

ROCK COUNTY, WISCONSIN



NOTE: This is a Teleconference

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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 10, 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, June 10, 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 27, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to the Human Services Board
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Jodi Millis For Service to Rock County
 - 2) Recognizing Susan Balog For Service to Rock County
 - 3) Recognizing Lynn Heimann For Service to Rock County
 - 4) To Recognize June 15, 2021 As World Elder Abuse Awareness Day
 - E. OTHER
 - 1) Approval of Certain Soil and Water Resource Management Grant Cost Share Payments
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. Report on American Rescue Plan
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - B. CONTRACTS – ROLL CALL
 - 1) Approving Contract with HueLife, LLC To Conduct Organizational Systems Review

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 10, 2021

Page 2

- C. **EXECUTIVE SESSION:** Per Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 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

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 27, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on May 13, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

Supervisor Gustina arrived shortly after roll call.

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 – May 13, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Member of the Children's Community Options Program (CCCOP) Advisory Committee

New Appointments: Jenna Singer (Alternate: Laine Felton)
Jeremy Brown (Alternate: Ryan Trautsch)
Barb Werfal

Effective: May 27, 2021

2) Appointments to the Coordinated Services Team Coordinating Committee

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

New Appointment: Maria Delgado
Jenna Singer (Alternate: Liane Felton)
John Weber
Tim Featherstone (Alternate: Jennifer Patridge)
Barb Werfal
Jeremy Brown (Alternate: Ryan Trautsch)
Jen Paepke (Alternate: Melissa Dybas)
Ann Seffernick (Alternate: Jamie Kersten)

- Effective: May 27, 2021
- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- E. OTHER

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

Resolution No. 21-5B-259

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

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

2) Authorization for Cielo Microwave Radio Updates Resolution No. 21-5B-260

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$28,870 to coordinate and implement this project.

3) Authorizing Purchase of Cisco Network Equipment for Dr. Williams Rock County Resource Center Resolution No. 21-5B-261

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 authorize the purchase agreement with CoreBTS, Inc. for an amount not to exceed \$104,246.00 for the purchase of the Cisco network equipment and software.

- 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
- 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

Proceedings of the Rock County Board of Supervisors
May 27, 2021

12. ADJOURNMENT

Supervisor Podzilni and Mulligan 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.

6. Citizen Participation, Communications and Announcements

Written comment submitted as follows: Sheila Williams wrote on concerns of additional taxes on taxpayers for the Sheriff's Office Project. Judy Karstaedt wrote in support of purchasing the Boy Scout Camp for a county park. Supervisor Mawhinney spoke on the Rock County Dairy Breakfast the Rock County Pork Fest. Supervisor Rynes encouraged Sheriff's Department tours.

8.A. Recognizing Rock County Assistant District Attorney Mark Jahnke

Resolution NO. 21-5B-262

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021, does hereby recognize Mark Jahnke for his years of faithful service and recommends that a sincere expression of appreciation be given to him along with best wishes for the future.

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

8.B. Proclaiming May 2021 Treatment Court Month

Resolution No. 21-5B-263

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021, does hereby declare that a "Treatment Court Month" be established during the month of May 2021.

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

8.C. To Recognize May 2021 as Aging and Disability Resource Center Month

Resolution No. 21-5B-264

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 27th day of May, 2021, does hereby recognize May 2021 as Aging and Disability Resource Center month. Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED by acclamation.

11.A.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

Resolution No. 21-5B-265

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of May, 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 |

Supervisors Potter and Gustina moved the above resolution. APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Mawhinney and Wilde were absent. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

Proceedings of the Rock County Board of Supervisors
 May 27, 2021

Supervisor Mawhinney dropped out of the meeting just prior to the previous vote. Came back into the meeting at 6:47 p.m.

11.C. Ordering Discontinuation of the Rock Haven Mandated COVID-19 Vaccination Policy

Resolution No. 21-5B-266

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 orders the discontinuation of the Rock Haven mandated COVID-19 vaccination policy. Rock Haven may not require staff to receive a COVID-19 vaccine, and will recall those employees on layoff status due to the mandated vaccine policy in accordance with the Rock County Personnel Ordinance and Policy and Procedure Manual.

