

ROCK COUNTY, WISCONSIN



NOTE: This is a Teleconference

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

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MARCH 25, 2021 – 6:00 P.M.**

**Amended
3/24/2021**

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, March 25, 2021. 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 a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – March 11, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to Rock County Housing Authority
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Proclaiming April 2021 National County Government Month “Counties Matter”
 - E. OTHER
 - 1) Authorizing Purchase of New Playground Structure for Sweet-Allyn County Park
 - 2) Authorizing Acceptance of 2021 SSM Health Mini Grant & Amending the 2021 Sheriff’s Office Budget
 - 3) Awarding Contract for the Curling Club and Public Restrooms Roof Retrofit and Replacement
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. American Rescue Plan Funding and Uses

ROCK COUNTY BOARD OF SUPERVISORS

MARCH 25, 2021

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11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Approving the Purchase of Parts for Repair to Airport Equipment and Amending the Southern Wisconsin Regional Airport Board Budget
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding Bid – Alumacraft Dominator Boat Package (Boat, Motor, And Trailer) For Rock County Sheriff’s Office
 - C. **Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation**
12. 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
March 11, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on February 25, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick were present. Supervisors Bomkamp, Mawhinney, Podzilni, Yeomans and Wilde were absent. PRESENT – 23. ABSENT – 5. VACANT – 1.

QUORUM PRESENT

Supervisors Mawhinney and Wilde had trouble linking into the meeting and joined shortly after roll call.

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – February 25, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to Supervisory District #17
Position: Representative to Supervisory District #17
New Appointment: Genia Stevens
Effective: March 11, 2021
 - 2) Appointment to the Agriculture and Extension Education Committee
Position: Member of the Agriculture and Extension Education Committee
New Appointment: Genia Stevens
Effective: March 11, 2021
 - 3) Appointment to the Land Conservation Committee
Position: Member of the Land Conservation Committee
New Appointment: Genia Stevens
Effective: March 11, 2021
 - 4) Appointments to the Southern Wisconsin Regional Airport Board
Position: Members of the Southern Wisconsin Regional Airport Board
New Appointments: Christine Rebut,
Janesville Area Convention and Visitors Bureau
Katie Reese
Joe Quint

Effective: March 11, 2021

5) Appointment to Rock County Housing Authority
 Position: Member of the Rock County Housing Authority
 New Appointment: Jason Heidenreich
 Effective: March 11, 2021

6) Appointments to the Ad Hoc Advisory Committee on the Future of Rock Haven
 Position: Members of the Ad Hoc Committee on the Future of Rock Haven
 New Appointment: Supervisor Doug Wilde
 Effective: March 11, 2021

7) Appointments to the Rock County COVID-19 Emergency Small Business Loan Fund Committee
 Position: Members of the Emergency Small Business Loan Fund Committee
 New Appointments: Supervisor J. Russell Podzilni (Chair)
 Supervisor Genia Stevens
 Supervisor Wayne Gustina
 Supervisor Wes Davis
 Supervisor Kevin Leavy

Effective: March 11, 2021

- D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- E. OTHER

1) Awarding Contract for the DPW Wash Bay Renovations
 Resolution No. 21-3A-201

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of March, 2021 does hereby approve and authorize awarding a contract in the amount of \$185,225.00 to Advanced Building Corporation of McFarland, Wisconsin, for the DPW Wash Bay Renovations.
 BE IT FURTHER RESOLVED, that at \$9,250.00 contingency also be approved to cover any unforeseen items.

2) Awarding Contract for Engineering for Boiler Replacements and Energy Efficiency Upgrades at Rock County Courthouse Resolution No. 21-3A-202

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of March, 2021, and awards contract for engineering to replace boilers and provide energy efficiency improvements at the Rock County Courthouse in the amount of \$29,000.00, to Johnson Controls, Inc., of Madison, WI.

3) Accepting Wisconsin Lead-Safe Homes Program Grant and Amending the 2021 Rock County Public Health Department Budget Resolution No. 21-3A-203

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of March, 2021 does hereby authorize the Rock County Public Health Department to accept this Lead-Safe Homes Program Grant in the amount of \$22,595, and amend the 2021 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>3/1/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3114-0000-42200			
State Aid	-0-	\$22,595	\$22,595
<u>Use of Funds</u>			
31-3114-0000-67120			
Capital Assets	-0-	\$22,595	\$22,595

4) Authorizing Purchase of Additional Citrix Virtual Apps & Desktops
 Resolution No. 21-3A-204

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of March, 2021 to authorize the purchase agreement

proposal #006385 for an amount not to exceed \$34,500 for the purchase of Citrix License from EDCi.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. National Public Safety Telecommunicator Week April 11-17, 2021
 - B. To Recognize Rock County Social Workers
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Rock County Public Health Department COVID-19 Response Update
11. NEW BUSINESS
12. ADJOURNMENT

Supervisor Rynes and Knudson 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.

