

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

***AMENDED
8/10/2021**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, AUGUST 12, 2021 – 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, August 12, 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 – July 8, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to District 23
 - 2) Appointment to the Education, Veterans, and Aging Services Committee
 - 3) Appointment to the Board of Health
 - 4) Appointments to the Land Information Council
 - 5) Appointments to the Local Emergency Planning Commission
 - 6) Appointments to the Ad Hoc Broadband Committee
 - 7) Alternate Appointments to the Ad Hoc Redistricting Committee
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing Dr. William Clanfield for 31 Years of Service as Medical Advisor for the Rock County Public Health Department
 - 2) To Recognize Janet Hemauer
 - 3) To Recognize Geri Heim
 - 4) To Recognize Bonnie Ritzert
 - 5) Recognizing Correctional Officer Andrea M. Pepper
 - 6) Recognizing Correctional Supervisor Larry L. Klusmeyer
 - 7) Recognizing Michael Puckett
 - E. OTHER
 - 1) Authorizing Alternates to Ad Hoc Committee for Redistricting of Supervisory Districts
 - 2) Authorizing Purchase of Wireless Access Points
 - 3) ***Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funding and Amending the 2021 Budget**
5. PUBLIC HEARING

6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - 1) Recognizing John Solis
 - 2) Recognizing Cynthia Hevel
 - 3) Recognizing Colleen Johns
 - 4) To Recognize August As Child Support Awareness Month
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - 1) Minority-Owned Contractors Initiative – Brent Sutherland, Facilities Management Director
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Awarding Contract for New Gate Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Budget
 - 2) Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for The Renovation of the District Attorney’s Office Space in the Courthouse
 - C. Eliminating 2.0 Deputy Clerk Positions and Creating 2.0 Lead Deputy Clerk Positions
 - D. Authorizing Purchase of Hyperflex
 - E. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid
 - F. Re-instituting Face Covering Requirements for County Staff and Visitors to County Facilities
 - G. **EXECUTIVE SESSION:** Per Section 19.85(1)(G), Wis. Stats., Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in Which it is, or is Likely to Become Involved
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



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
July 8, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on June 24, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Fox, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick were present. Supervisors Bomkamp, Homan, Richard and Yeomans were absent. PRESENT – 23. ABSENT – 4. VACANT – 2.

QUORUM PRESENT

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – June 24, 2021
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointment to Supervisory District 11
Position: Representative to Supervisory District #11
New Appointment: Janelle Cray
Effective Date: July 8, 2021
 - 2) Appointment to the Land Conservation Committee
Position: Member of the Land Conservation Committee
New Appointment: Supervisor Janelle Cray
Effective Date: July 8, 2021
 - 3) Appointment to the Agriculture and Extension Education Committee
Position: Member of the Agriculture and Extension Education Committee
New Appointment: Supervisor Janelle Cray
Effective Date: July 8, 2021
 - 4) Appointment 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 Bob Yeomans
Effective Date: July 8, 2021
 - 5) Appointments to the Ad Hoc Broadband Committee
Position: Member of the Ad Hoc Broadband Committee
New Appointments: Supervisor Richard Bostwick
Supervisor Wes Davis

Supervisor Alan Sweeney
Supervisor Mary Mawhinney
Supervisor Dave Homan

Effective Date: July 8, 2021

6) Appointments to the Ad Hoc Redistricting Committee
Position: Member of the Ad Hoc Redistricting Committee
New Appointments: Supervisor Richard Bostwick
Supervisor Wes Davis
Supervisor Robert Potter
Supervisor Mike Mulligan

Victor Gonzalez, Edgerton, WI
Ethel Himmel, Milton, WI
Lisa Imhoff, Evansville, WI
Neil Deupree, Janesville, WI
Lisa Johnson, Janesville, WI

Effective Date: July 8, 2021

7) appointments to the Technical Support Group for the Ad Hoc Redistricting Committee
Position: Member of the Technical Support Group for the Ad Hoc Redistricting Committee
New Appointments: Cindy Heggland-City Clerk, City of Edgerton
Ryan McCue-Deputy City Manager, City of Janesville
Dawn Miller-Town Clerk, Tow of La Prairie
Lori Stottler-City Clerk, City of Beloit
Lisa Tollefson-Rock County Clerk

Effective Date: July 8, 2021

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

1) Creating a 0.5 FTE Nursing Staff Coordinator Position and Deleting a 0.5 FTE Administrative Assistant Position Resolution No. 21-7A-277
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of July, 2021 does hereby approve the creation of a 0.5 FTE Nursing Staff Coordinator position and the deletion of a 0.5 FTE Administrative Assistant position at the Rock Haven Nursing Home.

- 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. Humane Society of Southern Wisconsin – Jim McMullen
- 11. NEW BUSINESS
 - E. Providing Funding to Support the Construction of a New Facility for the Humane Society of Southern Wisconsin
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1. Create the Positions of Public Health Planner, Public Health Policy Specialist, and Public Health Data Scientist; Create Class Descriptions; Establish Pay Ranges; and Amend the 2021 Budget
 - 2. Creating American Rescue Plan Act (ARPA) Grants for Small Business and Nonprofit Organizations
 - B. Contracts – Roll Call
 - 1. Retaining JP Cullen for Pre-Construction & Construction Manager Services for the Law Enforcement Services Addition/Jail Renovation Project
 - C. Create the Position of a Health Educator (Health Equity Alliance of Rock County

- Coordinator)
 - D. Directing Rock County Staff to Explore the Feasibility of Creating Programs to Address Nitrate Mitigation in Rock County's Ground Water
 - F. Establishing a \$15 per Hour Minimum Wage for All Employees of Rock County Government
 - G. Creating an Ad Hoc Broadband Committee
12. ADJOURNMENT

Chair Rich Bostwick asked to amend item 11.E to be acted upon before 11.A. Supervisors Podzilni and Gustina 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 11 Supervisor, Janelle Crary, was sworn in and introduced herself.

- 5. Public Hearing
None
- 6. Citizen Participation, Communications and Announcements
Dan Cunningham spoke about small business grants.
- 7. Nominations, Appointments and Confirmation
None
- 8. Recognition of County Employees or Others
None
- 9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.
Supervisor Schulz introduced a new resolution about setting up mitigation for landlord and tenants to hold off the need for eviction using the American Rescue Plan.

10.A. REPORTS
 Jim McMullen, director of the Southern Wisconsin Human Society, discussed the capital campaign.

11.E. Providing Funding to Support the Construction of a New Facility for the Humane Society of Southern Wisconsin Resolution No. 21-7A-282
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of July, 2021, does hereby direct the County Administrator to include in the 2022 budget's Community Agency Initiatives funding a one-time payment of \$100,000, to be funded with sales tax proceeds, to the Humane Society of Southern Wisconsin for its capital campaign, with the intent that this funding be matched by the Hendricks Family Foundation.
 Supervisors Rynes and Potter moved the above resolution. ADOPTED by acclamation. Two no votes noted from Supervisors Podzilni and Knudson.

