

ROCK COUNTY, WISCONSIN



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

NOTE: This is a Teleconference

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 11, 2020 – 6:00 P.M.**

AMENDED

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 11, 2020. To submit a public comment use the following email: publiccomment@co.rock.wi.us.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 28, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize June 15, 2020 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. 2020-2025 Parks, Outdoor, Recreation and Open Space (POROS) Plan
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting Public Health Emergency Preparedness Funds and Amending the 2020 Rock County Public Health Department Budget

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 11, 2020

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- B. Contracts – Roll Call
 - 1. Awarding the Contract for the Construction of the New Department of Public Works Vehicle Storage Building and Salt Shed in Shopiere
 - 2. Awarding the Contract for Sealcoating Rock Haven Drive and Parking Lots
- C. Adoption of the 2020-2025 Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan
- D. Authorizing Hazard Pay for COVID-19 Contact Staff
- E. Approving Release of Deed Restrictions on 1747 Center Ave.
- F. ~~Extending the Declaration of a Local State of Emergency by an Additional 30 Days Due to the COVID-19 Pandemic~~

13. 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 28, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on May 14, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the meeting to order. Supervisor Bomkamp gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. Supervisors Gustina and Knudson were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Peer and Brien moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 14, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Criminal Justice Coordinating Committee
 - B. Appointment to Human Services Board
 - C. Appointment to the City of Edgerton Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2020 Treatment Court Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on Domestic Violence and Child Welfare in Rock County – Human Services Department and YWCA
 - B. Rock County Reopening Dashboard and Guidance
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Accepting BJA Coronavirus Emergency Supplemental Funding Program Funds and Amending the Sheriff's Budget
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of Replacement Network Servers
 - C. Amending County Board Rules I & IV (Electronic Meetings)
 - D. Amending County Board Rule IV-N (Setting the Time of Committee Meetings)

13. ADJOURNMENT

5. Approval of Minutes – May 14, 2020

Supervisors Davis and Richard moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

The following individuals submitted public comment in support of continuing Safer-at-Home: Louise Austin, Ann Bausum, Rachel Bergstrum, Les Blumreich, Kathy Boguszewski, Roy Bossingham, Amy Briggs, Maggie Bromley, Benjamin Brueggen, Darrah Chavey, Angela Coffey, Angela Donny, Nell Fleming, Schatze Funk, Barbara Gerber, Pam Graper, Kurt Handrich, Missy Henderson, Tom Jensen, Mary Krick-Nelson, Marilyn Leach, Diane Ledet, Michael Luckett, Rich McGrath, Bart & Carole Merwin, Matt Mueller, Murray Mueller, Shelly Mueller, Vickie & Paul Neitzel, Camilla Owen, Helene Ramsdell, Judy Robson, Cynthia Roherty, Janet Schultz, Ian Stirrat, Ann Strick Joyce, Esther Turner, Carol Wickersham, Deedra William, Angelia Babcock, Daniel Barolsky, Mary Bieber, Leslie Brunsell, Peggy Buckler, Tony Capozziello, Larisa Chmieliwski, Jake Conrad, Holly Denning, Paul Dionne, Amanda Drennan, David Feigold, Mark Fuller, Tabitha Gilvert, Hector Gonzalez, Sharon Grover, Jim Hutchinson, Mary Ann Inman, Susan Johnson, Ellen Knutson, Ruth Kilpack, Lacey Lund, Michele M, Karen Martinez, Tonia Millard, Beth Molander, Cathy Myers, Mary Newton, L. Olson, Katy Phillips, Ann Schuette-Reid, Tatiana Sieren, Tara Spoon, Mark Spreitzer, Jeoff & Melanie Stevens, Mackenzie Stout, Gian Tai, Maria Troche Perez, Greg Wallendal, and Robin Zebrowski.

The following individuals spoke on opening the county: Todd Brandl, Nichole Clifford, Aaron Dabson, Andrew Dabson, Sally Horton, Josh Redieske, Jeremy and Janelle Vowell, Sarah Anderson, Jessie Carpenter, Abby Englert, Josh Englert, Craig Fleener, Stephen Rella, Bobbi Thompson, and Andrea Walsh.

