

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
February 25, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on February 11, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Rich Bostwick called the teleconference meeting to order. Supervisor Mawhinney 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 – February 11, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

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

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

New Appointment: Judge Barbara McCrory

Effective: February 25, 2021

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

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

New Appointment: Judge Karl Hanson

Effective: February 25, 2021

3) Appointment to the 911 Communications Commission

Position: Alternate Member of the 911 Communications Commission

New Appointment: Deputy Chief Todd Kleisner

Janesville Police Department

Effective: February 25, 2021

4) Appointment to the Behavioral Health Redesign Steering Committee

Position: Member of the Behavioral Health Redesign Steering Committee

New Appointment: Deputy Chief Todd Kleisner

Janesville Police Department

Effective: February 25, 2021

5) Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee
New Appointment: Sharon Rateike
SSM Health

Effective: February 25, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) To Recognize Cheri Salava

E. OTHER

1) Authorizing Purchase of (1) Plow, Safety Steps and Strobe Lighting for Facilities Management Motor Pool Vehicle Resolution No. 21-2B-191

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board duly assembled this 25th day of February, 2021 that a Purchase Order be issued to Northland Equipment Co., Janesville, WI, for \$7856.00, for the purchase of one (1) 2021 Western MVP3 snowplow, one (1) standard back rack, one (1) North American Signal strobe light and one (1) set of Luverne grip steps.

2) Awarding Contract for New Gate and Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Board Budget Resolution No. 21-2B-192

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021, does hereby award a contract of \$27,750 for the replacement of one gate and its associated electric opener at the Southern Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in Plover, Wisconsin.

BE IT FURTHER RESOLVED that the Airport's 2021 budget be amended as follows:

Account/Description	Budget <u>2/15/21</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds:</u>			
43-4453-4453-46400	\$0	\$7,750	\$7,750
Fund Balance			
<u>Use of Funds:</u>			
43-4453-4453-67120	\$67,300	\$7,750	\$75,050
Capital Assets \$2,000-\$25,000			

3) Accepting NG9-1-1 Reimbursement Grant, Approving Purchase of Eventide NEXLOG-740DX Logging Recorder Systems and Amending the 2021 Budget Resolution No. 21-2B-193

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 authorizes the purchase in the amount of \$81,500.00 to be awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments as follows:

Account/ Description	Budget <u>02/01/2021</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
23-2400-0000-42200	-0-	\$48,900	\$48,900
State Aid			
23-2400-0000-47010	-0-	\$32,600	\$32,600
General Fund Application			
<u>Use of Funds</u>			
23-2400-0000-67125	\$230,000	\$81,500	\$311,500
Capital Assets			

4) Amending the 2021 HSD Budget and Creating 1.0 FTE HS Supervisor I, 1.0 FTE HS Professional Lead Worker, 3.0 FTE HS Professional and 1.0 Administrative Assistant Positions to Meet Waitlist Elimination Requirements in the Children's Long

Term Support Program

Resolution No. 21-2B-194

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 does hereby approve the creation of 1.0 Human Services Supervisor I, 1.0 FTE Human Services Professional Lead Worker and 2.0 FTE Human Services Professionals effective April 1, 2021; 1.0 FTE Human Services Professional effective August 1, 2021; and 1.0 FTE Administrative Assistant position effective October 1, 2021, as well as the purchase of computers, software, cell phones, and mobile hotspots for the new positions; and,
BE IT FURTHER RESOLVED, that the 2021 Budget be amended as follows:

Account/Description	Budget <u>2/1/2021</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3691-0000-42100 Federal Aid	3,175,000	209,110	3,384,110
<u>Use of Funds</u>			
36-3691-0000-61100 Regular Wages	1,726,838	182,131	1,908,969
36-3691-0000-61400 FICA	132,485	13,932	146,417
36-3691-0000-61510 Retirement-Employers	116,899	12,293	129,192
36-3691-0000-61610 Health Insurance	543,378	60,378	603,756
36-3691-0000-61620 Dental Insurance	15,609	1,735	17,344
36-3691-0000-61630 Life Insurance	251	28	279
36-3691-0000-62210 Telephone	14,000	2,684	16,684
36-3691-0000-62491 Software Maint	19,252	4,000	23,252
36-3691-0000-67130 Terminal & PC's	0	7,800	7,800
36-3691-0000-68324 Cop Allocation	-7,777	-75,871	-83,648
36-3668-0000-64604 Program Expense	257,041	-75,871	181,170
36-3668-0000-68230 Allocated Clts	7,777	75,871	83,648

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - G-A.1. Providing Additional Compensation and Incentives to Rock Haven Staff, Improving Recruitment Activities, Investigating the Work environment and Amending the 2021 Budget Resolution No. 21-2B-195
 - D. Resolution Awarding the Sale of \$22,610,000 General Obligation Human Services

- Building Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B-196
- E. Resolution Authorizing the Issuance and Awarding the Sale of \$17,255,000** Taxable General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B-197
- F. Resolution Authorizing the Issuance and Awarding the Sale of \$6,485,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith Resolution No. 21-2B-198
- ~~G.~~ B. Retaining Venture Architects for Architectural and Engineering Services for Phase I of the Sheriff's Office, Law Enforcement Services Renovation Resolution No. 21-2B-199
- H. In Support of Legislation to Allow for Greater Broadband Expansion Resolution No. 21-2B-200

12. ADJOURNMENT

Supervisor Knudson 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. Item 11.C was renumbered to 11.A.1. Item 11.G was renumbered to 11.B.

