

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
November 18, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on November 15, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick were present. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. PRESENT – 20. ABSENT – 9.

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 – October 28, 2021, November 1, 2021 & November 3, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Debbie R. Willey Service to Rock Haven
- 2) Recognizing Access to Care and Mental Health as Rock County's Community Health Improvement Plan Priorities

E. OTHER

- 1) Amending the Rock County Land Information Plan

Resolution No. 21-11D-359

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby amend the Rock County Land Information Plan as attached hereto and incorporated by reference, and replace the existing fee schedule with an updated fee schedule as described in the amended Rock County Information Plan; and,

BE IT FURTHER RESOLVED, that the updated fee schedule becomes effective upon passage of this resolution.

- 2) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant CC22-54WM Funds Resolution No. 21-11D-360

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, hereby accepts the Wisconsin Department of Natural Resources County Conservation Aids Grant CC20-54WM

Funds.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreements and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program.

3) Authorizing Approval to Double Fill Rock Haven Administrative Assistant Position for Facilities Management Resolution No. 21-11D-361

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby approve and authorize double filing the Administrative Assistant position for Rock Haven.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Delores Smith for her 31 years of Service to Rock County
  - B. Recognizing Olga Myers for 15 years of Service as a Public Health Nurse for the Rock County Public Health Department
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. Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Allocations
    2. Authorizing Acceptance of the 2022 Highway Safety Grant
    3. Authorizing Acceptance of 2021 Edward Byrne Memorial Justice Assistance Grant and Amending 2021 Budget
    4. Authorizing Acceptance of Law Enforcement Drug Trafficking Response (2022) Grant and Amending 2021 Budget
    5. Amending the 2021 Human Services Budget to Accept Additional APS Funding
    6. Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022 Rock County Public Health Department Budget
  - B. Contracts – Roll Call
    1. Retaining SGTS Inc. for Professional Services for the Installation Integration and Commissioning of the Security Controls Equipment at the Health Department
    2. Retaining Edger Consulting Engineers Inc. for Consulting Services for the New 911 Communications Tower
  - C. Rescinding Resolution No. 21-5B-266, Related to Covid-19 Vaccine Requirements at Rock Haven
12. ADJOURNMENT

Supervisors Rynes and Davis 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.

5. Public Hearing  
None
6. Citizen Participation, Communications and Announcements  
Supervisor Williams gave information about the successful NAACP Virtual Freedom Fund Banquet. County Clerk Tollefson provided information about candidacy packets and County Supervisory Maps. Supervisor Rich Bostwick gave information on the County Board Portrait.
7. Nominations, Appointments and Confirmation  
None
8. Recognition of County Employees or Others

- A. Recognizing Delores Smith for her 31 years of Service to Rock County  
Supervisors Rynes and Aegerter moved the above resolution. ADOPTED by acclamation.
- B. Recognizing Olga Myers for 15 years of Service as a Public Health Nurse for the Rock County Public Health Department  
Supervisors Peer and Brien moved the above resolution. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Rashkin introduced a new resolution requesting ARPA Funds for the Beloit Community Health Systems.

10.A. REPORTS

None

11.A.1. Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: 5310 Mobility Management and MIPPA Grant Allocations

Resolution No. 21-11D-364

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account Description</u>	<u>Budget 10/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Mobility Management</u>			
<u>Source of Funds</u>			
30-3916-0000-42100 Federal Aid	\$56,245	\$62,862	\$119,107
<u>Use of Funds</u>			
30-3916-0000-61100 Wages	\$55,547	\$12,250	\$67,797
30-3916-0000-61400 FICA	\$4,249	\$940	\$5,189
30-3916-0000-61510 Retirement	\$3,749	\$810	\$4,559
30-3916-0000-62642 Tri-shaw Expenses	-0-	\$20,000	\$20,000
30-3916-0000-62625 Outreach	\$2,500	\$8,862	\$11,362
30-3916-0000-62643 Wednesday Walk Expenses	-0-	\$20,000	\$20,000
<u>MIPPA</u>			
<u>Source of funds</u>			
30-3921-0000-42231 State Aid	\$10,148	\$4,097	\$14,245
<u>Use of Funds</u>			
30-3921-0000-61100 Wages	\$49,605	\$3,590	\$53,195
30-3921-0000-61400 FICA	\$3,795	\$275	\$4,070
30-3921-0000-61510 Retirement	\$3,348	\$232	\$3,580

Supervisors Pam Bostwick and Crary moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT– 9.