James Fox submitted public comment expressing disappointment of the board's decorum at some times during the county board meeting on May 14, 2020. The following individuals submitted public comment in support of Item 12.D: James Foss, Clinton Anderson and Megan Miller.

Supervisor Davis spoke on reopening of county buildings. Supervisor Rynes spoke on WCA Conference. Supervisor Rashkin spoke on public comment and voting options. Administrator Smith gave the next county board orientation date.

8.A. Appointments to the Criminal Justice Coordinating Committee

Position: Members of the Criminal Justice Coordinating Council

New Appointments: Chief David Moore
Chief David Zibolski
Angela Moore

Effective Date: May 28, 2020

Supervisors Zajac and Potter moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Human Services Board

Position: Members of the Human Services Board

New Appointment: Angelina Reyes
Ashley Kleven

Effective Date: May 28, 2020

Supervisors Peer and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the City of Edgerton Joint Review Board

Position: Member of City of Edgerton Joint Review Board

New Appointment: Danette Rynes

Effective Date: May 28, 2020

Supervisors Zajac and Brien moved the above appointments. ADOPTED by acclamation.

9.A. Proclaiming May 2020 Treatment Court Month

Resolution No. 20-5B-019

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020, does hereby declare that a "Treatment Court Month" be established during the

month of May 2020. Supervisors Beaver and Wilde moved the above resolution. ADOPTED by acclamation.

10. Supervisor Richard introduced resolution - *Waiver of Rock County Public Health License Renewal Fee.*

Supervisor Wilde introduced resolution - *Authorizing Hazard Pay for COVID-19 Contact Staff.*

Supervisor Rashkin introduced resolution - *To Support the U.S. Senate Bill 3020 – "Commitment to Veterans Support and Outreach Act" (CVSO Act).*

11.A. Update on Domestic Violence and Child Welfare in Rock County – Human Services Department and YWCA Report given by Kate Luster and Jessi Luepnitz.

Supervisor Knudson arrived at the meeting at 6:45 p.m.

11.B. Rock County Reopening Dashboard and Guidance Report given by Marie-Noel Sandoval and Nick Zupan.

12.A.1. Accepting BJA FY 20 Coronavirus Emergency Supplemental Funding Program Funds and Amending the Sheriff's Budget

Resolution No. 20-5B-020

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of May 2020 to approve and authorize the acceptance of \$58,008 of BJA FY 20 Coronavirus Emergency Supplemental Funding Program funds.

BE IT FURTHER RESOLVED that the 2020 Sheriff's budget be amended as follows:

Account/ Description	Budget 01/01/20	Increase (Decrease)	Amended Budget
Source of Funds			
21-2590-0021-42100 Federal Aid	\$0	\$58,008	\$58,008
Use of Funds			
21-2590-0021-61210 Overtime	\$0	\$12,000	\$12,000
21-2590-0021-63904 Supplies & Sanitation Expenses	\$0	\$46,008	\$46,008

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

12.B.1. Authorizing Purchase of Replacement Network Servers Resolution No. 20-5B-021
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020 that a Purchase Order for the purchase of Replacement Network Servers be issued to CDW-G in Vernon Hills, IL in the amount of \$114,872.46. Supervisors Mawhinney and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Gustina was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.C. Amending County Board Rules I & IV (Electronic Meetings) Resolution No. 20-5A-015

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule I-I. shall be created as follows:

I. If, an emergency situation arises, in which in the opinion of the Chair and Vice Chair collectively, it would be unsafe, or a threat to the health of members of the Board of Supervisors, or members of the public, to hold an in-person meeting, then on a temporary basis, any meeting of the Rock County Board of Supervisors may be conducted by electronic audio-visual means. Any electronic meetings must be conducted in accordance with the Wisconsin Open Meetings Law, Wis. Stat. § 19.81, et. seq., such that reasonable notice is provided to the public in accordance therewith, and the meeting is reasonably accessible to members of the public. During any electronic meeting of the County Board, any period normally designated for public hearing or public comment may be omitted, at the sole discretion of the Chair, except those public comment, or public hearing periods, which are required by state law or administrative rule. In lieu of receiving public comments during an electronic meeting, the public shall be made aware of other means by which they may submit their comments, such as email, phone, or U.S. Mail. In order to facilitate the orderly proceeding of business, when necessary as determined at the sole discretion of the Chair, a resolution or ordinance may be brought before the County Board of Supervisors for consideration without report from a governing committee of the County Board as required by Rule IV-D. For the purposes of Rules I-I and IV-P an "emergency situation" shall include, but not limited to: a declared local state of emergency under chapter 323 of the Wisconsin Statutes; a public health emergency, pandemic, or epidemic that puts members of the Board of Supervisors, staff, or the public in danger; a natural disaster that threatens public safety; or any other situation or event that represents a substantial threat to the health or safety of the Board of Supervisors, staff, or the public.