BE IT FURTHER RESOLVED, that the County Board highly recommends the vaccine for all employees. Supervisors Knudson and Fox moved the above resolution.

Supervisor Aegerter and Yeomans moved to amend the resolution as follows with added items underlined.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of May, 2021 orders the discontinuation of the Rock Haven mandated COVID-19 vaccination policy until the FDA approves the vaccine. Rock Haven may not require staff to receive a COVID-19 vaccine until the vaccine is FDA approved, and will recall those employees on layoff status due to the mandated vaccine policy in accordance with the Rock County Personnel Ordinance and Policy and Procedure Manual.

Supervisor Knudson and Fox *Called the Question* to end debate on the amendment. Debate on the amendment ended on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Sweeney, Williams, Wilson and Yeomans voted in favor. Supervisors Aegerter, Rynes, Schulz, Stevens, Taylor and Rich Bostwick voted against. Supervisor Wilde was absent. AYES – 21. NOES – 6. ABSENT – 1. VACANT – 1.

Amendment FAILED on the following roll call vote. Supervisors Aegerter, Mulligan, Rynes, Taylor, Yeomans, and Rich Bostwick voted in favor. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Richard, Schulz, Sweeney, Williams and Wilson voted against. Supervisor Stevens abstained. Supervisor Wilde was absent. AYES – 6. NOES – 20. ABSTAIN – 1. ABSENT – 1. VACANT – 1.

Supervisor Podzilni and Beaver *Called the Question* to end debate on the original resolution. Calling the Question to end debate FAILED on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Leavy, Mawhinney, Mulligan, Podzilni, Potter, Rashkin, Richard, Stevens, Sweeney and Yeomans voted in favor. Supervisors Aegerter, Knudson, Peer, Rynes, Schulz, Taylor, Williams, Wilson, and Rich Bostwick voted against. 19 votes required for passage. AYES – 18. NOES – 9. ABSENT – 1. VACANT – 1. (The total reflects Supervisor Podzilni's change in vote from no to aye.)

Supervisor Williams and Davis *Called the Question* to end debate on the original resolution. Calling the Question to end debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Leavy voted against. Supervisors Wilde was absent. AYES – 26. NOES – 1. ABSENT – 1. VACANT – 1.

Original Resolution APPROVED on the following roll call vote. Supervisors Beaver, Brien, Fox, Gustina, Knudson, Leavy, Mawhinney, Peer, Potter, Rashkin, Richard, Schulz, Stevens, Sweeney and Williams, voted in favor. Supervisor Aegerter, Bomkamp, Pam Bostwick, Davis, Homan, Mulligan, Podzilni, Rynes, Taylor, Wilson, Yeomans and Rich Bostwick voted against. Supervisors Wilde was absent. AYES – 15. NOES – 12. ABSENT – 1. VACANT – 1.

Proceedings of the Rock County Board of Supervisors
May 27, 2021

12. Adjournment

Supervisors Taylor and Peer moved to adjourn at 8:26 p.m. to Thursday, June 10, 2021 at 6:00 p.m.
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'LME', written in a cursive style.

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 HUMAN SERVICES BOARD

POSITION: Members of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Unexpired Term Ending April 30, 2023

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Kaelyb Lokratz

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Stephanie Aegerter

EFFECTIVE DATE: June 10, 2021

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Sherry Oja, Finance Director
DRAFTED BY

Finance Committee
SUBMITTED BY

5/28/2021
DATE DRAFTED

Recognizing Jodi Millis for Service to Rock County

- 1 **WHEREAS**, Jodi Millis has served the citizens of Rock County for over 31 years as a dedicated and
- 2 valued employee; and,
- 3
- 4 **WHEREAS**, Jodi Millis began her career with Rock County as a Senior Buyer on January 1, 1988; and,
- 5
- 6 **WHEREAS**, Jodi Millis accepted the Purchasing Manager position on January 1, 1999; and worked
- 7 tirelessly in that position until her retirement on May 4, 2021; and,
- 8
- 9 **WHEREAS**, Jodi Millis was committed to serving Rock County’s interests. She held great respect
- 10 among co-workers, other County departments and vendors. She will be greatly missed.
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
- 13 recognize Jodi Millis for her significant contributions to the County and to thank her for her many years
- 14 of dedicated and faithful service.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 17 assembled this _____ day of _____, 2021, does hereby recognize Jodi Millis for her over
- 18 31 years of service and extends best wishes to her in her future endeavors.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

