



**BOARD OF SUPERVISORS
Minutes - December 16, 2021**

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on November 18, 2021, at 6:15 p.m. in the Courthouse at Janesville, Wisconsin.

INVOCATION & PLEDGE OF ALLEGIANCE: Chair Rich Bostwick called the meeting to order. Supervisor Williams gave the invocation.

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

CONSENT AGENDA: Supervisors Davis and Rynes moved the consent agenda. Chair Rich Bostwick asked for objections and questions about the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES –:

November 9, 2021, November 15, 2021, & November 18, 2021:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Local Emergency Planning Commission:

Appointments to the Arrowhead Library Board:

Appointments to the Southern Wisconsin Regional Airport Board:

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Authorizing for Purchase of Additional 911 Call Handling Equipment for Building Expansion:

Authorization for Cielo Microwave Radio Updates 2022:

Authorizing Purchase of 911 Dispatch Computers:

Authorization to Upgrade Mindshare Radio Hardware and Purchase Two Additional Radio Consoles:

Resolution Authorizing Purchase of ArcServe Annual SW:

Resolution Authorizing Purchase of ArcServe 24 Month Support Contract:

Resolution Authorizing Purchase of Netsmart Avatar Hosting and Upgrade:

Authorizing Purchase of Patrol Squad Ford F150 Police Responder:

Amending the 2021 HSD Budget to Accept Promoting Safe and Stable Families COVID-19 Supplemental Funds:

Authorizing an Intergovernmental Cooperation Agreement Paving Peace Trail 2021-2022:

Approval of Revised Relocation Order for CTH A (USH 14 – CTH M) Reconstruction Project:

Resolution Authorizing Purchase of Laptops, Desktops, Associated Components and Licensing:

Resolution Authorizing Purchase of Robert Half Contractors:

PUBLIC HEARING: None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS: Gregg Kauffman spoke about concerns about traffic safety on Highway 14 through Emerald Grove. Ty Bollerud spoke on railroad land concerns. Supervisory Podzilni gave information about former Supervisor Hank Brill passing. Supervisor Gustina spoke about the lack of business signing on I43 and I90. Supervisor Peer spoke on behalf of Supervisor Knudson requesting donations for former Rock residents in the tornado disaster areas in Kentucky. Supervisor Mawhinney stated the Rock County Multi-Use Trail Group raised enough money to install a well at Gibbs Lake County Park. Clerk Tollefson reminded board members about candidacy filing deadlines.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION: None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Resolution to Recognize Linda Scott-Hoag : Supervisors Aegerter and Peer moved the above resolution. ADOPTED by acclamation.

Resolution Honoring the Life and Service of Anna Marie Johnson: Supervisors Aegerter and Williams moved the above resolution. ADOPTED by acclamation.

INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE: None

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL: None

CONTRACTS - ROLL CALL:

Resolution Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid: Supervisor Schulz and Bomkamp moved the resolution. Supervisory Mawhinney and Stevens move to amend the Resolution adding the following BE IT FURTHER RESOLVED; that any contract between Rock County and Legal Aid shall include a requirement for quarterly reporting to Rock County. Amendment approved by acclamation. Supervisors Homan and Clasen Called the Question to end debate. Ending debate approved by acclamation. The amended resolution APPROVED on the following roll call vote.

Approval to Enter into a Lease Agreement with Alliant Energy to Install a 1.4-Megawatt Solar Array on County-owned Property:

Awarding a Contract for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse: Supervisor Rynes and Brien move the resolution. Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Fox, Gustina, Knudson, Potter, Richard, Taylor and Yeomans were absent. AYES–22. NOES–0. ABSENT– 7.

Authorizing Purchase of Patrol Squad Dodge Durangos: Supervisor Beaver and Homan moved the resolution. Supervisors Beaver and Sweeney moved to amend the resolution to purchase seven Dodge Durangos instead of four Dodge Durangos and to change the dollar amount to \$243,813.50 from \$139,322.20, Amendment APPROVED by acclamation. Amended resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Fox, Gustina, Knudson, Potter, Richard, Taylor and Yeomans were absent. AYES–22. NOES–0. ABSENT– 7.

Extending Coronavirus Response Employee Leave Programs Through December 31, 2022: Supervisor Homan and Brien moved the resolution. Resoluion APPROVED by acclamation.

To Ratify the 2022 Labor Agreement Between Rock County and the Rock County Correctional Officers Association: Supervisors Pam Bostwick and Carary moved the resolution. APPROVED by acclamation.

Authorizing Settlement in the National Opioid Litigation with Defendant Distributors McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, and Manufacturer Janssen Pharmaceuticals, Inc., and its Parent and Affiliate Companies Johnson & Johnson, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.: Supervisors Crary and Leavy moved the Resolution. APPROVED by acclamation.

ADJOURNMENT: Supervisors Homan and Peer moved to adjourn at 8:55 p.m. to January 13, 2022. APPROVED by acclamation.