(2) Rule IV-P. shall be created as follows:

P. If, an emergency situation arises, in which in the opinion of the Chair or presiding official of any committee, board or commission of the County Board, it would be unsafe to the members of the body, or unsafe to members of the public, to hold an in person meeting, then on a temporary basis, any meeting of the body may be held by remote electronic audio-visual means consistent with the requirements of Rule I-I.

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

12.D. Amending County Board Rule IV-N (Setting the Time of Committee Meetings)

Resolution No. 20-5A-016

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule IV-N. shall be created as follows:

N. A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a Standing Committee of the County Board listed in Rule V, except for the Rail Transit Commission, hold its regularly scheduled meetings before 4:30 p.m. unless all Supervisors on the committee 2/3 of all committee members agree that the time of the meeting may be earlier.

Supervisors Peer and Lokrantz moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Bomkamp and Rynes moved to adjourn at 8:08 p.m. to Thursday, June 11, 2020 at 6:00 p.m. ADOPTED by acclamation.



Proceedings of the Rock County Board of Supervisors
May 28, 2020

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

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

May 11, 2020
DATE DRAFTED

TO RECOGNIZE JUNE 15, 2020 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 253 elders in 2019
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 _____, 2020, does hereby recognize June 15,
21 2020 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

Kathy Schulz

Pam Bostwick

Angelina Reyes

Ashley Kleven

Sally Jean Weaver-Landers

Kaelyb Lokrantz

Shirley Williams

J. Russell Podzilni

20-6A-022

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

May 26, 2020
DATE DRAFTED

**Accepting Public Health Emergency Preparedness Funds and
Amending the 2020 Rock County Public Health Department Budget**

1 **WHEREAS**, additional Public Health Emergency Preparedness funds were awarded to help build and
2 strengthen Wisconsin's ability to respond effectively to public health threats; and,
3

4 **WHEREAS**, Rock County Public Health Staff maintains a competent public health workforce; and,
5

6 **WHEREAS**, several Rock County Public Health staff were awarded a total of \$9,250 in scholarships
7 for conference attendance; and,
8

9 **WHEREAS**, funds were made available through a contract increase for our Public Health Emergency
10 Preparedness grant.
11

12 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly
13 assembled on this _____ day of _____, 2020 does hereby authorize the Rock
14 County Public Health Department to accept these additional grant funds in the amount of \$9,250, and
15 amend the 2020 Rock County Public Health Department Budget as follows:
16

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
20 31-3026-0000 -42100			
21 Federal Aid	\$95,007	\$9,250	\$104,257
22 <u>Use of Funds</u>			
23 31-3026-0000 -64200			
24 Training	\$ - 0 -	\$9,250	\$ 9,250

20-6A-023

Respectfully submitted,

BOARD OF HEALTH

Lou Peer, Chair

Danette Rynes

Dr. Connie Winter, DDS, Vice Chair

Dr. Vijaya Somaraju, MD, MPH, FACP

Eric Gresens, RPh

Doug Wilde

Debra Kolste

Shirley Williams

Dr. Kaitlyn Meyers, DVM, MPH

Accepting Public Health Emergency Preparedness Funds and Amending the 2020 Rock County Public Health Department Budget
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0

/s/Mary Mawhinney 06-04-2020
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$9,250 in federal aid for emergency preparedness training.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Public Health Emergency Preparedness funds were awarded to provide scholarships to local public health staff in local public health agencies to attend up to two conferences that have a public health focus. Several Rock County Public Health staff were awarded a total of \$9,250 in scholarships for conference attendance. Funds were made available through a contract increase for our Public Health Emergency Preparedness grant.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY



