

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](http://www.co.rock.wi.us)

**NOTE: This is a Teleconference**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, JULY 9, 2020 – 6:00 P.M.**

**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, July 9, 2020. To submit public comment use the following link: <https://www.co.rock.wi.us/public-comment-request>. At this meeting, the County Board will allow live public comment up to 40 minutes.

**AMENDED 7/6/2020**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 25, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Criminal Justice Coordinating Council
  - B. Appointment to Land Information Council
  - C. **Appointment to the Board of Adjustment**
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. US Census and Rock County Participation
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award

**ROCK COUNTY BOARD OF SUPERVISORS**

**JULY 9, 2020**

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- B. Contracts – Roll Call
- C. In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis
- D. Waiver of Rock County Public Health License Renewal Fees for 2020

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](mailto: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](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 25, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on June 11, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Podzilni, Rashkin, Rynes, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. Supervisors Davis, Peer, Potter, Richard and Schulz were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Zajac and Lokrantz moved the Agenda. Amended agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 11, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Behavioral Health Redesign Steering Committee
  - B. Appointment to Village of Clinton TIF Board
  - C. Confirmation of Appointment of County Conservationist
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Rock County Diversity and Inclusion Workgroup – 2020 Plan Update
  - B. Results of County Board Survey on Returning to In-Person Meetings
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) To Create the Position of Public Health Communications Specialist, Create a Class Description, Establish a Pay Range, and Amend the 2020 Budget
    - 2) Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at the Courthouse and Amending the 2020 Facilities Management Budget
    - 3) Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget

- 4) Accepting Public Health Emergency Preparedness COVID19 Funds and Amending the 2020 Rock County Public Health Department Budget
  - B. Contracts – Roll Call
    - 1) Awarding Contract for Exterior Wall Restoration at the Courthouse
    - 2) Awarding Contract for Exterior Wall Restoration at the Jail
  - C. Condemning George Floyd Death, Supporting Peaceful Demonstrations, and Calling for Action on Racial Reconciliation
  - D. Declaring Racism a Public Health Crisis (will be updated prior to meeting)
  - ~~E. Support LRB 3342/1 To Increase in State's Minimum Wage~~
  - F. To Support the U.S. Senate Bill 3020 – “Commitment to Veterans Support and Outreach Act” (CVSO Act)
  - G. Authorizing Double Fill of Planning Director Position
  - H. Authorizing Temporary Double-fill of One Lead Worker CPS Position
  - I. Approving Rock County, WI 401(A) Plan as a Complete Restatement of the Prior Plan
13. ADJOURNMENT

5. Approval of Minutes – June 11, 2020

Supervisors Mawhinney and Podzilni moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Angel Rodriguez spoke on not approving resolution items 12.C and 12.D as the items are much more complicated. Written public comment submitted and read during the meeting: Amanda Johnson wrote on disappointment of the Rock County Stand Against Racism t-shirt design. Megan Meisberger wrote on concerns about resolutions concerning systemic racism. Yusuf Haman Akin Adama wrote in support of 12.D. John Hillmann wrote in support of 12.D. James Foss spoke in favor of 12.D.

Supervisor Schulz arrived at 6:14 p.m. Supervisor Peer arrived at 6:18 p.m. Supervisor Davis arrived at 6:19 p.m.

8.A. APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Position:	Members of the Behavioral Health Redesign Steering Committee	
New Appointments:	Tim Perry	Ian Hedges
	Crossroads Counseling Center	HealthNet Rock County
	Kate Luster	Dr. Ken Robbins
	Human Services Director	Human Svc Medical Dir.
	Samantha Palan	
	Harper's Place	

Effective Date: June 25, 2020

Supervisors Rynes and Yeomans moved the above appointments. ADOPTED by acclamation.

8.B. APPOINTMENT TO THE VILLAGE OF CLINTON JOINT REVIEW BOARD

Position: Member of Village of Clinton Joint Review Board  
New Appointment: Mike Mulligan  
Effective Date: June 25, 2020

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

8.C. CONFIRMATION OF APPOINTMENT OF COUNTY CONSERVATIONIST

Position: County Conservationist  
New Appointment: Andrew M. Baker  
Effective Date: June 35, 2020

Supervisors Sweeney and Rich Bostwick moved the above appointments. ADOPTED by acclamation.