11.A.1. Create the Positions of Public Health Planner, Public Health Policy Specialist, and Public Health Data Scientist; Create Class Descriptions; Establish Pay Ranges; and Amend the 2021 Budget Resolution No. 21-7A-278

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of July, 2021, moves to create the position of a 1.0 FTE Public Health Planner, a 1.0 FTE Public Health Policy Specialist, and a 1.0 FTE Public Health Data Scientist; create class descriptions; and establish the positions in Pay Range 22 (\$63,120 - \$76,776) in the unilateral pay grid as Unilateral C positions (under the Fair Labor Standards Act).

BE IT FURTHER RESOLVED, that the 2021 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>1/1/21</u>	<u>(Decrease)</u>	<u>Budget</u>	
31-3000-0000-68000	Cost Allocations	\$303,604	\$66,860	\$370,464
<u>Federal Aid</u>				
<u>Use of Funds</u>				

31-3000-0000-61100	Wages	\$2,187,756	\$47,340	\$2,235,096
31-3000-0000-61400	FICA	\$167,363	\$3,621	\$170,984
31-3000-0000-61510	Retirement	\$147,674	\$3,195	\$150,869
31-3000-0000-61610	Health Insurance	\$566,432	\$12,350	\$16,636
31-3000-0000-61620	Dental	\$16,281	\$355	\$16,636

Supervisors Peer and Mulligan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Crary, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Fox voted against. Supervisors Bomkamp, Homan, Richard and Yeomans were absent. AYES – 23. NOES – 1. ABSENT – 4. VACANT – 1.

11.A.2. Creating American Rescue Plan Act (ARPA) Grants for Small Businesses and Nonprofit Organizations Resolution No. 21-7A-283

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 8th day of July, 2021, does hereby create an American Rescue Plan Act (ARPA) Small Business and Nonprofit Grant Program, to be funded with \$5 million from Rock County’s ARPA allocation.

BE IT FURTHER RESOLVED, grants of up to \$10,000 per applicant will be provided until allocated funding is no longer available. The amount of the grant provided will be equal to the demonstrated amount of losses in 2020, up to the grant maximum.

BE IT FURTHER RESOLVED, eligibility criteria are that a business:

- must be independently owned with their main office in Rock County;
- generate less than \$1 million in revenue annually;
- is a restaurant, in the service industry, retail business, or start up that operates as a limited liability corporation (LLC), independent contractor, or sole proprietor, or is a 501(c)3 nonprofit;
- experienced a decrease in revenue in 2020;
- was in operation prior to March 15th, 2020;
- has at least 1 employee but no more than 25;
- has obtained no assistance from the federal PPP or Economic Injury Disaster Loan (EIDL) program;
- is not delinquent on any outstanding taxes owed, including the Wisconsin Department of Administration’s ineligible vendor list under s. 77.66, Wis. Stats; and
- is not on the Wisconsin Department of Workforce Development’s debarred contractor list.

BE IT FURTHER RESOLVED, businesses who are primarily engaged in gambling, tobacco or vaping, alcohol sales, payday lending, lobbying, multi-level marketing, or direct sales, as well as financial, religious, and educational institutions, are excluded from receiving grants through this program. Grant applicants who are registered as sex offenders are also excluded from the program.

BE IT FURTHER RESOLVED, applicants must certify that the pandemic has had an adverse economic impact on them and be able to demonstrate they need ARPA funding in order to stabilize, sustain, strengthen or restart operations. Funding must be used to offset COVID-19 related losses. Funds may be used to pay rent, payroll costs, utilities, and other necessary operating expenses. Documentation submitted with the application must include 2019 and 2020 tax returns or Form 990 for nonprofit organizations, proof of business/organization formation (e.g. articles of incorporation, business license, or registration with the state of Wisconsin), and a state issued identification.

BE IT FURTHER RESOLVED, County staff are directed to partner with a local financial institution or accounting firm, or other third party skilled at reviewing similar applications, for the purpose of reviewing Rock County’s ARPA grant applications and determining eligibility, pursuant to the criteria established herein. County staff will also contract with a third party to develop a Rock County ARPA grant application portal, through which all applicants must apply.

BE IT FURTHER RESOLVED, Rock County will partner with and provide \$1.5 million to the University of Wisconsin Small Business Development Centers (SBDC) to provide custom training, coaching, mentoring, and business plan development services to Rock County’s small business owners as a condition of their participation in the program to assist with post-COVID related business development, disaster preparedness, and sustainability planning. SBDC may work with other business development partners to provide services as appropriate.

BE IT FURTHER RESOLVED, applicants who do not receive funding through this ARPA grant can apply through the SBDC to receive post-COVID related entrepreneurial support funded by Rock County through

this program. Such applicants will receive priority in receiving a loan through the Rock County Small Business Loan Fund once they have completed a program through the SBDC.

BE IT FURTHER RESOLVED, Rock County will identify and provide funding to local organizations that can provide assistance in helping small businesses apply for grants through this program.

BE IT FURTHER RESOLVED, Rock County will work with the Arrowhead Library System (ALS) to establish a plan, funded through the County's ARPA allocation, on how to make available business planning resources through the seven public libraries in Rock County for business owners who don't have access to the internet or the technology they need to develop a post-COVID business development and sustainability plan, including the deployment of both hardware (e.g. laptops, hotspots) and business planning software

BE IT FURTHER RESOLVED, an additional \$1 million will be set aside to operate this program, including for the ALS plan, application assistance, and administrative contracts. Any unspent funds when all grants have been provided and all contracts completed will be available for other ARPA programs determined by the County Board.

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

Program	Budget <u>7/1/2021</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
Small Business and Non-Profit Grant Program			
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	-0-	\$5,250,000	\$5,250,000
<u>Use of Funds</u>			
19-1980-2901-63110			
Administration	-0-	\$50,000	\$50,000
19-1980-2901-62191			
Technology Services	-0-	\$100,000	\$100,000
19-1980-2901-62104			
Consulting Services	-0-	\$100,000	\$100,000
19-1980-2901-64320			
Grants to Small Businesses	-0-	\$4,000,000	\$4,000,000
19-1980-2901-64321			
Grants to Non-Profits	-0-	\$1,000,000	\$1,000,000
Business Planning Resources			
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	-0-	\$750,000	\$750,000
<u>Use of Funds</u>			
19-1980-2902-63110			
Administration	-0-	\$50,000	\$50,000
19-1980-2902-62104			
Consulting Services	-0-	\$50,000	\$50,000
19-1980-2902-63408			
Program Supplies	-0-	\$650,000	\$650,000
Small Business Development Centers			
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	-0-	\$1,500,000	\$1,500,000
<u>Use of Funds</u>			
19-1980-2903-62119			
Other Contracted Services	-0-	\$1,500,000	\$1,500,000

Supervisors Aegerter and Rashkin moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Davis, Knudson, Leavy, Peer, Podzilni, Potter, Rashkin, Crary, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in

favor. Supervisors Mulligan, Gustina, Fox and Mawhinney voted against. Supervisors Bomkamp, Homan, Richard and Yeomans were absent. AYES – 20. NOES – 4. ABSENT – 4. VACANT – 1.