New District 17 Supervisor, Genia Stevens, was sworn in and introduced herself.

6. Citizen Participation, Communications and Announcements

Supervisor Aegerter gave information on "The Color of Money" program. Supervisor Sweeney gave information on Infrastructure Rebuilding America grant. Supervisor Lokrantz gave information on upcoming food distribution events at Beloit Head Start. Administrator Smith introduced new office coordinator, Haley Hoffman.

Supervisor Podzilni joined the meeting at 6:12 p.m.

8.A. National Public Safety Telecommunicator Week April 11-17, 2021

Resolution No. 21-3A-205

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of March, 2021, that the week of April 11-17, 2021 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders. Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.

8.B. To Recognize Rock County Social Workers

Resolution No. 21-3A-206

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of March, 2021, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2021. Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED by acclamation.

10.A. REPORTS

Rock County Public Health Department COVID-19 Response Update. Report given by Katrina Harwood, Rick Wietersen, Kelsey Cordova, Lori Soderberg and Matt Wesson.

12. Adjournment

Supervisors Gustina and Leavy moved to adjourn at 6:38 p.m. to Thursday, March 25, 2021 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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>.*

APPOINTMENT TO ROCK COUNTY HOUSING AUTHORITY

POSITION: Member of the Rock County Housing Authority

AUTHORITY: County Board Resolution #04-6B-038 and #16-3A-505

TERM: Three Year Term Expiring October 14, 2021

PER DIEM: \$50 Per Meeting

PRESENT MEMBER: Anda O'Connell

CONFIRMATION: Yes, for County Board of Supervisors Only

NEW APPOINTMENT: Kathy Schulz

EFFECTIVE DATE: March 25, 2021

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Lisa Tollefson
INITIATED BY



Lisa Tollefson
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

April 1, 2021
DATE DRAFTED

PROCLAIMING APRIL 2021 NATIONAL COUNTY GOVERNMENT MONTH
"Counties Matter"

1 **WHEREAS**, the nation’s 3,069 counties serving more than 300 million Americans provide essential services
2 to create healthy, safe and vibrant communities; and
3

4 **WHEREAS**, counties provide public health services, administer justice, keep communities safe, foster
5 economic opportunities and much more; and
6

7 **WHEREAS**, Rock County and all counties take pride in our responsibility to protect and enhance the health,
8 wellbeing and safety of our residents in efficient and cost-effective ways; and
9

10 **WHEREAS**, each year since 1991, NACo has encouraged counties across the country to actively promote
11 their own programs and services to the public they serve; and
12

13 **WHEREAS**, under the leadership of National Association of Counties President Gary Moore, NACo is
14 demonstrating how "Counties Matter," especially in supporting residents and businesses during the
15 coronavirus pandemic; and
16

17 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2021 does hereby proclaim April 2021 as National County Government
19 Month in honor of all county officials, employees and partners.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

J. Russell Podzilni

Wes Davis, Vice Chair

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Mary Beaver

Louis Peer

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS
COMMITTEE
INITIATED BY



JOHN TRAYNOR
PARKS MANAGER
DRAFTED BY

PUBLIC WORKS
COMMITTEE & PARKS
ADVISORY COMMITTEE
SUBMITTED BY

MARCH 15, 2021
DATE DRAFTED

AUTHORIZING PURCHASE OF NEW PLAYGROUND STRUCTURE
FOR SWEET-ALLYN COUNTY PARK

1 **WHEREAS**, the Rock County Board of Supervisors approved the purchase of a new playground structure
2 to be installed at Sweet-Allyn County Park, in the 2021 County Budget; and,
3
4 **WHEREAS**, the playground at Sweet-Allyn County Park is slated for replacement in 2021; and,
5
6 **WHEREAS**, BCI Burke Company, LLC Fond Du Lac, WI is authorized to sell playground structures
7 through the National IPA purchasing cooperative under Contract #R170301; and,
8
9 **WHEREAS** Rock County Parks did review the BCI Burke Company, LLC quote for compliance and
10 recommends purchasing one (1) playground structure from BCI Burke Company, LLC.
11
12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this _____
13 day of _____, 2021 that a Purchase Order be issued to BCI Burke Company, LLC Fond Du
14 Lac, Wisconsin for \$38,972.82 for the purchase and installation of a playground structure at Sweet-Allyn
15 Park.