10. Supervisor Aegerter introduced resolution *Banning Display of Confederate Flag*. Supervisor Beaver introduced resolution *Authorizing Hazard Pay for Additional Departments COVID-19 Risk*.

11.A. *Rock County Diversity and Inclusion Workgroup – 2020 Plan Update* was presented by Randy Terronez, Annette Mikula, Maria Delgado and Susan Oberman.

11.B. *Results of County Board Survey on Returning to In-Person Meetings* given by Josh Smith.

Supervisor Homan left the meeting.

12.A.1. Create the Position of Public Health Communications Specialist, Create a Class Description, Establish a Pay Range, and Amend the 2020 Budget

Resolution No. 20-6B-030

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 moves to create the position of a 1.0 Public Health Communications Specialist, create the class description, and establish Pay Range 19 (\$55,311.12 - \$67,150.08) effective June 25, 2020.

BE IT FURTHER RESOLVED, that the 2020 Rock County Public Health Department budget be amended as follows:

<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>	
31-300-0000-68000				
Federal Aid	\$319,760	\$84,075	\$404,035	
<u>Use of Funds</u>				
31-3000-61100	Wages	\$2,068,069	\$58,088	\$2,126,157
31-3000-61400	FICA	\$159,531	\$4,444	\$163,975
31-3000-61510	Retirement	\$138,710	\$3,921	\$142,631
31-3000-61610	Health Insurance	\$686,266	\$16,975	\$703,241
31-3000-61620	Dental	\$19,639	\$647	\$20,286

Supervisors Aegerter and Rashkin moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Homan, Potter and Richard were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at the Courthouse and Amending the 2020 Facilities Management Capital Budget

Resolution No. 20-6B-031

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 that a contract be awarded to the Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County Courthouse in the amount of \$138,100.

BE IT FURTHER RESOLVED, a contingency fund of \$13,810 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>6/15/2020</u>	<u>(Decrease)</u>	<u>Budget</u>
18-1842-0000-47000			
General Fund	0	\$150,000	\$150,000
<u>Use of Funds</u>			
18-1842-0000-67200	\$1,160,000	\$150,000	\$1,310,000

Supervisors Davis and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina,

Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Homan, Potter and Richard were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisor Homan returned to the meeting at 7:03 p.m.

12.A.3. Accepting Additional Public Health Consolidated Contract Grant Funds and Amending the 2020 Rock County Public Health Department Budget Resolution No. 20-6B-032

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby authorize the Rock County Public Health Department to accept this funding in the amount of \$1,671,484 and amend the 2020 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3205-0000-42100 Federal Aid	\$-0-	\$38,400	\$38,400
31-3201-0000-42100 Federal Aid	\$-0-	\$225,500	\$225,500
31-3202-0000-42100 Federal Aid	\$-0-	\$30,000	\$30,000
31-3203-0000-42100 Federal Aid	\$-0-	\$1,377,584	\$1,377,584
<u>Use of Funds</u>			
31-3205-0000-63110 Administration Expense	\$-0-	38,400	\$38,400
31-3201-0000-63110 Administration Expense	\$-0-	\$225,500	\$225,500
31-3202-0000-63110 Administration Expense	\$-0-	\$30,000	\$30,000
31-3203-0000-63110 Administration Expense	\$-0-	\$1,377,584	\$1,377,584

Supervisors Wilde and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Potter and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.A.4. Accepting Public Health Emergency Preparedness COVID19 Funds and Amending the 2020 Rock County Public Health Department Budget Resolution No. 20-6B-033

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020, does hereby authorize the Rock County Public Health Department to accept these additional grant funds in the amount of \$95,382, and amend the 2020 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>1/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3204-0000-42100 Federal Aid	\$-0-	\$95,382	\$95,382
<u>Use of Funds</u>			
31-3204-0000-63110 Administration Expense	\$-0-	\$95,382	\$95,382

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz,

Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Potter and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B.1. Awarding the Contract for Exterior Wall Restoration at the Courthouse

Resolution No. 20-6B-034

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby approve and authorize awarding a contract in the amount of \$145,460 to B & B Quality Building Restoration, out of Fitchburg WI, for the exterior wall restorations at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$14,000 be established to cover any unforeseeable issues that arise.