11.B.1. Retaining JP Cullen for Pre-Construction & Construction Manager Services for the Law Enforcement Services Addition/ Jail Renovation Project Resolution No. 21-7A-279

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of July, 2021, that a contract for construction management services be awarded to JP Cullen, of Janesville, WI, in the amount of \$3,795,057.

Supervisors Potter and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Brien, Davis, Fox, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Crary, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Gustina, Homan, Richard and Yeomans were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

Supervisor Gustina was having trouble staying connected in the meeting. His participation in the meeting was intermittent. Supervisor Aegerter had to leave the meeting.

11.C. Create the Position of a Health Educator (Health Equity Alliance of Rock County Coordinator) Resolution No. 21-7A-280

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of July, 2021 moves to create the position of a 1.0 FTE Health Educator (Health Equity Alliance of Rock County Coordinator).

BE IT FURTHER RESOLVED, that there are no budget implications for the current budget year. Supervisors Peer and Mulligan moved the above resolution. ADOPTED by acclamation.

11.D. Directing Rock County Staff to Explore the Feasibility of Creating Programs to Address Nitrate Mitigation in Rock County's Ground Water Resolution No. 21-7A-281

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of July, 2021 directs that staff from the Rock County Planning Department, Rock County Public Health Department, County Administrator's Office, Land Conservation and Corporation Counsel to explore the feasibility of creating and administrating programs to address excess nitrate levels in Rock County Groundwater including, but not limited to, implementation of a program to subsidize the cost of nitrate testing for ground water well users in Rock County, and a program to subsidize the cost of installation of reverse osmosis, or similar, water treatment systems that filter out groundwater nitrates to levels lower than federal maximums.

BE IT FURTHER RESOLVED that any such program evaluated and considered use Sales Tax collected in Rock County or the American Rescue Plan Act funds as a funding source.

BE IT FURTHER RESOLVED that the group of staff shall report on their findings to the Rock County Nitrate Working Group by December 1, 2021.

Supervisors Rynes and Taylor moved the above resolution. ADOPTED by acclamation.

11.F. Establishing a \$15 per Hour Minimum Wage for All Employees of Rock County Government Resolution No. 21-7A-284

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of July, 2021, does hereby establish a minimum wage of \$15.00 per hour for all employees of Rock County government, effective with the first pay period covered by the 2022 Rock County Budget.

BE IT FURTHER RESOLVED, the Rock County Administrator is directed to include these wage increases in the 2022 Budget.

Supervisors Beaver and Schulz moved the above resolution. ADOPTED by acclamation.

11.G. Creating an Ad Hoc Broadband Committee Resolution No. 21-7A-285

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 8th day of July, 2021, does hereby create an Ad Hoc Broadband Committee to evaluate potential uses of American Rescue Plan Act funding for broadband expansion throughout Rock County; coordinate with other local units of local government, the State, and private sector organizations; and serve as the focus of public input into broadband needs.

BE IT FURTHER RESOLVED, the Ad Hoc Broadband Committee will be composed of five County Board supervisors appointed by the Chair and confirmed by the County Board.

BE IT FURTHER RESOLVED, the Committee will be sunset by December 31, 2026, which is the final date for ARPA funded-projects to be completed, unless otherwise extended or ended sooner by the County Board.

Supervisors Sweeney and Rynes moved the above resolution. Supervisors Davis and Schulz moved the amendment to add two additional members to the Ad Hoc Broadband Committee.

Supervisors Davis, Knudson, Leavy, Rashkin, Crary, Schulz, Stevens, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Beaver, Mulligan, Sweeney, Brien, Fox, Peer, Mawhinney, Potter, Pam Bostwick and Podzilni voted against.

Supervisors Bomkamp, Homan, Richard, Gustina, Yeomans, Aegerter and Rynes were absent.

AYES – 11. NOES – 10. ABSENT – 7. VACANT – 1.

Supervisor Rynes left sometime during the meeting.

12. Adjournment

Supervisors Potter and Gustina moved to adjourn at 8:00 p.m. to Thursday, August 12, 2021 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.

*This is a condensed version of the minutes. For the full summary,
visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.*

APPOINTMENT TO SUPERVISORY DISTRICT #23

POSITION: Representative to Supervisory District #23

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor
Doug Wilde, Ending April, 2022

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Doug Wilde

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tricia Clasen
708 Suffolk Dr
Janesville, WI 53546

EFFECTIVE DATE: August 12, 2021

**APPOINTMENT TO EDUCATION, VETERANS & AGING SERVICES
COMMITTEE**

POSITION: Member of the Education, Veterans & Aging Services
Committee

AUTHORITY: County Board Rule IV.G.

TERM: To Complete the Unexpired Term of
Supervisor Doug Wilde, ending April, 2022

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tricia Clasen

EFFECTIVE DATE: August 12, 2021

APPOINTMENT TO THE BOARD OF HEALTH

POSITION: Member of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: To Complete the Unexpired Term of
Supervisor Doug Wilde, ending April, 2022

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Doug Wilde

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Tricia Clasen

EFFECTIVE DATE: August 12, 2021

APPOINTMENTS TO LAND INFORMATION COUNCIL

POSITION: Members of the Land Information Council

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

TERM: Terms Ending 8/31/24

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

CONFIRMATION: Yes, by County Board of Supervisors

PRESENT MEMBERS: Treasurer
Supervisor Mary Mawhinney
Jennifer Borlick

NEW APPOINTMENTS: Treasurer (Michelle Roettger)
Supervisor Mary Mawhinney
Jennifer Borlick

EFFECTIVE DATE: August 12, 2021

APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

POSITION: Members of the Local Emergency Planning Committee

AUTHORITY: Wis. Stats. 59.54(8)
County Board Resolution #95-7A-042

TERM: Term Ending July 31, 2024

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

PRESENT MEMBER: Supervisor Jacob Taylor
Supervisor Mary Beaver
Todd Bolen

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Jacob Taylor
Supervisor Mary Beaver
Todd Bolen

EFFECTIVE DATE: August 1, 2021

APPOINTMENTS TO THE AD HOC BROADBAND COMMITTEE

POSITION: Member of the Ad Hoc Broadband Committee

AUTHORITY: County Board Resolution 21-7A-285

TERM: Committee will be sunset by December 31, 2026

PER DIEM: Yes, Per Board Rule IV-C

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Supervisor Bill Wilson
Supervisor Mary Beaver

EFFECTIVE DATE: August 12, 2021

APPOINTMENTS TO THE AD HOC REDISTRICTING COMMITTEE

POSITION: Alternate Members of the Ad Hoc Redistricting Committee

AUTHORITY: County Board Resolution 21-5A-257

TERM: Until final action has taken place establishing the 2021
County Board Supervisory District Ordinance

PER DIEM: Yes, Per Board Rule IV-C

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Vicky Brown
Beloit, WI

Mark Fuller
Janesville, WI

EFFECTIVE DATE: August 12, 2021

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Katrina Harwood
DRAFTED BY

Board of Health
SUBMITTED BY

7/20/21
DATE DRAFTED

Recognizing Dr. William Clanfield for 31 Years of Service as Medical Advisor for the Rock County Public Health Department

- 1 **WHEREAS**, Dr. William Clanfield has served as a volunteer Medical Advisor for the Rock County
- 2 Public Health Department for 31 years; and,
- 3
- 4 **WHEREAS**, Dr. Clanfield has supported the safe and effective delivery of public health interventions by
- 5 approving all medical orders; and,
- 6
- 7 **WHEREAS**, Dr. Clanfield helped reduce the transmission of vaccine preventable diseases among
- 8 residents of Rock County; and,
- 9
- 10 **WHEREAS**, Dr. Clanfield ensured evidence-based decision making by being a consult to public health
- 11 staff working to contain the spread of communicable diseases and address environmental health hazards;
- 12 and,
- 13
- 14 **WHEREAS**, Dr. Clanfield provided support to the health department in response to disease outbreaks,
- 15 including outbreaks associated with long term care facilities during the COVID-19 pandemic.
- 16
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 19 assembled this _____ day of _____, 2021 moves to recognize Dr. William Clanfield for
- 20 his 31 years of service to the Rock County Public Health Department and to residents of Rock County.