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

Rick Richard, Chair

Floyd Finney

Mary Mawhinney, Vice-Chair

Dean Paynter

Mike Mulligan

Tom Presny

Yuri Rashkin

Bob Yeomans

AUTHORIZING PURCHASE OF NEW PLAYGROUND STRUCTURE
FOR SWEET-ALLYN COUNTY PARK

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FISCAL NOTE:

Sufficient funds were included in the 2021 budget for this purchase. This project is being funded with 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. 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-

**AUTHORIZING PURCHASE OF NEW PLAYGROUND STRUCTURE
FOR SWEET-ALLYN COUNTY PARK**

The purpose of this resolution is to authorize the purchase of a new playground structure for Sweet-Allyn County Park from BCI Burke Company, LLC of Fond Du Lac, Wisconsin in the amount of \$38,972.82. A quote was solicited through the National IPA purchasing cooperative using BCI Burke Company, LLC – contract number R170301. The quote of \$38,972.82 includes purchase, installation, and shipping of the new playground structure that meets our specifications.

The playground project will be funded through the Parks Capital Improvement Account. This project was planned and budgeted at \$50,000. The remaining balance will cover site work and materials that are required for the installation of the playground.

Sweet-Allyn County Park is a 39-acre park located in the Town of Turtle and the current playground structure is in desperate need of updating. The park amenities include a picnic shelter, restrooms, parking, memorial, baseball field, river access, grills, and picnic tables. The new playground structure will be an asset to the park.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'John Traynor', written in a cursive style.

John Traynor
Rock County Parks Manager

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

March 09, 2021
DATE DRAFTED

**Authorizing Acceptance of 2021 SSM Health Mini Grant
& Amending the 2021 Sheriff's Office Budget**

1 **WHEREAS**, the SSM Health St. Mary's Hospital, makes Mini-grant funds available to local non-profit
2 organizations looking to address a Community Health Need Priority in the area of SSM Health St. Mary's
3 Hospital of Janesville; and,
4

5 **WHEREAS**, these funds are earmarked to address Obesity, Tobacco Use, Substance Abuse and/or a
6 Social Determinant of Health, such as hunger and lack of access to healthy food choices; and,
7

8 **WHEREAS**, the Rock County Sheriff's Office RECAP Program is eligible to receive a mini grant of up
9 to \$5,000 to implement the RECAP Garden's new Gardens to Go Program; and,
10

11 **WHEREAS**, grant funds will be used for materials and supplies for the RECAP participants to build
12 approximately sixty Gardens to Go planter boxes, seed and soil, which will be distributed to individuals
13 interested in growing their own healthy food; and,
14

15 **WHEREAS**, the grant requires no matching of funds; and,
16

17 **WHEREAS**, the grant funds will benefit the RECAP Programs Participants, by giving them a way to
18 give back to their community, as well as assist the members of the community that are in need of a way
19 to produce their own food, and learn new gardening skills.
20

21 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors assembled this
22 _____ day of _____ 2021, that the Rock County Sheriff is authorized to accept funds under the
23 2021 SSM Health Mini Grant and,
24

25 **BE IT FURTHER RESOLVED**, that the 2021 budget be amended as follows:
26

<u>Account Description</u> <u>Account Number</u>	<u>Budget at</u> <u>03/09/2021</u>	<u>Amount</u> <u>Incr (Decr)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
Other Grants			
21-2167-1000-46002	\$0	\$5,000	\$5,000
<u>Use of Funds</u>			
Sundry Expense			
21-2167-1000-64904	\$0	\$5,000	\$5,000

Authorizing Acceptance of 2021 SSM Health Mini Grant & Amending the 2021 Sheriff's Office Budget
Page 2

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee

Reviewed and approved on a vote of

Mary Beaver, Chair

Brian Knudson, Vice Chair

Mary Mawhinney, Chair

Jacob Tayler

Ron Bomkamp

Danette Rynes

FISCAL NOTE:

This resolution accepts \$5,000 in funds from SSM Health for the RECAP garden program. No County funds are required.

/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 2021 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

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Authorizing Acceptance of the 2021 SSM Health Mini Grant & Amending the 2021 Sheriff's Office Budget

Executive Summary

SSM Health St. Mary's Hospital has made funding available for non-profit organizations who are addressing a Community Health Need Priority in the Janesville area. (Obesity, Tobacco Use, Substance Abuse and/or a Social Determinant of Health).

The Rock County Sheriff's Office RECAP Program has applied for up to \$5,000 in funding to initiate the Gardens to Go Program. This program is designed to help the community to fight hunger during these difficult times, as well as provide a way for the RECAP participants to give back to their community. Gardens to Go will provide a self-sufficient way for willing participants to receive the means to grow their own healthy food.