Supervisors Zajac and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Potter and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2.

12.B.2. Awarding the Contract for Exterior Wall Restoration at the Jail Resolution No. 20-6B-035

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby approve and authorize awarding a contract in the amount of \$127,156 to B & B Quality Building Restoration of Fitchburg, WI, for the exterior wall restorations at the Jail.

BE IT FURTHER RESOLVED, a contingency fund of \$12,000 be established to cover any unforeseeable issues that arise.

Supervisors Davis and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Potter and Richard were absent. AYES – 27. NOES – 0. ABSENT – 2.

Supervisor Sweeny left the meeting.

12.C. Condemning George Floyd Death, Supporting Peaceful Demonstrations, and Calling for Action on Racial Reconciliation Resolution No. 20-6B-036

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020, does hereby condemn the killing of George Floyd at the hands of four Minneapolis Police Department officers.

BE IT FURTHER RESOLVED that the County acknowledges the existence of systemic racism both nationally and within Rock County, and that the County will hold accountable anyone within the County systems practicing bias and perpetuating system racism.

BE IT FURTHER RESOLVED that Rock County calls for national law enforcement standards regarding inappropriate use of force, procedural injustice, and implicit bias training, and supports ongoing dialogue regarding improvements to law enforcement operations that demonstrate the value of human life and recognize the role of trauma.

BE IT FURTHER RESOLVED that the County with the Rock County Diversity action Team, NAACP Beloit Branch, YWCA Rock County and other interested community organizations actively participate and promote county-wide dialogue regarding racism and the history of race in the nation in order to reconcile over 400 years of systemic oppression.

BE IT FURTHER RESOLVED that the County Clerk be requested to send copies of this resolution to the County's state and federal legislative delegation, Governor Evers, and the Wisconsin Counties Association.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors will work to establish a plan to address systemic/structural racism in Rock County that will include adopting set metrics to measure racial disparities in our county and pledge to reduce those disparities.

Supervisors Rynes and Aegerter moved the above resolution. Supervisors Aegerter and Rashkin moved to amend the resolution adding lines 48-51: "BE IT FURTHER RESOLVED that the Rock County Board of

*Supervisors will work to establish a plan to address systemic/structural racism in Rock County that will include adopting set metrics to measure racial disparities in our county and pledge to reduce those disparities.”* Amendment APPROVED by acclamation with 3 no votes noted. Supervisors Gustina and Fox motioned to table item until we can meet in person. Motion to table FAILS on the following roll call vote. Supervisor Fox, Podzilni and Gustina voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted against. Supervisors Potter, Richard and Sweeney were absent. AYES – 3. NOES – 23. ABSENT – 3. Supervisor Yeomans motioned to amend the resolution by removing ‘and acknowledge the justifiable anger and frustration’; FAILED due to a lack of a second. Supervisor Wilde and Zajac moved to end debate. No supervisors were opposed to ending debate. Amended Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Yeomans voted against. Supervisors Potter, Richard and Sweeny were absent. AYES – 25. NOES – 1. ABSENT – 3.

12.D. Declaring Racism a Public Health Crisis Resolution No. 20-6B-037  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 asserts that racism is a public health crisis affecting our entire society. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors advocate for policies that improve health in communities of color, eliminate health and opportunity gaps along racial lines, and increase the success of all groups by distributing resources justly across all communities. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors will support local, state, and federal initiatives that advance social justice. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors encourages individual advocacy to dismantle systemic racism and recognizes that every Rock County employee is responsible for creating and maintaining a culture in which employees respect the diverse values, beliefs, and behaviors in the workforce and the community they serve. BE IT FURTHER RESOLVED that the Rock County Board of supervisors works to build alliances and partnerships with other organizations that are confronting racism, commits to engaging municipalities sand institutions within the county to prioritize racial equity to address structural racism producing disparate population health outcomes, sand encourages other local, state and national entities to recognize racism as a public health crisis. Supervisors Peer and Rashkin moved the above resolution. ADOPTED by acclamation.