Brent Sutherland -
Director of Facilities Management
DRAFTED BY

General Services Committee
SUBMITTED BY

May 26, 2020
DATE DRAFTED

Awarding the Contract for the Construction of the New Department of Public Works Vehicle Storage Building and Salt Shed in Shopiere

- 1 **WHEREAS**, due to the interstate expansion a vehicle storage building and salt storage shed is
- 2 necessary to house the additional equipment and material required to maintain the interstate; and
- 3
- 4 **WHEREAS**, \$3,800,000 was budgeted in 2020 for construction of the new vehicle storage
- 5 building near Beloit; and
- 6
- 7 **WHEREAS**, the State of Wisconsin is funding the cost of a new 8,000 ton salt storage shed that
- 8 will also to be required to be constructed; and
- 9
- 10 **WHEREAS**, upon completion of route optimization analysis in 2019 Rock County purchased
- 11 the property at 3503 Shopiere road for this vehicle storage building along with the salt storage
- 12 shed; and
- 13
- 14 **WHEREAS**, specifications were drafted and bids solicited with eleven (11) contractors
- 15 submitting bids with the lowest most responsive and responsible bidder being Corporate
- 16 Contractors Inc. out of Beloit, WI in the amount of \$3,449,500 for the vehicle storage building
- 17 and \$792,000 for Alternate#1 which is the salt storage shed.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 20 assembled this ____ day of _____, 2020 does hereby approve and authorize
- 21 awarding a contract in the amount of \$4,241,600.00 to Corporate Contractors Inc. of Beloit, WI,
- 22 for DPW vehicle storage building base bid plus Alternate #1 salt storage shed.
- 23
- 24 **BE IT FURTHER RESOLVED**, a contingency fund of \$250,000 be established to cover any
- 25 unforeseeable issues that arise.
- 26

20-6A-024

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Jeremy Zajac
Jeremy Zajac, Chair

/s/Robert Potter
Robert Potter, Vice Chair

/s/Tom Brien
Tom Brien

/s/Brent Fox
Brent Fox

/s/Dave Homan
Dave Homan

Awarding the Contract for the Construction of the New Department of Public Works Vehicle Storage Building and Salt Shed in Shopiere
Page 2

FISCAL NOTE:

Funds were appropriated for the cost of this project. This project is being funded by cash and the cost will be expensed by future depreciation charges.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Executive Summary

Awarding the Contract for the Construction of the New Department of Public Works Vehicle Storage Building and Salt Storage Shed in Shopiere

The resolution before you awards a contract for construction of a new DPW vehicle storage building and salt shed in Shopiere. The State of Wisconsin is funding the cost of the salt storage shed which is alternate#1. Bids were solicited with 11 contractors responding. The lowest most responsive bidder is Corporate Contractors Inc out of Beloit, WI for the amount of:\$3,449,500 - Base bid for the vehicle storage building \$792,000 - Alternate #1 salt storage shed which is reimbursed by the State. \$4,241,600 - total for the base bid and alternate #1. We have also added a \$250,000 contingency.

Rock County budgeted \$3,800,000 for the construction of the vehicle storage building. This will put us under budget for this project.

12.B.1.(4)