The Gardens to Go planter box kits would consist of a completely constructed planter box, soil, and a variety of seeds that are easy to grow. Gardens to Go would like to offer ten gardens to each of the local food pantries they donate to within Rock County. These organizations would have the responsibility of gathering interested clients who would benefit the most. The RECAP Program Site Supervisor would deliver the raised planters to the clients, if needed, or have a designated pick-up time at the RECAP garden. The Gardens to Grow Program would also like to reach out to schools, homeless shelters, assisted living facilities, church youth groups, etc.

By providing Gardens to Go to those in need, we want to create healthy food choices for the participants, as well as a sense of accomplishment of maintaining their own garden, and the ability to produce essential food sources. Participants would learn valuable gardening skills that they can pass on to others. The educational benefit of this program would be available to the RECAP participants as well, as they will be learning useful life skills, and giving back to their communities.

The SSM Health Mini Grant funds will be used for the purchase of materials and supplies needed to construct the Gardens to Go planter boxes, including soil and seeds.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

The General Services Committee
INITIATED BY

The General Services Committee
SUBMITTED BY



Brent Sutherland- Director-
Facilities Management
DRAFTED BY

March 8, 2021
DATE DRAFTED

**Awarding Contract for the Curling Club and Public Restrooms
Roof Retrofit and Replacement**

1 **WHEREAS**, the 2021 budget included funds for the replacement of the roof on the Curling Club and
2 public restrooms located at the Fairgrounds, and;

3
4 **WHEREAS**, the Curling Club roof is tin and has had several temporary repairs, and;

5
6 **WHEREAS**, an insulated PTO roof will be installed which will reduce the energy costs, and;

7
8 **WHEREAS**, the public restrooms roof is a shingled roof in need of replacement, and;

9
10 **WHEREAS**, Industrial Roof Services Inc., a specialized roofing engineering firm, drafted the
11 specifications, and;

12
13 **WHEREAS**, bids were solicited with 8 bidders responding, and;

14
15 **WHEREAS**, one bidder withdrew their bid when they realized they left some things off their bid, and;

16
17 **WHEREAS**, the lowest, most responsive and responsible bidder is McDermaid Roofing located in
18 Rockford, Illinois, at the cost of \$88,248.00 and;

19
20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
21 assembled this ____ day of _____, 2021 does hereby approve and authorize awarding a
22 contract in the amount of \$88,248.00 to McDermaid Roofing of Rockford, Illinois, for the Curling
23 Club and public restrooms roof replacement.

24
25 **BE IT FURTHER RESOLVED**, that a \$8,000.00 contingency also be approved to cover any
26 unforeseen items.

Respectfully submitted,

General Services Committee:

Robert Potter, Chair

Tom Brien, Vice Chair

Dave Homan

Brent Fox

William Wilson

Awarding Contract for the Curling Club and Public Restrooms Roof Retrofit and Replacement
Page 2

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

FISCAL NOTE:

Sufficient funds were included in the 2021 budget for the cost of this project. This project is being funded with sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Rock County, Wisconsin
51 South Main Street
Janesville WI 53545

General Services
Facilities Management
(608) 757-5527

Executive Summary

Awarding a Contract for the Curling Club and Public Restrooms Roof Retrofit and Replacement

This executive summary is approving contracting with the lowest, most responsive and responsible bidder, McDermaid Roofing of Rockford IL in the amount of \$88,248 for replacement of the roof at the Curling Club and the public restrooms located at the Rock County Fairgrounds.

This also provides a contingency fund of \$8,000 for any possible unforeseen items.

Funds were budgeted in 2021 for this project. This roof is a tin roof that has had many temporary repairs. We are replacing it with an insulated PTO roof which will reduce our energy costs.

The restrooms roof is a shingled roof.

 ORIGINAL



BID SUMMARY FORM


BID NUMBER 2021-13
BID NAME CURLING CLUB & RESTROOM ROOF RETROFIT
BID DUE DATE MARCH 4, 2021 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT - FAIRGROUNDS

	MCDERMAID ROOFING ROCKFORD IL	C & C SERVICES ANIWA WI	NORTHERN METAL ROOFING WEST BEND WI	NEWCORP CONSTRUCTION LODI WI	NATIONS ROOF NORTH WAUKESHA WI	STERLING ROOFING STERLING IL	KASCHAK ROOFING MILWAUKEE WI
BASE BID	\$ 88,248.00	\$ 95,000.00	\$ 104,850.00	\$ 107,400.00	\$ 108,192.00	\$ 109,270.00	\$ 109,550.00
START DATE	4/15/21	4/5/21	4/5/21	4/1/21	6/1/21	5/1/21	5/1/21
COMPLETION	5/1/21	4/19/21	4/23/21	5/1/21	8/5/21	6/30/21	5/25/21

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Thirteen additional vendors were solicited that did not respond. One bidder withdrew their bid after the bid opening.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Mc Dermid Roofing

 3-8-2021
SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL: _____
CHAIR VOTE DATE