12.F. To Support the U.S. Senate Bill 3020 – “Commitment to Veterans Support and Outreach Act” (CVSO Act) Resolution No. 20-6B-039  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 support pending legislation, known as the “Commitment to Veterans Support and Outreach Act” (CVSO Act) that authorizes the Federal Veterans Affairs Secretary to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans, and BE IT FURTHER RESOLVED that a copy of this resolution be directed to the attention of the Governor of the State of Wisconsin, Wisconsin Counties Association (WCA), Rock County’s Federal Legislators, and the National Association of Counties (NACo). Supervisors Rashkin and Peer moved the above resolution. ADOPTED by acclamation.

12.G. Authorizing Double Fill of Planning Director Position Resolution No. 20-6B-040  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby approve and authorize double filling the Director of Planning and Development position. Supervisors Rich Bostwick and Aegerter moved the above resolution. ADOPTED by acclamation.

12.H. Authorizing Temporary Double Fill of One Lead Worker CPS Position  
Resolution No. 20-6B-041

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby authorize the temporary backfill of one Child Protective Services Human Services Professional into a Lead Worker Role.

Supervisors Knudson and Williams moved the above resolution. ADOPTED by acclamation.

12.I. Approving Rock County, WI 401(a) Plan as a Complete Restatement of the Prior Plan  
Resolution No. 20-6B-042

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of June, 2020 does hereby adopts the Rock County, WI 401(a) Plan as a complete restatement of the prior Plan, to be effective 9-1-2019.

Supervisors Mawhinney and Davis moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Rich Bostwick and Wilde moved to adjourn at 8:17 p.m. to Thursday, July 9, 2020 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>.*

**ALTERNATE APPOINTMENTS TO THE CRIMINAL JUSTICE  
COORDINATING COUNCIL (CJCC)**

**POSITION:** Alternate Members of the Criminal Justice Coordinating Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Terms Ending May 31, 2023

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Deputy Chief John Olsen (for Chief David Moore)  
Captain Thomas Stigler (for Chief David Zibolski)  
Vicki Brown (for Angela Moore)  
Perry Folts (for David O'Leary)

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Deputy Chief John Olsen  
(for Chief David Moore)  
City of Janesville Police Department

Captain Thomas Stigler  
(for Chief David Zibolski)  
City of Beloit Police Department

Vicki Brown  
(for Angela Moore)  
YWCA

Anne Nack (term indefinite)  
(for David O'Leary)  
Rock County District Attorney

**EFFECTIVE DATE:** July 9, 2020

**APPOINTMENTS TO LAND INFORMATION COUNCIL**

**POSITION:** Members of the Land Information Council

**AUTHORITY:** County Board Resolution #10-8A-113

**TERM:** Terms Ending 8/31/23

**PER DIEM:** For County Board Supervisors Only  
Yes, Per Board Rule IV.J.

**CONFIRMATION:** Yes, by County Board of Supervisors

**PRESENT MEMBERS:** Register of Deeds  
Surveyor  
Kris Pehl

**NEW APPOINTMENTS:** Register of Deeds (Sandy Disrud)  
  
Surveyor (Bradley Heuer)  
  
Kris Pehl  
911 Communications Center

**EFFECTIVE DATE:** July 9, 2020

**APPOINTMENT TO BOARD OF ADJUSTMENT**

**POSITION:** Member of the Board of Adjustment

**AUTHORITY:** Wis. Stats. 59.694  
Section 14.02, Rock County Board of Adjustment  
Rules and Procedures

**TERM:** Three Year Term Ending June 30, 2023

**PER DIEM:** Yes, Per Ordinance

**PRESENT MEMBER:** Jean-Paul (JP) Lengjak

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Jean-Paul (JP) Lengjak  
3148 S. Riverside Drive  
Beloit, WI 53511