Respectfully submitted,

BOARD OF HEALTH

/s/Louis Peer
Louis Peer, Chair

/s/Dr. Connie Winter
Dr. Connie Winter, DDS, Vice Chair

/s/Shirley Williams
Supervisor Shirley Williams

/s/Eric Gresens
Eric Gresens, R.PH

/s/Dr. Kaitlyn Meyers
Dr. Kaitlyn Meyers, DVM, MPH

/s/Danette Rynes
Supervisor Danette Rynes

/s/Dr. Vijaya Somaraju
Dr. Vijaya Somaraju, MD, MPH, FACP

/s/Debra Kolste
Debra Kolste

VACANT
vacant

Recognizing Dr. William Clanfield for 31 Years of Service as Medical Advisor for the Rock County Public Health Department
Page 2

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

EXECUTIVE SUMMARY

Dr. Willian Clanfield has served as a volunteer Medical Advisor for the Rock County Public Health Department for 31 years. Throughout his tenure, he has provided countless hours of support to ensure that programs and services are delivered in a safe and effective manner. In addition, Dr. Clanfield has been a resource for public health staff in times of complex or unusual circumstances. His willingness to serve as the department's Medical Advisor demonstrates his commitment to protecting and promoting public health in Rock County.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jamie Proctor
DRAFTED BY

Human Service Board
SUBMITTED BY

July 1, 2021
DATE DRAFTED

TO RECOGNIZE JANET HEMAUER

1 **WHEREAS**, Ms. Hemauer has served the citizens of Rock County over the past 30 years, six
2 months, and 14 days as a dedicated and valued employee of Rock County; and,
3

4 **WHEREAS**, Ms. Hemauer began her career with Rock County Human Services Department
5 in 1991 in CPS Ongoing, transitioning after a few years to be one of the founding members of
6 the Substitute Care Unit in 1994 where she remained until her retirement; and,
7

8 **WHEREAS**, Ms. Hemauer served many years as a foster parent trainer, ensuring that new
9 foster families had the knowledge and resources they needed in order to meet the needs of the
10 children in their home. She also had a strong passion for developing ongoing trainings, which
11 included self-care, working with the natural children in foster homes, and many more; and,
12

13 **WHEREAS**, Ms. Hemauer’s ability to be positive and cheery led to her being known as “a ray
14 of sunshine.” Her bubbly personality could raise the spirits of anyone, regardless of what kind
15 of day there were having prior to being in her presence; and,
16

17 **WHEREAS**, Ms. Hemauer worked diligently and collaboratively with foster families; and,
18

19 **WHEREAS**, Ms. Hemauer has decided to retire from Rock County after 30 years of dedicated
20 service on July 16, 2021. She will be missed; and,
21

22 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
23 wishes to commend Janet for her long and faithful service.
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2021, does hereby recognize Janet Hemauer for her
27 30 years of service and extend their best wishes to her in her future endeavors.

Respectfully Submitted,

Human Services Board

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers

Angelina Reyes

Stephanie Aegerter

Kathy Schulz

Pam Bostwick

Shirley Williams

Ashley Hoffman

To Recognize Janet Hemauer
Page 2

COUNTY BOARD STAFF COMMITTEE

Richard Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

RESOLUTION NO.
21-8A-288

AGENDA NO. 4.D.3(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Tera O'Connor
DRAFTED BY

Human Service Board
SUBMITTED BY

June 30, 2021
DATE DRAFTED

TO RECOGNIZE GERI HEIM

1 **WHEREAS**, Geri Heim has served the citizens of Rock County for twenty-five (25) years as a dedicated
2 and valued employee of Rock County; and,
3
4 **WHEREAS**, Ms. Heim began her career on August 12, 1996 with Rock County Human Services as a
5 CPS Ongoing Worker. She was also a Foster Parent and LTE for Rock County Human Services prior to
6 this time; and,
7
8 **WHEREAS**, Ms. Heim moved into a CPS Supervisory position in February 2008. She has been in this
9 role for the last 13 years; and,
10
11 **WHEREAS**, Ms. Heim worked diligently and consistently over those years where she engaged with
12 families in their homes, assessed for safety, and provided nurturing support and services to the families
13 of Rock County; and,
14
15 **WHEREAS**, Ms. Heim has provided oversight to CPS staff, prioritized the Functional Family Case
16 Management Model of engagement, encouraged staff to have an open mind, non-judgmental approach
17 assessment of families, and to meet families where they are at; and,
18
19 **WHEREAS**, Ms. Heim built many positive relationships with her CPS team members, HSD partners,
20 and community stakeholders; and,
21
22 **WHEREAS**, Ms. Heim prioritized and loved her participation in the County and HSD Diversity and
23 Inclusion Committees; and,
24
25 **WHEREAS**, Ms. Heim has been involved in the Foster Care Advisory Committee (FCAC) throughout
26 her career when it was operational; and,
27
28 **WHEREAS**, Ms. Heim has been a dedicated, kind, loving support to all who know her. She has brought
29 much knowledge to CPS practice and a strong commitment to the families of Rock County and has been
30 dedicated to keeping families connected and safe; and,
31
32 **WHEREAS**, Ms. Heim has decided to retire from Rock County after 25 years of dedicated service on
33 August 2, 2021 and we will miss her.
34
35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
36 assembled this day of does hereby recognize Geri Heim's years of service and
37 extend best wishes to her in her future endeavors.