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Sothern Wisconsin Regional Airport Board
SUBMITTED BY

March 1, 2021
DATE DRAFTED

APPROVING THE PURCHASE OF PARTS FOR REPAIR TO AIRPORT EQUIPMENT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
2 Airport; and,
3

4 **WHEREAS**, in April 2011 the airport took delivery of a 2011 SnoGo blower unit purchased
5 from Wausau Equipment Company in conjunction with a 2010 Caterpillar Wheel Loader and
6 bucket at a contract cost of \$384,350; and
7

8 **WHEREAS**, this piece of equipment is critical to the airport's efficient snow removal
9 operation as required by the Airport's FAA approved Snow and Ice Control Plan; and,
10

11 **WHEREAS**, on February 12, 2021 the SnoGo blower attachment became inoperable due to
12 the failure of the lower gear box assembly. Wausau Equipment Company, Inc. is the
13 manufacturer of this equipment and has provided a statement that they are the sole provider of
14 the parts needed to repair it. Parts for this repair have been quoted at a cost of \$31,696.08, and
15 airport staff will perform the repair; and,
16

17 **WHEREAS**, a contingency fund of \$500 is requested to cover freight and other possible
18 incidental expenses related to the repair of the snow blower.
19

20 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
21 duly assembled this _____ day of _____, 2021, does hereby approve
22 a purchase order to Wausau Equipment Company in the amount of \$31,696.08 for the parts
23 needed to repair the Airport's 2011 SnoGo snow blower unit and a contingency fund of
24 \$500 be added to the airport's Machinery and Equipment Parts account for shipping and
25 incidental expenses.
26

27 **BE IT FURTHER RESOLVED** that the Airport's 2021 budget be amended as follows:
28

ACCOUNT/DESCRIPTION	BUDGET 3/1/21	INCREASE/ (DECREASE)	AMENDED BUDGET
<u>Source of Funds:</u>			
43-4453-4453-46400 Fund Balance	\$7,750	\$32,196	\$39,946
<u>Use of Funds:</u>			
43-4453-4453-63503 Machinery and Equipment Parts	\$15,000	\$32,196	\$47,196

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

Brent Fox, Chair

Rick Richard, Vice Chair

Dave Homan

Eric Baker

Dick Cope

Greg Johnson

Joe Quint

Katie Reese

Vacant

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Mawhinney, Chair

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

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. Wausau Equipment Company, Inc., is the sole source provider of the Wausau parts for repair. As an amendment to the adopted 2021 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

FISCAL NOTE:

This resolution authorizes the use of up to \$32,196 of the Airport's approximately \$500,000 in fund balance for the purchase of repair parts.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

APPROVING THE PURCHASE OF PARTS FOR REPAIR TO AIRPORT EQUIPMENT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD BUDGET

In 2011 the airport took delivery of a 2010 Caterpillar Loader with a 2011 SnoGo blower attachment at a contract cost of \$384,350. This piece of equipment is critical to the Airport's snow removal process and is used to blow piles of plowed snow off the pavement and out of Airport's movement and non-movement areas.

On February 12, 2021 during snow removal operations the lower gear box assembly became inoperable and caused a catastrophic failure of the machine. Wausau Equipment Company, Inc. located in New Berlin is the manufacturer of this piece of equipment and based on the letter dated February 25, 2021 from Christine Shepherd, Customer Service Manager for Wausau Equipment Company, Inc., is the sole provider of parts that can be used to repair it. The quote for the parts for this repair is \$31,696.08 and does not include freight.

Shipping costs are unknown at this time and the airport is requesting an additional \$500 in contingency to go towards shipping costs and any other incidental expenses incurred during the repair of this equipment. Airport staff can perform the repair saving the cost of labor.



February 25, 2021

Southern WI Regional Airport
Attn. Kevin Smith
1716 W Airport Rd. STE 100
Janesville, WI 53546-9158

Subj: Wausau Parts Products – Authorized Dealer/Manufacturer

Dear Mr. Smith,

Wausau Equipment Company, Inc. located at 1905 South Moorland Road, New Berlin, WI 53151, is the sole distributor of all aviation products manufactured by Wausau, including plows, blowers, brooms, carriers, de-icers, snow removal attachments, parts and services, sold to airports in Wisconsin and throughout the US.

Thank you.

Regards,

A handwritten signature in cursive script that reads "Christine Shepherd".