**EFFECTIVE DATE:** June 25, 2020

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Human Services Board  
SUBMITTED BY



Marci Taets  
DRAFTED BY

June 22, 2020  
DATE DRAFTED

**Amending the 2020 Human Services Department Budget to Accept a  
Substance Abuse Block Grant Supplemental Award**

1 **WHEREAS**, the State of Wisconsin Department of Health Services made funding available through the  
2 Substance Abuse Block Grant Supplemental Award for Federal Fiscal Year 2020; and,  
3

4 **WHEREAS**, the purpose of these funds is to supplement current substance use disorder prevention,  
5 treatment and recovery support services, and address unmet needs or gaps in services; and,  
6

7 **WHEREAS**, a minimum of 20 percent of these SABG Supplemental funds must be used to provide  
8 primary prevention programs and services for individuals who do not require treatment for substance  
9 use disorder; and,  
10

11 **WHEREAS**, Rock County has requested and been approved to receive the sum of \$154,733; and,  
12

13 **WHEREAS**, the funds must be used between October 1, 2019 and September 30, 2020; and,  
14

15 **WHEREAS**, the funds will be used to support community prevention efforts, provide peer support  
16 services and residential treatment to clients and to provide additional training to staff.  
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the acceptance of the  
20 Substance Abuse Block Grant Supplemental Award.  
21

22 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as  
23 follows:  
24

Account/Description	Budget <u>6/1/20</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
36-3700-2020-42100 Federal Aid	\$343,850	\$154,733	\$498,583
<u>Use of Funds</u>			
36-3700-2020-62119 Other Contracted Services	\$414,270	\$143,133	\$557,403
36-3700-2020-64200 Training	\$0	\$600	\$600
36-3700-2020-64604 Program Expense	\$0	\$11,000	\$11,000

Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award

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Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Sally Jean Weaver-Landers

\_\_\_\_\_  
Pam Bostwick

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Kaelyb Lokrantz

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Angelina Reyes

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Shirley Williams

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

**FISCAL NOTE:**  
This resolution accepts and authorizes the expenditure of \$154,733 in federal funds for HSD's substance abuse program. No County matching funds are required.

/s/ Sherry Oja

Sherry Oja  
Finance Director

Amending the 2020 Human Services Department Budget to Accept a Substance Abuse Block Grant Supplemental Award

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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.

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith  
County Administrator

Executive Summary

**Amending the 2020 Human Services Department Budget to Accept a  
Substance Abuse Block Grant Supplemental Award**

The Wisconsin Department of Health Services offered additional funding of \$154,733 in the form of a Substance Abuse Block Grant Supplemental Award. This resolution seeks approval from the Board to accept the funds.

There are specific requirements about how this funding can be used. In general, it must support substance abuse treatment and prevention activities. This funding is being used to support additional Peer Support/Recovery Coaches, Residential Treatment, and Prevention activities.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisors Stephanie Aegerter  
and Kaelyb Lokrantz  
INITIATED BY