Resolution to Recognize Geri Heim
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice-Chair

Angelina Reyes

Pam Bostwick

Kathy Schulz

Ashley Hoffman

Shirley Williams

Stephanie Aegerter

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**

Katherine Luster
INITIATED BY



Jennifer Booth
DRAFTED BY

Human Service Board
SUBMITTED BY

July 14, 2021
DATE DRAFTED

TO RECOGNIZE BONNIE RITZERT

1 **WHEREAS**, Bonnie Ritzert has served the citizens of Rock County for twenty-nine (29) years as a
2 dedicated and valued employee of Rock County and has made the decision to retire as of 8/6/2021;
3 and,
4

5 **WHEREAS**, Ms. Ritzert began her career on April 27, 1992 with Rock County as an Economic
6 Support Specialist. Ms. Ritzert has worked with many Rock County residents assisting, guiding and
7 determining their eligibility for income maintenance programs and other services; and,
8

9 **WHEREAS**, Ms. Ritzert was promoted to Lead Economic Support Specialist position on April 1997
10 continuing with her human service career; and,
11

12 **WHEREAS**, Ms. Ritzert has demonstrated her extensive knowledge in Economic Support programs.
13 She has trained and mentored dozens of new Economic Support staff. Ms. Ritzert is known and
14 respected for her extraordinary attention to detail, expertise in policy and procedure, incredible
15 memory and the ability to understand and explain the “why” behind policy; and,
16

17 **WHEREAS**, Ms. Ritzert has been an integral part of Economic Support and has been a key part of
18 helping staff learn and succeed at their jobs. She teaches in a kind, thoughtful and compassionate way.
19 Ms. Ritzert will be missed more than she will ever know; and,
20

21 **WHEREAS**, Ms. Ritzert has played a vital role in the development and redesign of training for Rock
22 county ES Staff. She has leant her extensive ES knowledge and experience to foster growth in new
23 employees. Ms. Ritzert has been essential in rolling out many policy initiatives. Bonnie’s commitment
24 to training excellence has contributed directly to the increased performance of all staff in ES; and,
25

26 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
27 to recognize Bonnie Ritzert for her achievements and significant contributions to the citizens of Rock
28 County and her many dedicated years of service.
29

30 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
31 assembled this day of does hereby recognize Bonnie Ritzert for her 29 years of
32 service and extend best wishes to her in her future endeavor.

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

J. Russell Podzilni

Sally Jean Weaver-Landers, Vice-Chair

Angelina Reyes

Pam Bostwick

Kathy Schulz

Ashley Hoffman

Shirley Williams

Stephanie Aegerter

To Recognize Bonnie Ritzert
Page 2

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

Sheriff Troy J. Knudson
INITIATED BY

Chief Deputy Craig L. Strouse
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

JULY 15, 2021
DATE DRAFTED

RECOGNIZING CORRECTIONAL OFFICER ANDREA M. PEPPER

1 **WHEREAS**, Andrea M. Pepper began her employment with Rock County on December 17, 1998, as a
2 Correctional Officer in the Rock County Sheriff’s Office working in the Correctional Services Division;
3 and,
4

5 **WHEREAS**, Correctional Officer Pepper has diligently served the citizens of Rock County as a dedicated
6 and valued employee of Rock County over the past 22 years, and having worked under four Sheriffs over
7 the course of her career: Sheriffs Howard Erickson, Eric Runaas, Robert Spoden, and Troy Knudson; and,
8

9 **WHEREAS**, Correctional Officer Pepper has received numerous commendations and letters of
10 appreciation; and,
11

12 **WHEREAS**, Correctional Officer Andrea M. Pepper will retire from public service on August 3, 2021.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
15 this _____ day of _____, 2021, does hereby recognize Correctional Officer Andrea M.
16 Pepper for her over 22 years of faithful service and recommends that a sincere expression of appreciation
17 be given to Correctional Officer Andrea M. Pepper along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Richard Bostwick, Chair

Brian Knudson, Vice Chair

Wes Davis, Vice Chair

Jacob Taylor

Tom Brien

Ron Bomkamp

Kevin Leavy

Danette Rynes

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY

Chief Deputy Craig L. Strouse
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

JULY 15, 2021
DATE DRAFTED

RECOGNIZING CORRECTIONAL SUPERVISOR LARRY L. KLUSMEYER

1 **WHEREAS**, Larry L. Klusmeyer began his employment with Rock County on August 1, 1994, as a
2 Correctional Officer in the Rock County Sheriff’s Office working in the Correctional Services Division
3 and Community Corrections Division and Correctional Officer Klusmeyer was promoted to Correctional
4 Supervisor on May 4, 2009, where he worked in the Classification Bureau and in the Correctional Services
5 Division; and,
6

7 **WHEREAS**, throughout his tenure with the Sheriff’s Office, Correctional Supervisor Klusmeyer has
8 served in many capacities including: a member of the Jail Expansion Advisory Team in 2005, Dive Team
9 and Correctional Emergency Response Team (CERT); and,
10

11 **WHEREAS**, Correctional Supervisor Klusmeyer has received numerous commendations and letters of
12 appreciation including Correctional Officer of the Year in 2003, the F. Joseph Black Award in 2012, and
13 a Unit Citation in 2016; and,
14

15 **WHEREAS**, Correctional Supervisor Klusmeyer will retire from public service on August 2, 2021.
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
18 this _____ day of _____, 2021, does hereby recognize Correctional Supervisor Larry L.
19 Klusmeyer for his 27 years of faithful service and recommends that a sincere expression of appreciation
20 be given to Correctional Supervisor Larry L. Klusmeyer along with best wishes for the future.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Richard Bostwick, Chair

Brian Knudson, Vice Chair

Wes Davis, Vice Chair

Jacob Taylor

Tom Brien

Ron Bomkamp

Kevin Leavy

Danette Rynes

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane M. Jorgenson, Jr., P.E.,
Director of Public Works
DRAFTED BY

July 16, 2021
DATE DRAFTED

RECOGNIZING MICHAEL PUCKETT

- 1 **WHEREAS, MICHAEL PUCKETT** began his career as an Airport Maintenance Worker at the
- 2 Rock County Department of Public Works – Airport, moved to Patrol Worker – Sign Shop and then
- 3 moved to Heavy Truck Driver where he remained; and
- 4
- 5 **WHEREAS, MICHAEL PUCKETT** has served the citizens of Rock County for Sixteen Years
- 6 and Ten Months as a dedicated and valued employee, and will retire from public service effective
- 7 September 14, 2021; and,
- 8
- 9 **WHEREAS,** the Rock County Board of Supervisors representing the citizens of Rock County,
- 10 wishes to recognize **Mr. Puckett** for his long, faithful and dedicated service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED,** by the Rock County Board of Supervisors at its
- 13 regular meeting this ____ day of _____, 2021, that a sincere expression of recognition be
- 14 given to **MICHAEL PUCKETT** for his Sixteen Years and Ten Months of service and best wishes
- 15 for the future; and,
- 16
- 17 **BE IT FURTHER RESOLVED,** that the County Clerk be authorized and directed to furnish a
- 18 copy of this resolution to **Mr. Puckett**.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Rick Richard, Chair

Rich Bostwick, Chair

Mary Mawhinney, Vice-Chair

Wes Davis, Vice-Chair

Mike Mulligan

Tom Brien

Yuri Rashkin

Kevin Leavy

Bob Yeomans

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

COUNTY BOARD STAFF
COMMITTEE
INITIATED BY



Randy Terronez
DRAFTED BY

August 5, 2021
DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

AUTHORIZING ALTERNATES TO AD HOC COMMITTEE FOR REDISTRICTING OF SUPERVISORY DISTRICTS

- 1 **WHEREAS**, Resolution #21-5A-257 created an Ad Hoc Committee for redistricting of Supervisory
- 2 Districts per Section 59.10 of the Wisconsin Statutes; and
- 3
- 4 **WHEREAS**, the Committee consists of nine members (four County Board Supervisors and five
- 5 members at-large) that will analyze 2020 census data from all geographic areas of the County in order
- 6 to recommend the appropriate redistricting of supervisory districts; and
- 7
- 8 **WHEREAS**, alternates are needed to ensure a quorum to conduct business in a timely manner.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, in session this
- 11 day of , 2021, hereby create two member-at-large alternates to Ad Hoc Redistricting
- 12 Committee.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

Tom Brien

Kevin Leavy

Lou Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Mary Beaver

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice Chair

Wes Davis

J. Russell Podzilni

Robert Potter

AUTHORIZING ALTERNATES TO THE AD HOC COMMITTEE FOR
REDISTRICTING OF SUPERVISORY DISTRICTS

Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Minimal fiscal impact. Citizen members of ad hoc committees are eligible for mileage only.