Rich Bostwick, Chair

Wes Davis, Vice Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Mary Beaver

Rich Bostwick

Tom Brien

Brent Fox

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

5/28/2021
DATE DRAFTED

Recognizing Susan Balog for Service to Rock County

1 **WHEREAS**, Susan Balog has served the citizens of Rock County for nearly 25 years as a dedicated and
 2 valued employee; and,
 3
 4 **WHEREAS**, Susan Balog began her career with Rock County as the Finance Office Manager for the
 5 Sheriff’s Office on December 5, 1995; and,
 6
 7 **WHEREAS**, Susan Balog accepted the Controller position in the Finance Department on September 10,
 8 2007, was promoted to Assistant Finance Director on March 5, 2012 and worked tirelessly in that
 9 position until her retirement on September 11, 2020 and,
 10
 11 **WHEREAS**, Susan Balog was always willing to go above and beyond. She was committed to
 12 continuous improvement of procedures and processes. She was integral in bringing the Finance
 13 department into the electronic age. Sue’s tremendous wealth of knowledge and leadership will be greatly
 14 missed.
 15
 16 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
 17 recognize Susan Balog for her significant contributions to the County and to thank her for her many
 18 years of dedicated and faithful service.
 19
 20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
 21 assembled this _____ day of _____, 2021, does hereby recognize Susan Balog for her
 22 nearly 25 years of service and extends best wishes to her in her future endeavors.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

Rich Bostwick, Chair

Wes Davis, Vice Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Mary Beaver

Rich Bostwick

Tom Brien

Brent Fox

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Sherry Oja, Finance Director
DRAFTED BY

5/28/2021
DATE DRAFTED

Recognizing Lynn Heimann for Service to Rock County

1 **WHEREAS**, Lynn Heimann has served the citizens of Rock County for nearly 28 years as a dedicated
2 and valued employee; and,
3
4 **WHEREAS**, Lynn Heimann began her career with Rock County as an Economic Support Specialist in
5 the Human Services Department on March 8, 1993, moved to an Account Clerk HSD position on August
6 14, 2000 and was promoted to Account Clerk III on January 7, 2007 ; and,
7
8 **WHEREAS**, Lynn Heimann accepted the position of Accountant in the Finance Department on January
9 24, 2011, was promoted to Application Support Specialist in the Finance Department on March 5, 2011
10 and worked tirelessly in that position until her retirement on January 4, 2021; and,
11
12 **WHEREAS**, Lynn Heimann’s love for challenges and willingness to take on any special project or
13 ‘other duties as assigned’ will be greatly missed.
14
15 **WHEREAS**, the Rock County Board of Supervisors representing the citizens of Rock County wishes to
16 recognize Lynn Heimann for her significant contributions to the County and to thank her for her many
17 years of dedicated and faithful service.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2021, does hereby recognize Lynn Heimann for her
21 nearly 28 years of service and extends best wishes to her in her future endeavors.

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

Rich Bostwick, Chair

Wes Davis, Vice Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Mary Beaver

Rich Bostwick

Tom Brien

Brent Fox

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

May 13, 2021
DATE DRAFTED

**TO RECOGNIZE JUNE 15, 2021 AS WORLD
ELDER ABUSE AWARENESS DAY**

1 **WHEREAS**, every year an estimated five million or one in ten older Americans are victims
2 of elder abuse, neglect or exploitation; and,
3

4 **WHEREAS**, the Rock County Adult Protective Services Unit assisted 268 elders in 2020
5 who were victims of one or more types of abuse; and,
6

7 **WHEREAS**, the World Health Organization at the United Nations launched "World Elder
8 Abuse Awareness Day" on June 15, 2006 in an effort to unite communities around the world
9 to promote a better understanding of abuse and neglect of older persons; and,
10

11 **WHEREAS**, the Adult Protective Services Unit has formed partnerships with multiple
12 agencies in Rock County to provide education about Elder Abuse, advocate on behalf of those
13 abused, and to assist in the protection of our elders; and,
14

15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
16 County, wishes to recognize the significance of Elder Abuse in our county and to encourage
17 and support the efforts of the Adult Protective Services Unit.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this _____ day of _____, 2021, does hereby recognize June 15,
21 2021 as World Elder Abuse Awareness Day.
22

23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
24 a copy of this resolution to the Rock County Adult Protective Services Unit for their
25 dedication to the health and safety of Rock County elders who may be victims of abuse.