Supervisors Stephanie Aegerter  
and Kaelyb Lokrantz  
DRAFTED BY

County Board Staff Committee  
& Land Conservation Committee  
SUBMITTED BY

March 12, 2020  
DATE DRAFTED

**IN SUPPORT OF EFFECTIVE FEDERAL CARBON FEE & DIVIDEND LEGISLATION TO  
MITIGATE THE CLIMATE CRISIS**

- 1 **WHEREAS** the Rock County Board of Supervisors recognizes that rising carbon emissions are
- 2 exposing and will continue to expose Rock County citizens to the risks of increasing extreme heat in
- 3 the summers, heavier rainstorms, as well as more frequent and severe flooding; and
- 4
- 5 **WHEREAS**, according to the U.S. Environmental Protection Agency, Rock County, being part of the
- 6 State of Wisconsin, has warmed about two degrees Fahrenheit over the past century, and annual
- 7 precipitation has increased five to ten percent over the last half century; and
- 8
- 9 **WHEREAS**, according to the National Weather Service, flooding in Rock County near the Rock River
- 10 is likely due to recent warming trends over the last 30 years, with historic high water crests in 2008,
- 11 2013, 1993, 2018 and five recent high crests in 2018 and 2019. The information is based on Rock
- 12 River recording stations at Lake Koshkonong, Newville and Afton. High groundwater levels, increased
- 13 snow pack and increased rainfall events will accentuate the probability of increased future flood events.
- 14
- 15 **WHEREAS** climate change is having and will increasingly have adverse effects on Rock County's
- 16 infrastructure, recreational opportunities, and area aquatic and land ecosystems, as well as the area's
- 17 tourism and agricultural industries; and
- 18
- 19 **WHEREAS**, action is needed at the national level to address climate change in a timely and effective
- 20 manner;
- 21
- 22 **WHEREAS** economists overwhelmingly support carbon fee and dividend legislation as sound
- 23 economic policy in its own right and the most effective, most efficient way to reduce emissions; and
- 24
- 25 **WHEREAS** carbon fee and dividend legislation would create jobs, grow the economy, save lives, and
- 26 reduce greenhouse gas emissions here in Rock County,
- 27
- 28 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Rock County does
- 29 hereby urge the United States Congress to pass effective carbon fee and dividend legislation without
- 30 delay; and
- 31
- 32 **BE IT FURTHER RESOLVED** that the Board of Supervisors of Rock County send copies of this
- 33 resolution to Senator Tammy Baldwin, Senator Ron Johnson, and Representative Bryan Steil and
- 34 Representative Marc Pocan, as well as the County's State Legislative Delegation and Governor Tony
- 35 Evers.
- 36

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance  
Kara Purviance, Chair

Dissent  
J. Russell Podzilni

/s/ Richard Bostwick  
Richard Bostwick

Dissent  
Alan Sweeney

/s/ Tom Brien  
Tom Brien

Dissent  
Bob Yeomans

/s/ Kevin Leavy  
Kevin Leavy

/s/ Jeremy Zajac  
Jeremy Zajac

Dissent  
Louis Peer

LAND CONSERVATION COMMITTEE

/s/Richard Bostwick  
Richard Bostwick, Chair

/s/ Mike Mulligan  
Mike Mulligan

/s/ Stephanie Aegerter  
Stephanie Aegerter

Dissent  
Alan Sweeney

/s/ Wes Davis  
Wes Davis

/s/ Jeremy Zajac  
Jeremy Zajac

/s/ Kaelyb Lokrantz  
Kaelyb Lokrantz

/s/ James Quade  
James Quade

FISCAL NOTE:

No fiscal impact in and by itself.

/s/ Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

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

s/ Richard Greenlee

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

/s/ Josh Smith

Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

Rock County citizens are growing increasingly alarmed by the effects of climate change on their way of life. Citizens are aware that our changing climate is affecting Rock County agriculture, tourism, infrastructure, health, and the overall quality of life here. Rock County citizens are experiencing difficulty in planting and harvesting crops, and they are observing more frequent flooding of area rivers and streams as well as damage to roads and bridges and to business and residential structures. They are struggling to adjust to temperature extremes that threaten traditional winter and summer recreational and economic activities. Citizens understand the broader global impacts of climate change, and they want the government to act.

In a 2019 Yale Climate Opinion poll, an estimated 70% of Rock County residents agreed that fossil fuel companies should be required to pay a carbon tax; 75% of county residents agreed that carbon emissions should be regulated by the government. At two recent Janesville farmers' markets in 2019, over 200 citizens took time to write letters to their Congressmen asking for federal legislation to enact a tax on carbon. In January, 2020, the Janesville city council, in response to citizen pressure, passed a resolution calling on Congress to pass effective climate legislation.

Municipalities and counties throughout the state and country are taking steps toward sustainability and toward building resiliency in the face of our changing climate, but only a federal response can quickly and effectively reduce the carbon dioxide emissions that are causing the rise in global temperatures, a rise that, unchecked, will result in serious and irreversible threats to our way of life here in Rock County.