BID SUMMARY FORM

BID NUMBER 2020-25
 BID NAME DPW VEHICLE STORAGE BUILDING
 BID DUE DATE MAY 19, 2019 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	CORPORATE CONTRACTORS BELOIT WI	KENNETH F SULLIVAN CO MADISON WI	OSMAN CONSTRUCTION ARLINGTON HEIGHTS IL	VOGEL BROTHERS MADISON WI	GILBANK CONSTRUCTION CLINTON WI	ADVANCED BUILDING MCFARLAND WI	KLOBUCAR CONSTRUCTION BELOIT WI	JP CULLEN & SONS JANESVILLE WI	SCHERRER CONSTRUCTION BURLINGTON WI	KPH CONSTRUCTION MILWAUKEE WI	SJOSTROM & SONS ROCKFORD IL
BASE BID	3,449,500.00	3,612,800.00	3,652,000.00	3,670,000.00	3,735,000.00	3,695,000.00	3,756,000.00	3,688,601.00	3,681,619.00	4,017,000.00	4,134,219.00
ALTERNATE 1	792,000.00	814,800.00	844,767.00	894,000.00	857,000.00	915,000.00	873,000.00	947,209.00	1,059,624.00	1,040,000.00	1,014,760.00
TOTAL BID	\$ 4,241,500.00	\$ 4,427,600.00	\$ 4,496,767.00	\$ 4,564,000.00	\$ 4,592,000.00	\$ 4,610,000.00	\$ 4,629,000.00	\$ 4,635,810.00	\$ 4,741,243.00	\$ 5,057,000.00	\$ 5,148,979.00
EXCAVATION PER CUBIC YARD	15.00	22.00	18.00	38.50	25.00	15.00	21.25	28.00	23.00	21.50	20.00
FILL PER TON	20.00	20.35	30.00	31.00	33.00	14.00	34.80	40.00	35.00	26.00	28.00
BID BOND	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
QUALIFICATIONS	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
ADDENDA 1 & 2	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
START DATE	6/15/2020	6/22/2020	6/15/2020	6/29/2020	6/29/2020	7/1/2020	7/1/2020	8/3/2020	7/1/2020	7/13/2020	AS NEEDED
COMPLETION	12/31/2020	1/29/2021	3/15/2021	1/15/2021	3/1/2021	7/1/2021	5/31/2021	6/1/2021	5/1/2021	5/14/2021	AS NEEDED

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

Alternate 1 – Salt Storage Building Construction

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: _____
CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

May 26, 2020
DATE DRAFTED

Awarding the Contract for Sealcoating Rock Haven Drive and Parking Lots

- 1 **WHEREAS**, funds were budgeted in 2020 for crack filing and sealcoating Rock Haven drive
- 2 and parking lots, and;
- 3
- 4 **WHEREAS**, Rock County public works has completed the crack sealing, and;
- 5
- 6 **WHEREAS**, specifications were drafted for sealcoating approximately 257,000 sq. of asphalt
- 7 and bids solicited with eight (8) contractors submitting bids, and;
- 8
- 9 **WHEREAS**, the lowest most responsive and responsible bidder is Thunder Road LLC from
- 10 Genesee, WI.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this ____ day of _____, 2020 does hereby approve and authorize
- 14 awarding a contract in the amount of \$20,431.50 to Thunder Road LLC. Of Genesee, WI, for
- 15 sealcoating drive and parking lots at Rock Haven. .

20-6A-025

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/Jeremy Zajac
Jeremy Zajac, Chair

/s/Robert Potter
Robert Potter, Vice Chair

/s/Tom Brien
Tom Brien

/s/Brent Fox
Brent Fox

/s/Dave Homan
Dave Homan

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Budgeted 2019 funds were carried over to 2020 for this project. This project is being funded by sales tax revenue.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

Awarding the Contract for Sealcoating Rock Haven Drive and Parking lots

The resolution before you awards a contract for sealcoating approximately 257,000 sq. ft. of asphalt drives and parking lots at Rock Haven. The Public Works department by resolution was authorized to complete the crack filling, which is done.

Bids were solicited for the sealcoating with eight contractors responding. The lowest most responsive bidder was Thunder Road LLC out of Genesee WI for the amount of \$20,431.50

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION



BID SUMMARY FORM

BID NUMBER 2020-26
 BID NAME SEALCOATING AT ROCK HAVEN NURSING HOME
 BID DUE DATE MAY 20, 2020 – 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	THUNDER ROAD GENESEE WI	DOCTOR ASPHALT FITCHBURG WI	ASPHALT CONTRACTORS UNION GROVE	HASTINGS HARVARD IL	FAHRNER WAUNAKEE WI	SYNERGY ASPHALT SO BELOIT IL	ARCHAMBAULT ASPHALT JANESVILLE WI	SO WI CONSTRUCTION EDGERTON WI
BASE BID	\$ 20,431.50	\$ 23,130.00	\$ 23,901.00	\$ 27,242.00	\$ 28,270.00	\$ 28,700.00	\$ 31,097.00	\$ 87,380.00
COST PER SQUARE FOOT	.0795	.09	.093	.106	.11	.11	.121	.17 PER FOOT PER COAT
ADDENDA	NO	NO	NO	YES	YES	NO	YES	YES
START DATE	7/1/2020	6/8/2020	7/6/2020	JULY 2020	6/15/2020	ASAP	7/6/2020	10 DAYS AFTER AWARD
COMPLETION	7/31/2020	6/10/2020	7/13/2020	JULY 2020	8/31/2020	DEPENDS	7/17/2020	30 DAYS
						COST PER SQUARE FOOT ROUNDED		