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

VACANT

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION
COMMITTEE
INITIATED BY



ANDREW M BAKER
DRAFTED BY

LAND CONSERVATION
COMMITTEE
SUBMITTED BY

MAY 17, 2021
DATE DRAFTED

**APPROVAL OF CERTAIN SOIL AND WATER RESOURCE MANAGEMENT
GRANT COST SHARE PAYMENTS**

- 1 **WHEREAS**, the Land Conservation Department (LCD) applies for State Soil and Water Resource
- 2 Management Grant funds through the Department of Agriculture Trade and Consumer Protection
- 3 (DATCP) on an annual basis; and,
- 4
- 5 **WHEREAS**, the grant funds are earmarked for a portion of LCD annual staff cost and for cost share
- 6 payments made to landowners and/or operators to install conservation practices; and,
- 7
- 8 **WHEREAS**, cost share funding is used for physical construction of “hard” practices, such as grassed
- 9 waterways, as well as “soft” practices, such as Nutrient Management Planning and implementation;
- 10 and,
- 11
- 12 **WHEREAS**, if an eligible owner/operator is selected by the LCD and Land Conservation Committee
- 13 for a cost share contract for Nutrient Management Planning, as per DATCP Policy the entire farm must
- 14 be included in the plan; and,
- 15
- 16 **WHEREAS**, current cost share rate for a Nutrient Management Plan contract is forty dollars (\$40) per
- 17 acre; and,
- 18
- 19 **WHEREAS**, a single operator may have separate contracts for a single operation if land is leased from
- 20 multiple landowners; and,
- 21
- 22 **WHEREAS**, in some instances, due to the size of the farm operation, the Nutrient Management Plan
- 23 contract payment amount, or total of multiple contracts, will exceed the maximum payment amount
- 24 allowed to be approved by staff and, therefore, require additional approvals by the Finance Committee
- 25 and County Board of Supervisors; and,
- 26
- 27 **WHEREAS**, cost share payments to landowners are 100% reimbursed by DATCP; and,
- 28
- 29 **WHEREAS**, contract payments for four operators will exceed the aforesaid thresholds in order to
- 30 provide cost share funding for the entire farm operation as required by DATCP.
- 31
- 32 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 33 assembled this _____ day of _____, 2021, approves the payments for cost share contracts
- 34 LR-16.20, LR-17.20, LR-18.20 and LR-19.20 in the sum of \$15,472, LR-21.20, LR-22.20, LR-23.20,
- 35 LR-24.20 and LR-25.20 in the sum of \$18,012, LR-026.20 in the sum of \$14,496 and LR-27.20 and LR-
- 36 28.20 in the sum of \$23,980.

APPROVAL OF CERTAIN SOIL AND WATER RESOURCE MANGEMENT GRANT COST SHARE PAYMENTS
Page 2

Respectfully submitted:

LAND CONSERVATION COMMITTEE

Finance Committee Endorsement

Reviewed and approved on a vote of _____

Richard Bostwick, Chair

Mary Mawhinney, Chair Date

Alan Sweeney, Vice Chair

Stephanie Aegerter

Wes Davis

Vacant

Mike Mulligan

James Quade, USDA-FSA Rep.

Genia Stevens

FISCAL NOTE:

Cost share payments are included in the budget and are 100% reimbursed by DATCP. No County funds are required.

/s/ Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 92.07(3), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

EXECUTIVE SUMMARY

On an annual basis the Land Conservation Department is awarded grant funds from the State to implement conservation in Rock County. These funds are for both staff time and cost share payments to landowners or operators for conservation practices. One eligible conservation practice is Nutrient Management Planning. The payment rate for this practice is \$40 an acre to be paid as a one-time payment to develop and implement the Nutrient Management Plan. An operator is required to include all the acres in the operation in the Plan. Depending on the size of the operation, this requirement occasionally results in relatively high contract values and/or multiple contracts because different landowners/landlords are involved (whom must be included in the contract).

A number of existing 2020 contracts (or the total of multiple contracts with same operator) exceed the maximum payment amount allowed for staff approval established by County Board rules, requiring actions by both the Finance Committee and County Board of Supervisors. Therefore, this resolution is intended to provide approval of payments for cost share contracts LR-16.20, LR-17.20, LR-18.20 and LR-19.20 in the sum of \$15,472, LR-21.20, LR-22.20, LR-23.20, LR-24.20 and LR-25.20 in the sum of \$18,012, LR-026.20 in the sum of \$14,496 and LR-27.20 and LR-28.20 in the sum of \$23,980.

DATCP reimburses the County 100% for the cost of these payments.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY



Randy Terronez, Asst. to the Co.
Admin.
DRAFTED BY

BLUE RIBBON COMMISSION ON
ORGANIZATIONAL EXCELLENCE
SUBMITTED BY

June 1, 2021
DATE DRAFTED

**APPROVING CONTRACT WITH HUELIFE, LLC TO CONDUCT
ORGANIZATIONAL SYSTEMS REVIEW**

- 1 **WHEREAS**, the Blue-Ribbon Commission on Organizational Excellence was established in late
- 2 summer of 2019 to oversee a consultant’s development of a report and recommendations regarding the
- 3 County’s human resources functions; and,
- 4
- 5 **WHEREAS**, Resolution 19-9B-237 created the body consisting of five County Board members and two
- 6 members of the public to provide overall guidance: and,
- 7
- 8 **WHEREAS**, \$30,000 has been budgeted for this project; and,
- 9
- 10 **WHEREAS**, a request for proposal was developed. One proposal was received from HueLife, LLC.
- 11 After interviewing the consultant, the Commission recommends contracting with HueLife, LLC to
- 12 undertake the project; and,
- 13
- 14 **WHEREAS**, HueLife will partner with Rock County in preparing a plan to continue to perform as an
- 15 organization of excellence and enhance its reputation in the community as an employer of choice.
- 16 Ultimately the report recommendations will assist Rock County in enhancing its' journey as an
- 17 organization of excellence by creating a highly diverse, inclusive work environment that positively
- 18 impacts employees who, in turn, will deliver optimal service to the community.
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, in session this
- 20 ____ day of _____, 2021, that the County contract with HueLife, LLC to conduct an organizational
- 21 systems review in the amount of \$30,000.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

APPROVING CONTRACT WITH HUELIFE, LLC TO UNDERTAKE ORGANIZATIONAL
SYSTEMS REVIEW

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LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of § 59.52(29), Wis. Stats.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

Funds were carried over from 2020 for the cost of this project. This project is being funded by tax levy.

/s/Sherry Oja

Sherry Oja

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

APPROVING CONTRACT WITH HUELIFE, LLC TO UNDERTAKE ORGANIZATIONAL SYSTEMS REVIEW

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**EXECUTIVE SUMMARY
APPROVING CONTRACT WITH HUELIFE, LLC TO CONDUCT ORGANIZATIONAL SYSTEMS REVIEW**

The Blue-Ribbon Commission on Organizational Excellence was established in late summer of 2019 to oversee a consultant's development of a report and recommendations regarding the County's human resources functions. Resolution 19-9B-237 created the body consisting of five County Board members and two members of the public. \$30,000 has been budgeted for this project.

Due to the pandemic, the Commission began discussions in October of 2020. A request for proposal was developed and bid out. One bid was received from HueLife, LLC. After interviewing the consultant, the Commission recommends contracting with HueLife, LLC to undertake the project.

Under the proposal, HueLife will partner with Rock County in preparing a plan to continue to perform as an organization of excellence and enhance its reputation in the community as an employer of choice. Ultimately the report recommendations will assist Rock County in enhancing its' journey as an organization of excellence by creating a highly diverse, inclusive work environment that positively impacts employees who, in turn, will deliver optimal service to the community.

It is expected that a report will be presented to the County Board in the fall of this year.