6. Citizen Participation, Communications and Announcements

The following citizens spoke: Matthew Johnson spoke on solar projects. Michelle Lynch read letter from 82 staff members in support of agenda item 11.A.1. Jenny Hoople, Carissa Boeck, Neil Deupree, Carla Buchanan and Bob Buchanan spoke in support of 11.A.1. Bob Buchanan also spoke in favor of item 11.H. Kim Hendricks against COVID-19 vaccine mandate at Rock Haven. Written comments were submitted in support of agenda item 11.A.1 by Mark Warren, Dr. Brittany Keyes, Kori Hartman, Steve Howland, Yusuf Adama, Austin J. Milks, Marilyn Schuh, James Foss, Wanda Sloan and Daleena Johnson. Mark Warren spoke in support of amendment. The following submitted comment complementing staff at Rock Haven: Wendy LaPointe, John Hanewall, and Dawn Lowrey. Seven others also submitted comments against the COVID vaccine mandate at Rock Haven. Supervisor Aegerter gave information on "The Color of Money" Program.

11.A.1. Providing Additional Compensation and Incentives to Rock Haven Staff, Improving Recruitment Activities, Investigating the Work Environment and Amending the 2021 Budget Resolution No. 21-2B-195

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 does hereby reallocate Certified Nursing Assistants and Activity Therapy Assistants from Range 25 to Range 21 of the 1258 pay grid; provide a base wage increase for Licensed Practical Nurses in the same amount as Certified Nursing Assistants and Activity Therapy Assistants by adjusting amounts in Range 2A of the 1258 pay grid; and increasing the base wages of Registered Nurses by \$1.00 by adjusting the amounts in Range IV of the AMHS RH pay grid.

BE IT FURTHER RESOLVED, newly hired Certified Nursing Assistants, Licensed Practical Nurses, and Registered Nurses be provided with recruitment and retention incentives as follows: \$500 upon starting, \$500 at 6 months, and \$1,000 at 12 months. This program will be in effect for new hires who begin their employment with Rock Haven no later December 31, 2021, at which time the program will be re-evaluated to determine whether it will be extended.

BE IT FURTHER RESOLVED, currently employed staff in the positions of Certified Nursing Assistant, Licensed Practical Nurse, Registered Nurse, Activity Therapy Assistant, Environmental Service Worker, Food Service Worker, and Cook who have been employed less than 6 months or less than 12 months will receive retention incentives of \$500 when they have been employed for 6 months and \$1,000 when they have been employed for 12 months.

BE IT FURTHER RESOLVED, if any Rock Haven staff refers an individual to apply for a Certified Nursing Assistant, Licensed Practical Nurse, or Registered Nurse position at Rock Haven and that individual accepts employment, the referring staff member will receive a referral incentive of \$500 when the referred individual begins their employment, \$500 when the referred individual reaches 6 months of employment,

Proceedings of the Rock County Board of Supervisors
February 25, 2021

and \$1,000 when the referred individual reaches 12 months of employment. This program will be in effect for new hires who begin their employment with Rock Haven no later December 31, 2021, at which time the program will be re-evaluated to determine whether it will be extended.

BE IT FURTHER RESOLVED, Policy 5.31 in the Administrative Policy and Procedure Manual is amended under the AFSCME 1258 header by inserting the following language: "Licensed Practical Nurses, Certified Nursing Assistants, Activity Therapy Assistants, Environmental Service Workers, Food Service Workers, and Cooks volunteering to pick up open shifts and/or volunteer to work on short notice as a result of call-offs, shall receive one and one-half times the regular rate of pay for such duty."

BE IT FURTHER RESOLVED, Policy 5.37 in the Administrative Policy and Procedure Manual is amended under the AFSCME 1258 header as follows: "Shift Differential for all personnel (regular or pool) will be paid based on the shift worked. Any employee, who works the pm or night shift will receive a shift premium of ~~\$1.00~~ \$2.00 for all hours worked during the pm or night shift."

BE IT FURTHER RESOLVED, Rock Haven will participate in ~~a program~~ programs in partnership with ~~Blackhawk regional~~ regional Technical Colleges to pay costs, including tuition, testing, and certification, of individuals interested in becoming Certified Nursing Assistants and who agree to 1) accept employment at Rock Haven for a period of not less than one year following completion of their studies and 2) repay all costs funded by Rock Haven on a pro-rata basis if they fail to remain employed for one year.

BE IT FURTHER RESOLVED, Rock Haven is directed to establish a formal process for engaging with staff to improve communications and discuss policy changes, and to regularly report to the Health Services Committee regarding this process and its outcomes.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on the Future of Rock Haven is ~~directed~~ suggested to engage a third-party to investigate the work environment, climate, and culture at Rock Haven, including compliance with and potential violations of the Personnel Ordinance and the Human Resources section of the Administrative Policy and Procedure Manual related to interactions between management and staff. The third-party will report its findings to both the Ad Hoc Committee on the Future of Rock Haven and the Blue Ribbon Commission on Organizational Excellence.