Christine Shepherd
Customer Service Manager
D: 262-796-6158
cshepherd@wausauequipment.com

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Sgt. Christopher Krahn
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

March 11, 2021
DATE DRAFTED

AWARDING BID – ALUMACRAFT DOMINATOR BOAT PACKAGE (BOAT, MOTOR, AND TRAILER) FOR ROCK COUNTY SHERIFF’S OFFICE

- 1 **WHEREAS**, to better serve the citizens of Rock County, this boat will be utilized for, but not limited to
- 2 the enforcement of state and local laws, search and rescue, recovery; and,
- 3
- 4 **WHEREAS**, the current Rock County Sheriff’s Office Patrol Boat was purchased in 2007, and is
- 5 scheduled for replacement; and,
- 6
- 7 **WHEREAS**, Rock County Purchasing Department did advertise and solicit bids from qualified vendors
- 8 for the 2020 Alumacraft T-Pro Patrol Boat package (Boat, Motor, and Trailer); and,
- 9
- 10 **WHEREAS**, the bids received were reviewed by the Rock County Sheriff’s Office and the Rock County
- 11 Purchasing Manager with the recommendation that a contract be awarded to the lowest, most responsive
- 12 and responsible bidder, Rock River Marina; and,
- 13
- 14 **WHEREAS**, the funding necessary for the 2020 Alumacraft T-Pro Patrol Boat package is currently
- 15 available in the Rock County Sheriff’s Office 2021 budget.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2021 that the bid for the Alumacraft Dominator Boat Package be
- 19 awarded to Rock River Marina of Edgerton, Wisconsin in the amount of \$29,663.00.

Respectfully submitted,

Public Safety and Justice Committee

Finance Committee Endorsement
Reviewed and approved on a vote of

Mary Beaver, Chair

Brian Knudson, Vice Chair

Mary Mawhinney, Chair

Jacob Taylor

Ron Bomkamp

Danette Rynes

AWARDING BID – ALUMACRAFT T-PRO BOAT PACKAGE (BOAT, MOTOR, AND TRAILER)
FOR ROCK COUNTY SHERIFF’S OFFICE

Page 2

FISCAL NOTE:

Sufficient funds were included in the 2021 budget for this purchase. This purchase is being funded with 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. 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

AWARDING BID – ALUMACRAFT T-PRO BOAT PACKAGE (BOAT, MOTOR, AND TRAILER)
FOR ROCK COUNTY SHERIFF’S OFFICE

Page 3

Executive Summary

Funds are included in the 2021 budget for the purchase of one patrol boat to be used by the Rock County Sheriff’s Office. Bids were solicited, and one dealer responded. Rock River Marina of Edgerton, Wisconsin was awarded the bid.

To better serve the citizens of Rock County, this boat will be used for, but not limited to enforcement of state and local laws, search and rescue, and recovery of person(s). To accomplish this public service, the Sheriff’s Office relies on specially equipped patrol boats to be ready in a moments notice.

The Alumacraft T-Pro boat package will be largely reimbursed through the Wisconsin Department of Natural Resources patrol grant program over the next five years.

The current Patrol boat was purchased in 2007, and is due for replacement. The current 2007 Boston Whaler patrol boat will be traded towards the new Alumacraft T-Pro Boat package. Trade in allowance as bid by Rock River Marina; \$20,000.00.

An Invitation to Bid was issued for the needed Alumacraft T-Pro Patrol Boat Package, with one bid received. The Rock County Sheriff’s Office and the Purchasing Manager reviewed the bid and is recommending Rock River Marina of Edgerton, Wisconsin as the lowest, qualified bidder at \$29,663.00.

Funds for this purchase were approved in the 2021 Law Enforcement Services budget line 21-2100-0000-67125 Capital Assets \$25,000 or More (Non-IT).



BID SUMMARY FORM

BID NUMBER 2021-12
BID NAME ALUMACRAFT BOAT, MOTOR AND TRAILER
BID DUE DATE MARCH 2, 2021 – 1:30 P.M.
DEPARTMENT SHERIFF'S OFFICE

ROCK RIVER MARINA EDGERTON WI	
BOAT COST	28,233.00
MOTOR COST	15,830.00
TRAILER COST	5,600.00
TRADE-IN 2008 BOSTON WHALER	(20,000.00)
TOTAL COST	\$ 29,663.00
BOAT MODEL	2020 ALUMACRAFT TOURNAMENT SPORT 195
MOTOR MODEL	MERCURY MARINE 200XL PRO XS (PHANTOM BLACK)
TRAILER MODEL	2019 HERITAGE CUSTOM TRAILERS KB20T1D-40T
BOAT WARRANTY	1-YEAR
MOTOR WARRANTY	1-YEAR
TRAILER WARRANTY	1-YEAR
PICK-UP	60-90 BUSINESS DAYS
ADDENDUM ACKNOWLEDGEMENT	YES

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Two additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

