEREAS**, Resolution #21-2B-199 approved a contract with Venture Architect in the amount of \$3,080,000 at the February 25, 2021, County Board meeting and was based upon the original Phase I engineering plan; and,

**WHEREAS**, the need to combine Phase I and Phase II results in a need to add \$3,080,000 for architect/engineering services to complete the project that is estimated in the conceptual design stage at \$96,600,000; and,

**WHEREAS**, the adopted capital project budget for 2021 is \$4,360,000 and was to originally cover Phase I architect/engineering services; and,

**WHEREAS**, awarding \$3,080,000 in additional architect/engineering services leaves a budget shortfall of \$1,800,000 which would come from Prior Years Sales Tax.

**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2021 that a contract for additional architectural and engineering services be awarded to Venture Architects, of Milwaukee, WI. in the amount of \$3,080,000.

**BE IT FURTHER RESOLVED**, that approval of this resolution also approves moving forward with both phases as one project for a total cost of \$96,600,000.

**BE IT FURTHER RESOLVED**, that the Facilities Management 2021 Budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>5/14/2021</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1835-0000-475000 Prior Years Sales Tax	0	\$1,800,000	\$1,800,000
<u>Use of Funds:</u>			
18-1835-0000-67200 Capital Improvements	\$4,360,000	\$1,800,000	\$ 6,160,000

Retaining Venture Architects for Architectural and Engineering Services for Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget  
Page 2

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Robert Potter  
Robert Potter, Chair

/s/Tom Brien  
Tom Brien, Vice Chair

/s/Dave Homan  
Dave Homan

absent  
Brent Fox

/s/William Wilson  
William Wilson

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Wis. Stats. As an amendment to the adopted 2021 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:

In addition to awarding a contract for architectural and engineering services and amending the budget, the resolution will result in the bidding of the entire \$96 million project at one time. As noted in the resolution, this is intended to ensure the project is completed in a uniform manner, and will likely save money in the long term due to increased construction and remobilization costs in future years. Because the project may span three years, it may be possible to fund the project in two separate debt issues, which could be for 15- or 20-year terms. Given the size of the potential debt issue(s), debt repayment will result in a larger than typical increase in the debt service tax levy in the first year or two before leveling off and then decreasing as outstanding debt from other projects is retired.

*/s/Josh Smith*

Josh Smith  
County Administrator

FISCAL NOTE:

This resolution approves a transfer of \$1,800,000 in prior year sales tax collections to help fund architectural and engineering services for the LES/Jail renovation process.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

# Executive Summary

## **Retaining Venture Architects for Architectural and Engineering Services for the Sheriff's Office Law Enforcement Services/Jail Renovation Project and Amending the Facilities Management 2021 Capital Budget**

This resolution addresses the following three items:

1. Describes the change in original project phasing from a needs assessment report.
2. Awards a contract to Venture Architects of Milwaukee, Wisconsin, in the amount of \$3,080,000 for additional architectural and engineering services for the Sheriff's Office Law Enforcement Services/Jail Renovation Project.
3. Amends the 2021 budget to reflect the additional architectural and engineering services.

### **Master Plan Project Phases & Needs Assessment**

The Facilities Master Plan priority schedule, previously approved by the County Board, divided the Sheriff's facilities into 2 phases. Phase I covered the replacement of the Pinehurst Building which in addition to housing the Huber inmate wing also houses the patrol division and administrative functions. Phase II covered the balance of the Sheriff's facility needs, predominantly the corrections areas.

After the completion of the Master Plan, a needs assessment was conducted that revealed the need to combine Phase I and Phase II. It was identified that Jail programs were functioning within the Pinehurst Building. Therefore, a conceptual design was completed for both phases. The design team (Sheriff's Office, Facilities Management and the architect) unified operations for a more efficient building design improving collaboration, safety, and flexibility. An emphasis was placed on providing programming space for inmates to reduce recidivism and promote successful reentry into the community. The design also brought the Emergency Management Bureau including the Emergency Operations Center, the Community Corrections Bureau, and the Training Bureau into the new building from their current satellite locations. The new design is completely unified making it essential that Phases I and II be completed as one project. The estimate for the conceptual design is \$96,600,000, which includes the engineering costs of \$6,160,000.

### **Venture Architect Contract Award**

Resolution #21-2B-199 approved a contract with Venture Architect in the amount of \$3,080,000 at the February 25, 2021 County Board meeting and was based upon the original Phase I engineering plan. As described in the prior section, the need to combine Phase I and Phase II results in a need to add another \$3,080,000 to allow the architect to complete the engineering/architect services for the project that is estimated in the conceptual design stage at \$96,600,000.

### **Amend the Facilities Management 2021 Capital Projects Budget**

The adopted capital project budget for 2021 is \$4,360,000 and was to originally cover Phase I architect/engineering services. The February resolution awarded \$3,080,000 and this resolution awards \$3,080,000 in additional architect/engineering services, leaving a budget shortfall of \$1,800,000 which would come from Prior Years Sales Tax.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard  
INITIATED BY



Supervisor Rick Richard  
DRAFTED BY

Supervisor Rick Richard  
SUBMITTED BY

April 16, 2021  
DATE DRAFTED

**Ordering Discontinuation of the Rock Haven Mandated COVID-19 Vaccination Policy**

- 1 **WHEREAS**, Rock Haven has mandated the COVID-19 vaccine for all staff;
- 2
- 3 **WHEREAS**, COVID-19 cases number 165 in the Rock County jail inmate population;
- 4
- 5 **WHEREAS**, COVID-19 cases number 13 in the Rock Haven resident population;
- 6
- 7 **WHEREAS**, similar to Rock Haven, the jail population includes individuals vulnerable to COVID-19,
- 8 including those with health conditions of obesity, heart disease, and other serious health issues;
- 9
- 10 **WHEREAS**, Rock County correctional officers have not been mandated to be administered a COVID-
- 11 19 vaccine;
- 12
- 13 **WHEREAS**, the Rock County personnel ordinance states "It is the policy of the County to treat all
- 14 employees equitably and fairly in matters affecting their employment".
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 17 this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ orders the discontinuation of the Rock Haven mandated
- 18 COVID-19 vaccination policy. Rock Haven may not require staff to receive a COVID-19 vaccine, and
- 19 will recall those employees on layoff status due to the mandated vaccine policy in accordance with the
- 20 Rock County Personnel Ordinance and Policy and Procedure Manual.
- 21
- 22 **BE IT FURTHER RESOLVED**, that the County Board highly recommends the vaccine for all
- 23 employees.
- 24
- 25

Respectfully Submitted,

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
Tom Brien, Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Kevin Leavy

\_\_\_\_\_  
Ron Bomkamp

\_\_\_\_\_  
Kathy Schulz

Ordering Discontinuation of the Rock Haven Mandated COVID-19 Vaccination Policy  
Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.22(2), Wis. Stats.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

The decision on whether to require vaccines of staff is first a clinical assessment of what is in the best interest of residents, but is also weighed against competing interests of staff concerns, liability, and general public policy.

/s/Josh Smith

Josh Smith  
County Administrator

FISCAL NOTE:

Financial impact is undetermined.

/s/Sherry Oja

Sherry Oja  
Finance Director