BE IT FURTHER RESOLVED, the 2021 budget be amended as follows:

<u>Account/ Description</u>	<u>Budget 2/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
32-7160-7100-46400 Rock Haven Fund Balance	-0-	\$297,539	\$297,539
<u>Use of Funds</u>			
32-7160-7100-61100 Wages	\$8,029,539	\$246,975	\$8,276,514
32-9000-9940-61400 FICA	\$658,680	\$18,894	\$677,574
32-9000-9940-61510 Retirement	\$581,186	\$16,670	\$597,856
32-8000-6500-64205	-0-	\$15,000	\$15,000

Supervisors Brien and Knudson moved the above resolution. Supervisor Podzilni and Yeomans moved to amend the resolution adding the following to the end of line 71. "No other provision of this resolution shall be implemented until such third-party report is made to both the Ad-Hoc Committee on the future of Rock Haven and the Blue Ribbon Commission on Organizational Excellence."

Supervisors Davis and Schulz moved to *Call the Question* to end debate. Motion to call the question APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor.

Supervisors Podzilni, Bomkamp and Peer voted against. AYES – 25. NOES – 3. Vacant – 1.

The amendment adding to the end of line 71 FAILED on the following roll call vote. Supervisors Podzilni, Yeomans and Sweeney voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams, Wilson and Rich Bostwick voted in favor voted against. AYES – 3. NOES – 25. Vacant – 1.

Supervisor Beaver and Wilde moved to amend the resolution as follows: line 56 strikethrough “~~a-program~~”, replace with “programs”; line 57 strikethrough “~~Blackhawk Technical College~~”, replace with “regional Technical Colleges”; line 66 strikethrough “~~directed~~”, replace with “suggested”. Amendment APPROVED by voice vote. Vote was not unanimous.

Supervisors Wilde and Taylor moved to *Call the Question* to end debate. Motion approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Bomkamp and Podzilni voted against. AYES – 26. NOES – 2. Vacant – 1.

Amended resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Mawhinney and Podzilni voted against. AYES – 26. NOES – 2. Vacant – 1.

11.B. Retaining Venture Architects for Architectural and Engineering Services for Phase I of the Sheriff's Office. Law Enforcement Services Renovation Resolution No. 21-2B-199
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of February, 2021 that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI in the amount of \$3,080,000.
Supervisors Potter and Brien moved the above resolution. ADOPTED 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.

11.D. Resolution Awarding the Sale of \$22,610,000 General Obligation Human Services Building Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B196
NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that: The bid proposal of BOK Financial Securities, Inc., Dallas, Texas (the “Purchaser”) is hereby accepted, said proposal offering to purchase the \$22,610,000 General Obligation Human Services Building Bonds (the “Bonds”) for the sum of \$23,408,495.41, plus accrued interest to the date of delivery resulting in a net interest cost of \$4,077,638.48 and a true interest rate of 1.692230%.
Supervisors Mawhinney and Yeomans moved the above resolution. ADOPTED 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.

11.E. Resolution authorizing the Issuance and Awarding the Sale of \$17,195,000 Taxable General Obligation Refunding Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith Resolution No. 21-2B-197
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Issuer that: For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of \$17,195,000 from BOK Financial Securities, Inc., Milwaukee Wisconsin (the “Purchaser”). To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell the Bonds to the Purchaser for, on behalf of and in the name of the Issuer.
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED 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.

11.F. Resolution Authorizing the Issuance and Awarding the Sale of \$6,485,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
Resolution No. 21-2B-198

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that: For the purpose of paying the cost of the Project there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of \$6,485,000. The bid proposal of Huntington Securities, Inc., Chicago, Illinois, (the "Purchaser") is hereby accepted, said proposal offering to purchase the \$6,485,000 Rock County General Obligation Promissory Notes (the "Notes") for the sum of \$6,728,314.30, plus accrued interest to the date of delivery, resulting in a net interest cost of \$464,753.62 and a true interest rate of 1.309291%.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podziilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. AYES – 28. NOES – 0. Vacant – 1.

11.H. In Support of Legislation to Allow for Greater Broadband Expansion
Resolution No. 21-2B-200

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of February, 2021, does hereby support the broadband recommendations contained in the Rural Voices for Prosperity Report and urge the State of Wisconsin Legislature to approve these as a means of providing meaningful broadband expansion.

BE IT RESOLVED that the Rock County Board of Supervisors shall push for all possible avenues to provide all citizens of Rock County with reliable, high-speed internet service.

Supervisors Sweeney and Knudson moved the above resolution. Supervisors Peer and Bomkamp moved to approve by unanimous consent. Resolution APPROVED.

12. Adjournment

Supervisors Fox and Gustina moved to adjourn at 8:20 p.m. to Thursday, March 11, 2021 at 6:00 p.m. ADOPTED by acclamation.



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