Base Bid consists of 257,000 square feet of asphalt. Unit pricing will be used for any additional asphalt sealcoating performed above the 257,000 square feet.

Invitation to Bid was advertised in the Janesville Gazette and on the Internet. Four additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: _____
CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



John Traynor, Parks Manager
DRAFTED BY

Public Works & Planning Committees
SUBMITTED BY

March 2, 2020
DATE DRAFTED

Adoption of the 2020-2025 Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan

- 1 **WHEREAS**, it is good management practice for the Rock County Parks Division to have a long-
- 2 range plan to assure that park planning goals, objectives, and policies are current for its operation
- 3 and assets; and,
- 4
- 5 **WHEREAS**, Rock County desires to maintain its eligibility for grant funding for the acquisition
- 6 and development of park and recreational facilities through State and Federal programs; and needs
- 7 to update the 2015-2020 POROS Plan in order to remain eligible for State, Federal, and foundation
- 8 grants, which along with local matching funds can be used to help improve the County's parks,
- 9 outdoor recreation facilities, and open space areas to the benefit of Rock County Citizens; and,
- 10
- 11 **WHEREAS**, the Wisconsin Department of Natural Resources requires that the County update its
- 12 POROS Plan every five years to maintain such eligibility and to assure that park planning goals,
- 13 objects, and policies are current; and
- 14
- 15 **WHEREAS**, the County has contracted with Vandewalle & Associates to prepare an update to the
- 16 2015-2020 County's POROS Plan which included a data gathering process that used extensive
- 17 public participation including staff input sessions, public surveys, focus groups, and an open house;
- 18 and,
- 19
- 20 **WHEREAS**, the 2020-2025 POROS Plan goals and priorities recommended by the Public Works,
- 21 Parks Advisory, and Planning & Development Committees are based on this extensive process of
- 22 public input; and,
- 23
- 24 **WHEREAS**, the 2020-2025 POROS plan is intended to be used by the Rock County Parks
- 25 Manager, Parks Staff, and Public Works Parks Advisory Committee to pursue appropriate park,
- 26 outdoor recreation and open space items and projects; and,
- 27
- 28 **WHEREAS**, the proposed 2020-2025 POROS Plan has been reviewed and recommended for
- 29 adoption by both the Parks and Planning Department Staffs; and,
- 30
- 31 **WHEREAS**, the proposed 2020-2025 POROS Plan is consistent with the Rock County
- 32 Comprehensive Plan 2035.
- 33
- 34 **WHEREAS**, the Rock County Board of Supervisors shall pursue the implementation of the Rock
- 35 County 2020-2025 POROS Plan as opportunities and resources are presented and available.
- 36
- 37 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 38 assembled this _____ day of _____, 2020, hereby adopts the 2020-2025 Rock County Parks,
- 39 Outdoor Recreation, and Open Space (POROS) Plan, to serve as the County's updated POROS
- 40 plan and chapter twelve of the Rock County Comprehensive Plan 2035.

20-6A-026

RESPECTFULLY SUBMITTED
PUBLIC WORKS COMMITTEE

/s/Betty Jo Bussie
Betty Jo Bussie, Chair

/s/Brent Fox
Brent Fox, Vice-Chair

/s/Mary Mawhinney
Mary Mawhinney

/s/Rick Richard
Rick Richard

/s/Jeremy Zajac
Jeremy Zajac

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice Chair

Wes Davis

J. Russell Podzilni

Robert Potter

ENDORSED BY
PARKS ADVISORY COMMITTEE

/s/Floyd Finney
Floyd Finney

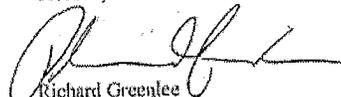
/s/Dean Paynter
Dean Paynter

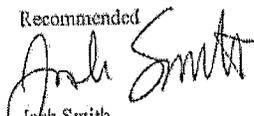
/s/Thomas Presny
Thomas Presny

FISCAL NOTE:
No fiscal impact in and by itself.