Jody J. Knudson 03-12-2021
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

 CHAIR VOTE DATE



Rock River Marina and Motorsports

520 E. Richardson Springs Rd. Edgerton, WI 53534
884-9415
Sales Person: Josh Babcock

Bill of Sale

Deal # 2525

Date: 03/02/2021

Buyer: Rock County Sheriff
200 E, Hwy 14 , Janesville, WI (Rock)
53545 - michaeli@co.rock.wi.us
(P) (608) 757-7961

Stock#	Unit	VIN	Mi/Hrs	Price
ACBX8886 H920	New 2020 Alumacraft Tournament Sport 195 ()	ACBX8886H920	0	\$23,000.00
	New Mercury Marine 200XL Pro XS (Phantom Black)		0	\$15,830.00
4APKB202 0K1000332	New 2019 Heritage Custom Trailers KB20T1D-40T (blk)	4APKB2020K1000332	0	\$5,600.00
Total Unit(s) Price:				\$44,430.00

Requested Parts & Accessories:

Part #	Part Description	Qty	Total Sale Amount
MISC	Color: Red/Black	1.000	\$0.00
MISC	Full Walk-Thru Windshield	1.000	\$0.00
MISC	All Vinyl Interior	1.000	\$0.00
MISC	AM/FM Radio	1.000	\$0.00
MISC	Bimini Top	1.000	\$858.00
MISC	MK330 PC Onboard Charger	1.000	\$380.00
MISC	Airwave Seats	2.000	\$2,000.00
MISC	AlumaTrac Mount	6.000	\$180.00
MISC	4 Total Seats/1 Butt Seat	1.000	\$565.00
MISC	Heritage Custom Trailer Ladder	1.000	\$450.00
MISC	Triple Transducer Package	1.000	\$800.00
			\$5,233.00

Invoice Summary

Total Unit(s) Price:	\$44,430.00
Total Freight:	\$0.00
Total Set-Up:	\$0.00
Total Other:	\$0.00
Total F&I:	\$0.00
Total Parts:	\$5,233.00
Total Service:	\$0.00
Sales Tax:	\$0.00
Doc Fees:	\$0.00
Other Fees:	\$0.00
Total Sale Price:	\$49,663.00
Trade-In Allowance:	(\$20,000.00)
Trade-In Payoff:	\$0.00
Trade-In Value:	(\$20,000.00)
Cash Back:	\$0.00
Payments:	\$0.00
Balance Due:	\$29,663.00

Trade-In(s)

Make	Year	Model	VIN	Allowance
Boston Whaler	2008	Justice 19	WCG00118D808	\$20,000.00
Mercury Marine	0	250XL Verado	0	\$0.00
Karavan Trailers	2008	Aluminum I-Beam - SLT-5800-TDB-78-LFB	5KTW	\$0.00
Total Trade-In Allowance				\$20,000.00
Payoff Amount: \$0.00			To: Boston Whaler	

Any Warranties on the Products sold hereby are those made by the Manufacture and/or the Seller, hereby expressly disclaims all warranties, either expressed or implied, including and implied merchantability of fines for all particular purpose and neither assumes nor authorizes any otherpersonto assume for it any liability in connection with sale of said products. Customer represents that all trade-in units described above, are all free of any liens and encumbrances except as noted.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY



RICHARD GREENLEE
DRAFTED BY

MARCH 22, 2021
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

**RESOLUTION EXTENDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF BELOIT, THE COUNTY OF ROCK AND THE HO-CHUNK NATION**

1 WHEREAS, the City of Beloit (“City”), County of Rock (“County”) and the Ho-Chunk Nation
2 (“Nation”) had previously in March 2012 entered into an Intergovernmental Agreement (“IGA”)
3 relating to the construction and operation of a Class III Gaming Facility on property owned by the
4 Nation in the City of Beloit; and

5
6 WHEREAS, the Intergovernmental Agreement indicated that it would automatically expire
7 three (3) years from the execution if Trust approval date had not yet occurred unless the parties agreed
8 otherwise in writing; and

9
10 WHEREAS, the Intergovernmental Agreement was extended for a three (3) year period by
11 agreement of the parties in March 2015, setting forth a new expiration date of March 26, 2018; and

12
13 WHEREAS, a Second Amendment of Intergovernmental Agreement was entered into by
14 agreement of the parties in March 2018, setting forth a new expiration date of March 26, 2021; and

15
16 WHEREAS, the Nation submitted a Federal Trust Application, including the IGA, for approval
17 to the United States Secretary of the Interior (“Secretary”), who approved the Trust Application in
18 April 2020; and

19
20 WHEREAS, the County recognizes that said Class III Gaming Facility will be beneficial to the
21 City, the County, area residents, and to the Nation and its members by, in part, providing employment
22 opportunities and promoting economic development in the region; and

23
24 WHEREAS, the Nation has ownership of the site, and said site is specified in the IGA and is
25 included in their Federal Trust Application; and

26
27 WHEREAS, the Nation has entered into a Gaming Compact with the State of Wisconsin, which
28 provides for an additional Class III Gaming site; and

29
30 WHEREAS, said Gaming Compact in Article XXVII B requires that a resolution of support
31 authorizing Class III Gaming be delivered to the Governor by the city and the county where such site is
32 to be located.