/s/Sherry Oja

Sherry Oja
Finance Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Security Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

August 3, 2021
DATE DRAFTED

Authorizing Purchase of Wireless Access Points

- 1 **WHEREAS**, the Rock County Information Technology Department (I.T.) is authorized to purchase
- 2 computer software and hardware on behalf of the County; and,
- 3
- 4 **WHEREAS**, the I.T. Department has incorporated wireless technology in many locations throughout
- 5 the county; and,
- 6
- 7 **WHEREAS**, the I.T. Department, had a wireless survey conducted at the Dr. Daniel Hale Williams
- 8 Resource Center (DWRC) to determine best placement for site wide access; and,
- 9
- 10 **WHEREAS**, based on the survey's results the I.T. department has determined the DWRC needs 25
- 11 wireless access points with licensing; and,
- 12
- 13 **WHEREAS**, the wireless access points and licensing are part of the project budget for the DWRC.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 16 assembled this _____ day of _____, 2021 that a Purchase Order for the purchase of 25
- 17 wireless access points and licensing be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box
- 18 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$35,295.75 per State of Wisconsin
- 19 contract number WI-CONTRACT-505ENT-M21-DC-01.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Rich Bostwick

Brent Fox

Authorizing Purchase of Wireless Access Points
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

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds for these wireless access points were included in the budget and are being funded with IT fund balance.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary for the Purchase of Wireless Access Points

As part of the Dr. Daniel Hale Williams Resource Center (DWRC) building project, the Rock County Information Technology (ROCK-IT) department conducted a wireless survey of the building. The purpose of the survey was to determine the best locations for wireless access points throughout the building to give optimum wireless network coverage. As a result of the survey, it was determined the County needs to purchase 25 additional wireless access points and licenses. CoreBTS, Inc. is a preferred vendor on the Wisconsin State contract number WI-CONTRACT-505ENT-M21-DC-01 and the quote they gave was for \$35,295.75 and is attached.

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funds and Amending the 2021 Budget

Page 2

FISCAL NOTE:

These programs will be funded with the County's ARPA allocation. No other County funds are required.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

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. Professional services are not subject to bidding requirements of sec. 59.52(29), 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

Executive Summary

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funding and Amending the 2021 Budget

This resolution would contract with Nokomis Networking in an amount not to exceed \$15,000 for 158 hours of consulting service that will assist the recently created Ad Hoc Broadband Committee in undertaking its purpose: to evaluate potential uses of American Rescue Plan Act funding for broadband expansion throughout Rock County; coordinate with other local units of local government, the State, and private sector organizations; and serve as the focus of public input into broadband needs.

Funds would come from the American Rescue Plan Act source.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Aging and Veterans
Committee
INITIATED BY



Josh Smith, County Administrator
DRAFTED BY

July 22, 2021
DATE DRAFTED

Education, Aging, and Veterans
Committee
SUBMITTED BY

Recognizing John Solis

1 **WHEREAS**, John Solis has served the citizens of Rock County for the past 20 years as a dedicated and
2 valued employee, and is retiring effective August 2, 2021; and,
3
4 **WHEREAS**, John Solis began his career with Rock County as the Director of Veterans Services on
5 December 11, 2000; and,
6
7 **WHEREAS**, the Office of Veteran’s Services provides critically needed services to veterans of Rock
8 County from the Janesville (Courthouse) office and the Beloit (Eclipse Center) office; and,
9
10 **WHEREAS**, John Solis devoted several days each week at each location along with subordinate staff to
11 ensure that veterans services were being effectively provided; and,
12
13 **WHEREAS**, John served as president of the County Veterans Service Officers (CVSO) for the State of
14 Wisconsin in 2013; and,
15
16 **WHEREAS**, Rock County wishes to recognize John Solis for his significant contributions to the County
17 and to thank him for his many years of dedicated and faithful service.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
20 assembled this _____ day of _____, 2021, does hereby recognize John Solis for his 20
21 years and 9 months of service, and extends best wishes to him in his future endeavors.

Respectfully submitted,

**EDUCATION, VETERANS AND AGING
SERVICES COMMITTEE**

Yuri Rashkin, Chair

Louis Peer

VACANT, Vice Chair

Jacob Taylor

Pam Bostwick

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

Southern Wisconsin Regional Airport Board
INITIATED BY



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

Sothern Wisconsin Regional Airport Board
SUBMITTED BY

July 1, 2021
DATE DRAFTED

RECOGNIZING CYNTHIA HEVEL

- 1 **WHEREAS**, Cynthia Hevel began her employment with Rock County on July 11, 1994 as a Child
- 2 Support Reimbursement Specialist at the Beloit Courthouse with the Child Support Department;
- 3 and,
- 4
- 5 **WHEREAS**, Cynthia transferred to the Rock County Airport within the Department of Public Works
- 6 as an Account Clerk II on January 5, 1998; and,
- 7
- 8 **WHEREAS**, Cynthia, on September 17, 2003 assisted in the airport’s name change to the Southern
- 9 Wisconsin Regional Airport; and,
- 10
- 11 **WHEREAS**, Cynthia’s position was re-named to Airport Specialist on January 1, 2014; and,
- 12
- 13 **WHEREAS**, Cynthia was instrumental ensuring a smooth administrative transition from Public Works
- 14 to the Airport becoming its own department on January 1, 2019; and,
- 15
- 16 **WHEREAS**, Cynthia’s position was reclassified to Secretary II on January 1, 2020; and,
- 17
- 18 **WHEREAS**, Cynthia played a critical role in the successful and safe operation of the Southern
- 19 Wisconsin Regional Airport and has been a valuable professional to two Airport Directors, several
- 20 County Board Supervisors, Airport Board members, numerous airport tenants, other County department
- 21 personnel, Airport Maintenance personnel, and the general public; and,
- 22
- 23 **WHEREAS**, Cynthia’s dedication and attention to detail with record keeping has allowed the Airport to
- 24 maintain its FAA Part 139 certification adhering to strict compliance standards on an annual basis; her
- 25 willingness to work whatever hours were necessary to provide coverage during snow events in order for
- 26 pilots to have accurate information; her experience with multiple lease agreements provided leadership
- 27 necessary information to make informed decisions; her ability to manage financial accounts and
- 28 knowledge of airport operations attributed greatly to budget predictions and provide accurate feedback;
- 29 her extensive knowledge of Airport and County operations has made her an indispensable resource for
- 30 Airport staff, the Airport Board, and members of the public; and she has been an excellent representative
- 31 of Rock County; and,
- 32
- 33 **WHEREAS**, Cynthia will retire from Rock County on September 7, 2021.
- 34
- 35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 36 assembled this _____ day of _____, 2021, does hereby recognize Cynthia Hevel for her
- 37 twenty-seven years and two months of service to Rock County, and recommend that a sincere expression
- 38 of appreciation be given to Cynthia along with best wishes for the future.