Sherry Cja
Finance Director

LEGAL NOTE:
The County Board is authorized to take
this action pursuant to secs. 59.69(1) and
66.1001, Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended

Josh Smith
County Administrator

– EXECUTIVE SUMMARY –

Rock County Park, Outdoor Recreation and Open Space Plan (POROS)

In order to remain eligible for state, federal and foundation grants, Rock County needs to update the 2015-2020 POROS Plan. These grant funds, along with local matching funds can continue to be utilized to help improve the county's parks, outdoor recreation facilities, and open space areas to the benefit of Rock County citizens quality of life. The Plan has a five-year planning horizon. It will need to be updated in 2025 for the next five-year planning period.

The POROS planning process included a data gathering process that used extensive public participation including staff input sessions, community survey, focus groups, and an open house.

The proposed Rock County POROS Plan is one document and includes the following sections: 1) Introduction and Background Information, 2) Planning Process and Public Participation, 3) Existing Park and Recreational Facilities, 4) Goals, Objectives, and Policies, 5) Park and Recreation Standards, 6) Analysis of Existing Park and Recreation Facilities, 7) Recommended Park and Open Space Improvements, 8) Capital Improvements Plan, and 9) Implementation Action Plan.

We realize that this is ambitious, but without enumeration, those projects would not be eligible for grant or other funding options.

The proposed 2020-2025 POROS Plan has been reviewed and recommended for adoption by both the Parks and Planning Department Staffs. The proposed POROS Plan update is consistent with the Rock County Comprehensive Plan 2035 and will be updated as chapter twelve of the plan.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Doug Wilde
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

May 28, 2020
DATE DRAFTED

Authorizing Hazard Pay for COVID-19 Contact Staff

1 **WHEREAS**, on March 24, 2020, the Wisconsin Department of Health Services issued Emergency
2 Order #12 "Safer at Home" to slow the spread of the Novel Coronavirus by ordering all Wisconsin
3 Residents to stay at their current residence unless they needed to use or provide essential business and
4 services until April 24, 2020; and,
5

6 **WHEREAS**, subsequent orders and other state directives have been promulgated to continue efforts to
7 slow the spread of the Novel Coronavirus, including a Rock County Health Order; and,
8

9 **WHEREAS**, Rock County maintains a jail, a nursing home, and a youth services center which are by
10 subject to the among the highest risk levels of all facilities for Novel Coronavirus outbreaks; and,
11

12 **WHEREAS**, employees of the County who continually provide essential services in these facilities face
13 daily encounters in high-risk settings with high-risk populations that are, or may be, infected with the virus,
14 putting their own health and safety as well as that of their families at risk; and,
15

16 **WHEREAS**, it is in the best interests of the County to recognize and honor these employees for their
17 service in the face of these daily dangers face through compensation of \$500 in hazard pay.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
20 assembled this ____ day of _____, 2020, does hereby authorize payment of \$500 for all
21 employees of the Sheriff's Office, Rock Haven and Youth Services Center. Said hazard pay would be
22 disbursed as a single lump sum at an approximate cost of \$225,500 with funds to come from the General
23 Fund Balance.
24

25 **BE IT FURTHER RESOLVED** that County staff provide a budget reconciliation/budget amendment
26 resolution of the funds expended no later than the end of December, 2020.

20-6A-027

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

J. Russell Podzielni

Richard Bostwick

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Jeremy Zajac

Louis Peer

FISCAL NOTE:

The cost of providing \$500 hazard pay to each staff member in the Sheriff's Office, Rock Haven and YSC is approximately \$225,500. The General Fund is in a good position and will be able to support the approximately \$225,500 in hazard pay payments.