33
34 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in
35 session this _____ day of _____, 2021, that they extend the current IGA between the City,
36 the County and the Nation until June 30, 2022.

37

42 BE IT FURTHER RESOLVED that the County hereby continues to authorize Class III Gaming
43 consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor
44 of the State of Wisconsin.

45

46 BE IT FURTHER RESOLVED that the County Board Chair and County Clerk be authorized to
47 execute the amendment/extension of the IGA on behalf of the County of Rock.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

LEGAL NOTE:

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

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This agreement requires the County to provide usual and customary services to the proposed casino. These costs cannot be measured at this time. It also provides for the Ho-Chunk nation to make payments equaling 2% of the net win to the City of Beloit, of which the County would receive 30%. These payments would be in lieu of property taxes. The financial impact is unknown at this time.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

This resolution extends the Intergovernmental Agreement between the City of Beloit, the County of Rock and the Ho-Chunk Nation. It relates to the construction and operation of a Class III gaming facility on property currently owned by the Ho-Chunk Nation in the City of Beloit. The previous IGA is set to expire at its three-year deadline. This resolution is to amend the existing IGA until June 30, 2022. The County recognizes that such a facility would be beneficial to area residents by providing employment opportunities and promoting economic development. The amendment of the IGA would continue to provide that the Ho-Chunk Nation would make payments equaling 2% of the net win proceeds to the City of Beloit, of which the County would receive 30%.

THIRD AMENDMENT OF INTERGOVERNMENTAL AGREEMENT

THIS THIRD AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (“Third Amendment”) is effective on March 26, 2021 (“Third Amendment Effective Date”) by and between the HO-CHUNK NATION, a federally recognized Indian Tribe organized under Section 16 of the Indian Reorganization Act (the “Nation”), the CITY OF BELOIT, a municipal corporation organized under the laws of the state of Wisconsin (the “City”), and the COUNTY OF ROCK (the “County”), a municipal corporation organized under the laws of the state of Wisconsin. The Nation, City and County are each a “Party” and are collectively the “Parties.”

The Parties entered into that certain Intergovernmental Agreement with an Execution Date of March 26, 2012 (the “Original IGA”). The Parties amended the IGA pursuant to that certain Second Amendment of Intergovernmental Agreement with an effective date of January 29, 2018 (“Second Amendment”). The Original IGA, as amended by the Second Amendment, is the “IGA.” The Parties wish to amend Section 4.3 of the IGA to extend the date of automatic expiration from March 26, 2021 to June 30, 2022.

The Parties further agree as follows:

1. **Defined Terms.** Any capitalized term used but not defined in this Third Amendment has the meaning given it in the IGA.
2. **Automatic Expiration Extension.** Section 4.3 of the Second Amendment is hereby deleted in its entirety and replaced with the following:

Section 4.3. Automatic Expiration. Unless the Parties agree otherwise in writing, this IGA automatically expires and becomes null and void on June 30, 2022 if the Trust Approval Date has not then occurred. However, if the Trust Approval Date has occurred on or before June 30, 2022, then this Section 4.3 shall be deemed deleted from this IGA.

3. **Full Force and Effect.** Except as modified by this Third Amendment, the IGA and all of its terms and conditions are in full force and effect.
4. **Counterparts.** This Third Amendment may be executed in any number of counterparts, each of which shall be deemed an original, and all of which together shall constitute one agreement. Original signatures sent by facsimile or by electronic mail shall be accepted as originals and shall be binding upon the Parties.

(Signatures on following pages)

IN WITNESS WHEREOF, the Parties have entered into this Third Amendment as of the Third Amendment Effective Date.

ATTEST:

CITY OF BELOIT, WISCONSIN

By: _____
Lori Stottler, City Clerk-Treasurer

By: _____
Lori Curtis Luther, City Manager

Approved as to Form:

By: _____
Elizabeth A. Krueger, City Attorney

I hereby certify that there are sufficient funds available to pay the liability incurred by the City of Beloit, if any, pursuant to this Third Amendment.

By: _____
Eric Miller, Finance & Administrative Services Director

ATTEST:

COUNTY OF ROCK, WISCONSIN

By: _____
Lisa Tollefson, County Clerk

By: _____
Richard Bostwick, County Board Chair

ATTEST:

HO-CHUNK NATION

By: _____
Hinu Smith, Tribal Secretary

By: _____
Karena Thundercloud, Vice President