Recognizing Cynthia Hevel

Page 2

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

COUNTY BOARD STAFF COMMITTEE

Brent Fox, Chair

Richard Bostwick, Chair

Rick Richard, Vice Chair

Wes Davis, Vice Chair

Dave Homan

Tom Brien

Eric Baker

Kevin Leavy

Dick Cope

Louis Peer

Greg Johnson

J. Russell Podzilni

Joe Quint

Bob Yeomans

Christine Rebout

Alan Sweeney

Katie Reese

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Kathren Sucus
INITIATED BY



Kathren Sucus, Director
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

June 25, 2021
DATE DRAFTED

RECOGNIZING COLLEEN JOHNS

- 1 **WHEREAS**, Colleen Johns has served the citizens of Rock County for over twenty-six (26) years as a
- 2 hard-working and dedicated employee for the Communications Center; and,
- 3
- 4 **WHEREAS**, Colleen Johns was hired as a Telecommunicator on October 10, 1994; and,
- 5
- 6 **WHEREAS**, during her career, Colleen processed and dispatched thousands of public safety
- 7 incidents and 9-1-1 emergencies with the utmost professionalism and empathy for citizens; and,
- 8
- 9 **WHEREAS**, Colleen Johns will retire from public service on July 8, 2021; and,
- 10
- 11 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
- 12 to recognize Colleen for her valuable contributions to the citizens and public safety user agencies of
- 13 Rock County; and,
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 16 this _____ day of _____, 2021, does hereby recognize Colleen Johns for her twenty-six years
- 17 of service and wishes to express their sincere appreciation on behalf of Rock County along with best
- 18 wishes for the future.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Beaver, Chair

Richard Bostwick, Chair

Brian Knudson, Vice Chair

Wes Davis, Vice Chair

Ron Bomkamp

Tom Brien

Danette Rynes

Kevin Leavy

Jacob Taylor

Louis Peer

J. Russell Podzilni

Bob Yeomans

Alan Sweeney

Mary Beaver

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Melissa R. Wittwer, Director
Rock County Child Support Agency
INITIATED BY



Melissa R. Wittwer, Director
Rock County Child Support Agency
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

July 13, 2021
DATE DRAFTED

TO RECOGNIZE AUGUST AS CHILD SUPPORT AWARENESS MONTH

- 1 **WHEREAS**, the Rock County Child Support Agency administers the Child Support Program on behalf
- 2 of the state, providing services to Rock County residents including, paternity establishment, obtaining
- 3 child support and health insurance orders for children, and enforcing and modifying those orders; and
- 4
- 5 **WHEREAS**, the Rock County Child Support Agency collected over \$22.5 million in child support in
- 6 2020; and
- 7
- 8 **WHEREAS**, the Rock County Child Support Agency recognizes that children should always have the
- 9 financial and emotional support they need to ensure they can thrive; and
- 10
- 11 **WHEREAS**, the Rock County Child Support Agency ensures the care and well-being of kids throughout
- 12 our county, supports the involvement of parents in their kids' lives, and provides essential services to
- 13 parents and caregivers; and
- 14
- 15 **WHEREAS**, the Rock County Child Support Agency is committed to the equitable provision of services
- 16 to all our county's kids and families, and strives to always impart dignity and respect to the families
- 17 receiving services; and
- 18
- 19 **WHEREAS**, the Child Support Program is an effective investment in Wisconsin's future as child
- 20 support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-
- 21 being; and
- 22
- 23 **WHEREAS**, this occasion provides all of Rock County with the opportunity to recognize the parents
- 24 and caregivers who work hard to protect and support their kids' futures, as well as the child support
- 25 professionals who assist them; and
- 26
- 27 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
- 28 to increase public awareness of the importance of providing children with the support they need to be
- 29 successful.
- 30
- 31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 32 assembled this _____ day of _____, 2021, does hereby recognize the month of August
- 33 as Child Support Awareness Month.
- 34
- 35 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish a copy of
- 36 this resolution to the Rock County Child Support Agency for their dedication to serving the children and
- 37 families of Rock County.

Respectfully submitted,

Public Safety & Justice Committee

Mary Beaver, Chair

Jacob Taylor

Brian Knudson, Vice Chair

Danette Rynes

Ron Bomkamp

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

July 6, 2021
DATE DRAFTED

AWARDING CONTRACT FOR NEW GATE OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
 2 Airport; and,
 3
 4 **WHEREAS**, the Airport Department budgeted \$12,000 to replace one electric gate opener on
 5 the airport; and,
 6
 7 **WHEREAS**, specifications for the gates were prepared and the County Purchasing Division
 8 solicited bids for the construction; and,
 9
 10 **WHEREAS**, one bid was received and six additional vendors were solicited but did not
 11 respond, and the only bid was from The Tschudy Corporation DBA as American Fence Co. in
 12 Plover, Wisconsin in the amount of \$19,350.
 13
 14 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
 15 duly assembled this _____ day of _____, 2021, does hereby award a
 16 contract of \$19,350 for the replacement of one electric gate opener at the Southern
 17 Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in
 18 Plover, Wisconsin.

19
20 **BE IT FURTHER RESOLVED** that the Airport’s 2021 budget be amended as follows:

22	BUDGET	INCREASE/	AMENDED
23 ACCOUNT/DESCRIPTION	7/19/21	(DECREASE)	BUDGET
24 <u>Source of Funds:</u>			
25 43-4453-4453-46400	\$39,946	\$7,350	\$47,296
26 Fund Balance			
27			
28 <u>Use of Funds:</u>			
29 43-4453-4453-67120	\$75,050	\$7,350	\$82,400
30 Capital Assets \$2,000-\$25,000			

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

Brent Fox, Chair

Rick Richard, Vice Chair

Dave Homan

Eric Baker

Dick Cope

Greg Johnson

Joe Quint

Christine Rebout

Katie Reese

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair

LEGAL NOTE:

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

FISCAL NOTE:

The original \$12,000 budget is being funded by tax levy. There is sufficient Airport Fund Balance for the remaining \$7,350 cost.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

AWARDING NEW GATE OPENER AT SOUTHERN WISCONSIN REGIONAL AIRPORT AND AMENDING BUDGET

The airport installed a perimeter fence in the fall of 2001. This was installed as a measure to increase security and detract wildlife from entering the airport operations area. During the original installation, there were several gates installed with electronic opening systems. Over the years, more gates were added at various locations with different manufactured operating systems. At one point, the airport had three different electronic operating systems. This was troublesome when repairs were needed. In the past three years, there has been a strategic effort to replace worn out systems with a single manufactured electronic system.