The County's unassigned General Fund fund balance is approximately \$34 million. Best practice is to have an unassigned fund balance of at least 90 days of expenditures (or 25% of expenditures) so that an entity can weather emergency situations. The County's policy is to maintain a fund balance of 20% - 25%. Currently, the unassigned fund balance is at about 23%. Much of the fund balance is fairly liquid (cash, Local Government Investment Pool investments and Treasuries). The current fund balance, liquidity of investments, the effect on the fund balance and cash flow due to: the Small Business Loan Program, fronting of COVID-19 related expenses for County and provider use, decrease in sales tax revenue, likely increase in delinquent taxes, etc., were all considered before determining the use of \$225,500 for hazard pay would be feasible.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

COVID-19 has had, or has the potential to have, a more significant impact on certain County positions than others, particularly those identified in this resolution who work in congregate living settings. I would support recognizing this fact and the staff in these positions. Providing them with additional compensation through this approach would be an option that other counties have taken.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

12.D.(3)

Hazard Pay – COVID 19 Contact Staff

The resolution authorizes \$500 lump sum hazard pay for staff having daily contact with at-risk populations of the Sheriff's Office, Rock Haven and Youth Services Center. These areas are in situations whereby county staff have an on-going direct contact with high-risk COVID or potential COVID clients.

While data from Wisconsin counties is sparse for hazard pay, a few counties have adopted some form of hazard pay. Additionally, hazard pay is more prevalent in the private sector.

Funds would come from the fund balance of the General Fund and amount to approximately \$225,500.

It is unknown at this time if these expenses would be reimbursable for federal/state COVID 19 funding.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Corporation Counsel Richard
Greenlee
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

June 4, 2020
DATE DRAFTED

Approving Release of Deed Restrictions on 1747 Center Ave

- 1 **WHEREAS**, Hamza Properties, LLC, is the current owner of a property located at 1747 Center Avenue
- 2 in Janesville and that property is immediately adjacent to the 1717 Center Avenue property that the County
- 3 is currently redeveloping to serve the Human Services Department ; and,
- 4
- 5 **WHEREAS**, the parcel located at 1747 Center Avenue was a part of the parcel that constitutes 1717 Center
- 6 Avenue prior to 1998 when at that time, 1747 Center Avenue was subdivided from 1717 Center Avenue
- 7 and sold off to be developed as a gas station. At the time of creation and sale, the whole parcel was owned
- 8 by NDC, Inc., who was operating a grocery store at the 1717 Center Avenue site; and
- 9
- 10 **WHEREAS**, when NDC, Inc. created and then sold the 1747 Center Avenue parcel in 1998, it placed
- 11 certain restrictions on development which were contained on the recorded deed. These deed restrictions
- 12 were designed to prohibit any new business from competing directly with the grocery store and, as such,
- 13 prohibited the parcel from being used as a retail grocery store, unless it was in conjunction with a gas
- 14 station; and
- 15
- 16 **WHEREAS**, Hamza, who purchased the parcel in 2019, would like to redevelop the 1747 Center Avenue
- 17 property into a restaurant and convenience store that would serve both employees working in the 1717
- 18 Center Avenue building, and rock county residents; and,
- 19
- 20 **WHEREAS**, it is in the interests of the County, the City of Janesville, and the residents of Rock County
- 21 to redevelop the 1747 Center Avenue property in this manner; and,
- 22
- 23 **WHEREAS**, as the successor in interest to NDC, Inc., Rock County has the legal authority to release the
- 24 deed restrictions by recorded agreement.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 27 this _____ day of _____, 2020 does authorize the release of all deed restrictions entered on
- 28 the parcel located at 1747 Center Avenue and authorizes the Chair of the Board of Supervisors, and the
- 29 County Clerk, to sign all necessary agreements to execute such release.

20-6A-028

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

J. Russell Podzilni

Richard Bostwick

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Jeremy Zajac

Louis Peer

Approving Release of Deed Restrictions on 1747 Center Ave
Page 2

FISCAL NOTE:

The releasing of the deed restrictions and redevelopment of this property should have a positive effect on the tax roll.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The Board of Supervisors is authorized to take this action pursuant to Wis Stat. § 59.52(6).

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator