

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
February 11, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on January 28, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick were present. PRESENT – 28. ABSENT – 0. VACANT – 1.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
  - A. ADOPTION OF AGENDA
  - B. APPROVAL OF MINUTES – January 28, 2021
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - 1) Appointments to the Arrowhead Library System Board  
Position: Member of the Arrowhead Library System Board  
New Appointments: Annette Smith

Stephanie Aegerter

Effective: February 11, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Kenneth McMillan

E. OTHER

- 1) Awarding Contract for the Purchase of Monitors to be Installed in Conference and Meeting Rooms at the "Dr. Daniel Hale Williams Resource Center" Located at 1717 Center Ave Resolution No. 21-2A-181

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of February, 2021, and awards a contract for the purchase of 47 monitors and wall mount hardware in the amount of \$57,163.00 to AVI Systems Inc of Madison, WI.

- 2) Accepting the 2021 EPCRA Planning Grant and Approving the 2021 Local Emergency Planning Committee Budget Resolution No. 21-2A-182

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February 2021, accepts the 2021 EPCRA Planning

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Grant award and approves the 2021 Local Emergency Planning Committee Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>01/01/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
21-2560-2021-42200	\$0	\$36,516	\$36,516
State Aid			
<u>Use of Funds</u>			
21-2560-2021-62119	\$0	\$21,000	\$21,000
Contracted Services			
21-2560-2021-62210	\$0	\$2,525	\$2,525
Telephone			
21-2560-2021-63100	\$0	\$1,600	\$1,600
Office Supplies			
21-2560-2021-63101	\$0	\$100	\$100
Postage			
21-2560-2021-63104	\$0	\$150	\$150
Printing and Duplicating			
21-2560-2021-63300	\$0	\$3,400	\$3,400
Travel			
21-2560-2021-63904	\$0	\$1,053	\$1,053
Policing and First Aid			
21-2560-2021-64200	\$0	\$2,000	\$2,000
Training Expenses			
21-2560-2021-64203	\$0	\$2,000	\$2,000
Educational Materials			
21-2560-2021-68000	\$0	\$2,688	\$2,688
Cost Allocations			

3) Creating a 1.0 FTE Nutrition Program Assistant for the Council on Aging Nutrition Program and Amending the 2021 Council on Aging Budget

Resolution No. 21-2A-183

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2021 does hereby authorize creation of a 1.0 FTE Nutrition Program Assistant within the Council on Aging.

BE IF FURTHER RESOLVED that the Council on Aging 2021 budget be amended as follows:

<u>Account/</u> <u>Description</u>	<u>Budget at</u> <u>01/01/21</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
30-3904-0000-46400	76,716	59,793	136,509
Nutrition Program Funding			
<u>Use of Funds</u>			
30-3904-0000-61100	82,216	37,460	119,586
Wages			
30-3904-0000-61400	6,290	2,866	9,156
FICA			
30-3904-0000-61510	5,550	2,528	8,078
Retirement			
30-3904-0000-61610	54,667	16,466	71,133
Health Insurance			
30-3904-0000-61620	-0-	473	473
Dental Insurance			

4) Accepting 2021 Wisconsin Land Information Program Strategic Initiative Grant Funds and Amending the 2021 Land Records Budget

Resolution No. 21-2A-184

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of February, 2021 to authorize the acceptance of \$50,000 of WLIP grant funds; and,

BE IT FURTHER RESOLVED, that the 2021 Land Records Budget be amended as follows:

<u>Account No.</u> <u>Description</u>	<u>Budget</u> <u>1/19/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds:</u>			
10-1726-2021-42200			
State Aid	0	50,000	50,000
<u>Use of Funds:</u>			
10-1726-2021-62119			
Other Contracted Services	0	50,000	50,000

5) Authorizing Purchase from AVI-Midwest Resolution No. 21-2A-185

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2021 to authorize the purchase of Audio / Visual Equipment from AVI-Midwest for an amount not to exceed \$70,000.

Consent agenda moved by Supervisors Davis and Knudson. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections, the items on the consent agenda were approved.

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

The following citizens spoke against the COVID-19 vaccine mandate at Rock Haven: Daleena Johnson, Sally J. Horton, Sheryl Hengeveld. The following citizens submitted written public comment: Aaron Dabson - Against mask mandate. Geralyn Kettermann, Anne Franczek, Miriam Williams and Thomas Lang - Against COVID-19 Vaccine mandate.

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

A. Confirmation of Appointment of Nursing Home Administrator Resolution No. 21-2A-186  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of February, 2021, confirms the appointment of Natalie Rolling-Edlebeck, as Nursing Home Administrator in accordance with the attached conditions of employment. Supervisors Beaver and Bomkamp moved the above resolution. ADOPTED by acclamation.

B. Confirmation of Appointment of Health Officer Resolution No. 21-2A-189  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 11th day of February, 2021, confirms the appointment of Katrina Harwood, as Health Officer in accordance with the attached conditions of employment. Supervisors Peer and Yeomans moved the above resolution. ADOPTED by acclamation.

8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

A. Recognizing Rock County Assistant District Attorney Scott Dirks  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2021, does hereby recognize Scott Dirks 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.  
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Rock County Assistant District Attorney Scott Dirks.  
Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.

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9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE  
Supervisor Homan introduced resolution - *In Support of Legislation to Allow for Greater Broadband Expansion*.  
Supervisors Wilde and Knudson introduced resolution - *Providing Additional Compensation and Incentives to Rock Haven Staff, Improving Recruitment Activities, and Investigating the Work Environment*.
- 11.C. Asking Governor Tony Evers to Include an Inflationary Increase to Utility Aid Payments in the 2021-2023 Budget Proposal Resolution No. 21-2A-188  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of February, 2021 hereby asks that the Governor Tony Evers include in his 2021-23 proposed budget a more fair and equitable return of utility tax collections to counties and municipalities as utility aid payments, including the addition of an inflationary increase built into the utility aid formula.
- 11.D. EXECUTIVE SESSION: Per section 19.85(1)(g) – To Confer with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.  
Supervisor Podzilni and Davis moved to go into Executive Session. APPROVED on the following Roll Call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. AYES – 28. NOES – 0. Vacant – 1.
- Executive Session began at 6:45 p.m.
12. Adjournment  
Supervisors Beaver and Gustina moved to end Executive Session and adjourn at 6:51 p.m. to Thursday, February 25, 2021 at 6:00 p.m. ADOPTED by acclamation.



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