American economists overwhelmingly support a tax on carbon as the best approach to addressing the climate crisis. Over 3500 American economists have signed a statement endorsing carbon fee and dividend legislation as the most effective way to quickly reduce carbon emissions. Carbon fee and dividend plans put a fee on fossil fuels at the source (the port, the mine, the well). The money from this tax would be distributed regularly to citizens as a dividend. There are a number of carbon fee and dividend proposals now in the House of Representatives. All involve a rising tax on carbon. They differ in how steep that rise might be, on how that dividend money should be allocated, and on specifics of the border adjustments that are necessary to ensure American competitiveness.

All would represent what many scientists and economists see as a basic first step in a government response to the climate crisis.

In supporting this resolution, The Rock County Board of Supervisors would join the many municipalities and counties across the state and nation that have already endorsed such legislation and would amplify local citizens' calls for a meaningful response to a serious threat to our way of life.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rick Richard  
INITIATED BY



Supervisor Rick Richard  
DRAFTED BY

Supervisor Rick Richard  
SUBMITTED BY

May 20, 2020  
DATE DRAFTED

**Waiver of Rock County Public Health License Renewal Fees**

1 **WHEREAS**, Rock County Health Department imposes annual license renewal fees on a variety of  
2 Rock County establishments including restaurants, lodging, campgrounds, mobile home parks, retail  
3 food service, body art, pools, and beaches; and  
4

5 **WHEREAS**, these fees range in amounts up to approximately \$1,000; and  
6

7 **WHEREAS**, many of these types of businesses were required to close in 2020 due to public health  
8 orders related to Covid-19; and  
9

10 **WHEREAS** these ordered closings have resulted in severe financial hardship for establishment  
11 owners, that number 500+ in Rock County; and  
12

13 **WHEREAS** Rock County has recognized the financial hardship of these establishments by passing  
14 and implementing an Emergency Small Business Loan program, targeted to restaurant and related  
15 industries; and  
16

17 **WHEREAS** many Rock County establishments are unable to qualify for a county emergency loan,  
18 federal assistance, or unemployment, but still require financial assistance to help alleviate ongoing  
19 financial hardships due to loss of revenue as a result of ordered closings.  
20

21 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, duly  
22 assembled this \_\_\_\_ day of \_\_\_\_\_, 2020, does hereby have the Rock County Public Health  
23 Department waive or refund the license renewal fees for the fee year of July 2019 to July 2020 of  
24 establishments that would normally be charged, or were charged, a license renewal fee in 2020.  
25

26 **BE IT FURTHER RESOLVED**, that the source of funds to cover this resolution will come from the  
27 General Fund.  
28  
29

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

\_\_\_\_\_  
Debra Kolste

\_\_\_\_\_  
Connie Winter, DDS

\_\_\_\_\_  
Eric Gresens, RPh

\_\_\_\_\_  
Danette Rynes

\_\_\_\_\_  
Kaitlyn Meyers, DVM, MPH

\_\_\_\_\_  
Doug Wilde

\_\_\_\_\_  
Vijaya Somaraju, MD, MPH, FACP

\_\_\_\_\_  
Shirley Williams

Waiver of Rock County Public Health License Renewal Fees  
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Respectfully Submitted,

FINANCE COMMITTEE

/s/ Mary Mawhinney  
Mary Mawhinney, Chair

ABSTAIN  
Wes Davis, Vice Chair

/s/ Stephanie Aegerter  
Stephanie Aegerter

ABSTAIN  
Brent Fox

/s/ Kara Purviance  
Kara Purviance

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Wis. Stat. §§ 59.01 & 97.41(4)(a). Pursuant to Wis. Stat. § 97.41(5), “Agent local health departments shall include the state fees in the license fees established under sub. (4) (a) or (am), collect the state fees, and reimburse the department for the state fees collected.” Accordingly, the County may be required to pay the state fees for any license issued covered by the terms of this resolution.

s/Richard Greenlee

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

The waiving/refunding of these fees would cost approximately \$450,000 in lost revenue.

/s/ Sherry Oja

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of Policy.

/s/ Josh Smith

Josh Smith  
County Administrator