11.A.2. Authorizing Acceptance of 2022 Highway Safety Grant Resolution No. 21-11D-365  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly

assembled this 18th day of November, 2021, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant; and,  
BE IT FURTHER RESOLVED, that the 2021 budget be amended as follows:

<u>Account Description</u> <u>Account Number</u> <u>Source of Funds</u>	<u>Budget</u> <u>10/22/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
Federal Aid 21-2120-2022-42100	\$0	\$50,007	\$50,007
<u>Use of Funds</u> Overtime Wages 21-2120-2022-61210	\$0	\$10,001	\$10,001
Aid to Localities 21-2120-2022-69501	\$0	\$40,006	\$40,006

Supervisors Beaver and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.3. Authorizing Acceptance of 2021 Edward Byrne Memorial Justice Assistance Grant and Amending 2021 Budget Resolution No. 21-11D-366

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does approve and authorize the acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant; and,  
BE IT FURTHER RESOLVED, that the Finance Director, under the direction of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,  
BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2021 be amended as follows:

<u>Account/</u> <u>Description</u> <u>Source of Funds</u>	<u>Budget</u> <u>10/25/21</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
Federal Aid 21-2160-2021-42100	\$0	\$33,701	\$33,701
<u>Use of Funds</u> 21-2160-2021-63904 Policing and First Aid Supplies	\$0	\$6,740	\$6,740
Aid to Localities 21-2160-2021-69501	\$0	\$26,961	\$26,961

Supervisors Beaver and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.4. Authorizing Acceptance of the Law Enforcement Drug Trafficking Response (2022) Grant and Amending the 2021 Budget Resolution No. 21-11D-367

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does approve and authorize the acceptance of the Law Enforcement Drug Trafficking Response (2022) Grant; and,  
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept the funds on behalf of the County of Rock; and,  
BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2021 be amended as follows:

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<u>Account/Description</u>	<u>Budget 10/26/21</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2134-0000-42200 State Aid	\$0	\$7,617	\$7,617
<u>Use of Funds</u>			
21-2134-0000-64200 Training Expense	\$0	\$2,518	\$2,518
21-2134-0000-67120 Capital Assets \$2000-\$25,000	\$0	\$5,099	\$5,099

Supervisors Beaver and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.5. Amending the 2021 Human Services Department Budget to Accept Additional APS Funding Resolution No. 21-11D-368

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does hereby authorize the acceptance of the Additional APS Funding.

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

<u>Account/Description</u>	<u>Budget Adopted</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3685-0000-42100 Federal Aid	\$0	\$28,773	\$28,773
<u>Use of Funds</u>			
36-3685-0000-64604 Program Expense	\$80,000	\$28,773	\$108,773

Supervisors Aegerter and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.6. Accepting Wisconsin Partnership Program Grant Funds and Amending the 2022 Rock County Public Health Department Budget Resolution No. 21-11D-369

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021 does hereby authorize Rock County Public Health Department to accept funding of \$150,000 through the Wisconsin Partnership Program Grant and amend the 2022 Rock County Public Health Department budget as follows:

<u>Account/Description</u>	<u>Budget 2022</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
Federal Aid			
31-3043-0000-42100	\$0	\$150,000	\$150,000
<u>Use of Funds</u>			
Administration Expense			
31-3043-0000-63110	\$0	\$35,089	\$35,089
Professional Services			
31-3043-0000-62100	\$0	\$105,980	\$105,980
Supplies			
31-3043-0000-63100	\$0	\$7,375	\$7,375

Travel  
31-3043-0000-63300 \$0 \$1,556 \$1,556  
Supervisors Peer and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.A.7. Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2021 Budget Resolution No. 21-11D-373

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, does authorize participation in the Uniquely Wisconsin tourism campaign at a commitment of \$60,000 using American Rescue Plan Act (ARPA) funding.

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

<u>Account</u>	<u>Budget</u> <u>11/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
19-1980-0000-42100			
ARPA Funding	\$10,983,060	\$60,000	\$11,043,060
<u>Use of Funds</u>			
19-1980-2111-64604			
Program Expense	-0-	\$60,000	\$60,000

Supervisors Mawhinney and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.B.1. Retaining SGTS Inc. for Professional Services for the Installation, Integration, and Commissioning of the Security Controls Equipment at the Health Department Building Resolution No. 21-11D-370

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$24,780.

Supervisors Peer and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.B.2. Retaining Edge Consulting Engineers Inc. for Consulting Services for the New 911 Communications Tower Resolution No. 21-11D-371

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 18th day of November, 2021, that a contract for engineering services be awarded to Edge Consulting Engineers Inc, of Prairie Du Sac, WI, in the amount of \$50,200.00.

Supervisors Brien and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES–20. NOES–0. ABSENT-9.

11.C. Rescinding Resolution No. 21-5B-266, Related to Covid-19 Vaccine Requirements at Rock Haven Resolution No. 21-11D-372

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly

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assembled this 18th day of November, 2021 hereby rescinds Resolution Number 21-5B-266. Supervisors Crary and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Crary, Davis, Fox, Homan, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Sweeney voted against. Supervisors Bomkamp, Clasen, Gustina, Knudson, Mulligan, Potter, Richard, Taylor and Yeomans were absent. AYES-19. NOES-1. ABSENT-9.

12. Adjournment

Supervisors Crary and Rynes moved to adjourn at 6:55 p.m. to Thursday, December 16, 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>.*