Gate #30 is one of the original gate operating systems installed in 2001. This gate gets quite a bit of use as it's located adjacent to the self-fueling pump with aviation fuel deliveries. Furthermore, our T-hangar tenants for buildings four and five use this particular gate often. Maintenance has seen an increase in repairs. The gate has been stuck in the open position after a vehicle goes through on numerous occasions. Gate #30 operating system needs to be replaced in an effort to maintain security and safety of the airfield.

The approved budgeted amount for this project was \$12,000. The project was placed out for competitive bid. The only bidder was The Tschudy Corporation DBA American Fence Co at \$19,350, six additional vendors were solicited for bids but did not respond. Therefore, we request a budget amendment of an additional \$7,350 and to approve The Tschudy Corporation DBA American Fence Co as the contractor of this project.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Matthew Wesson
DRAFTED BY

Board of Health
SUBMITTED BY

July 12, 2021
DATE DRAFTED

Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget

1 **WHEREAS**, there are approximately 48 million cases of foodborne illness annually in the United States
2 affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for
3 inspecting all food establishments within Rock County; and,
4

5 **WHEREAS**, Rock County Public Health Department was awarded a grant from the United States Food
6 and Drug Administration (FDA) to purchase equipment that will enhance compliance with the Voluntary
7 National Retail Food Regulatory Program Standards; and,
8

9 **WHEREAS**, this is an amendment of \$5,695, beginning July 5, 2021 and ending March 31, 2022; and,
10

11 **WHEREAS**, this grant funding will be used to purchase electronic tablets that will improve the efficiency
12 and effectiveness of field inspections conducted by Rock County Public Health Department staff.
13

14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
15 assembled this _____ day of _____, 2021 does hereby authorize the Rock County Public
16 Health Department to accept this this grant in the amount of \$5,695, and amend the 2021 Rock County
17 Public Health Department Budget as follows:
18

<u>Account/Description</u>	<u>Budget 01/01/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
31-3114-0000-42100			
Federal Aid	-0-	\$5,695	\$5,695
<u>Use of Funds</u>			
31-3114-0000-63407			
Computer Supplies	-0-	\$5,695	\$5,695

Executive Summary

While the American food supply is among the safest in the world, the Centers for Disease Control and Prevention (CDC) estimates that there are about 48 million cases of foodborne illness annually - the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Public Health Department (RCPHD) regulates and inspects approximately 900 food establishments annually in order to reduce the potential for foodborne illnesses in our community. FDA Voluntary National Retail Food Regulatory Program Standards have been developed to help ensure that local regulatory food programs conduct inspection and investigation activities in a uniform and comprehensive manner. The FDA provides grants to local regulatory agencies to help enhance conformance to these Standards. RCPHD will be utilizing this FDA equipment grant to purchase electronic tablets that can be used for field inspection activities. The tablets will utilize inspection software provided by the State Department of Agriculture, Trade and Consumer Protection and will increase the efficiency and effectiveness of inspections and food borne illness investigations.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

General Services Committee
INITIATED BY

General Services Committee
SUBMITTED BY



Brent Sutherland –
Director of Facilities Management
DRAFTED BY

July 9, 2021
DATE DRAFTED

Awarding the Contract for the Renovation of the District Attorney’s Office Space in the Courthouse

- 1 **WHEREAS**, District Attorney’s Office has expanded and has occupied space in the Courthouse as
- 2 it has become available; and,
- 3
- 4 **WHEREAS**, the currently layout is very inefficient for staff as well as being confusing for clients;
- 5 and,
- 6
- 7 **WHEREAS**, the current layout also has clients meeting with attorneys in staff space creating a
- 8 safety risk; and,
- 9
- 10 **WHEREAS**, Venture Architects completed a space needs assessment and created a design which
- 11 will create a safer, more efficient workspace, improved client wayfinding while eliminating the
- 12 current need for addition space; and,
- 13
- 14 **WHEREAS**, specifications were drafted, and bids solicited with six contractors submitting bids,
- 15 and
- 16
- 17 **WHEREAS**, the lowest, most responsive, and responsible bidder was Bauer & Raether Builders
- 18 Inc. of Madison, Wisconsin.
- 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
- 22 awarding a contract in the amount of \$615,000 to Bauer & Raether Builders Inc. of Madison,
- 23 WI for the renovation of the District Attorney’s Office space at the courthouse.
- 24
- 25 **BE IT FURTHER RESOLVED**, a contingency fund of \$ 61,500 be established to cover any
- 26 unforeseeable issues that arise.
- 27

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Robert Potter, Chair

Tom Brien, Vice Chair

Dave Homan

Brent Fox

William Wilson

Awarding the Contract for the Renovation of the District Attorney's Office Space in the Courthouse
Page 2

LEGAL NOTE:

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

FISCAL NOTE:

Sales tax revenue was included in the 2021 budget as the funding source of this project.

/s/Sherry Oja

Sherry Oja
Finance Director

Awarding the Contract for the Renovation of the District Attorney's Office Space in the Courthouse
Page 3

Rock County, Wisconsin
51 South Main Street
Janesville, WI 53545

Facilities Management
Phone (608)757-5527
Fax (609) 757-5516



Executive Summary

The District Attorney's Office has grown over the years and they have occupied space at the Courthouse as it has become available. This has made the department's workflow inefficient and at times unsafe due to meeting with clients in staff space. They previously had a need for additional space.

Venture Architects of Milwaukee conducted a space needs assessment and created a design that was more efficient for staff, safer and less confusing for the clients, without requiring additional space. Funds were budgeted and bids were solicited with six contractors responding. The lowest most responsible and responsive bidder was Bauer & Raether Builders Inc. out of Madison WI. In the amount of \$615,000. A 10% contingency of \$61,500 is also being requested.



**#2021-18
INVITATION TO BID
RENOVATION OF DISTRICT ATTORNEY OFFICE
ROCK COUNTY COURT HOUSE
FOR
ROCK COUNTY FACILITIES MANAGEMENT
JANESVILLE, WISCONSIN
BID SUMMARY FORM**

	BAUER & RAETHER BUILDERS INC	SCHEARER CONSTRUCTION INC	JP CULLEN	GILBANK CONSTRUCTION INC	CORPORATE CONTRACTORS INC	ROCKFORD STRUCTURES CONSTRUCTION COMPANY
BASE BID	\$615,000.00	\$623,856.00	\$639,407.00	\$660,600.00	\$681,468.00	\$730,00.00
QUALIFICATIONS	YES	YES	YES	YES	YES	YES
ADDENDA	YES	YES	YES	YES	YES	YES
START DATE	7/30/2021	6/1/2021	8/23/2021	8/1/2021	8/2/2021	8/1/2021
COMPLETION	12/31/2021	180 DAYS	12/30/2021	1/15/2022	11/24/2021	11/1/2021

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

PREPARED BY: SHILO TITUS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: _____

SIGNATURE _____ DATE _____

GOVERNING COMMITTEE APPROVAL:

CHAIR _____ VOTE _____ DATE _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Jacki Gackstatter, Clerk of Court
INITIATED BY



Jacki Gackstatter, Clerk of Court
DRAFTED BY

Public Safety and Justice
SUBMITTED BY

June 21, 2021
DATE DRAFTED

**ELIMINATING 2.0 DEPUTY CLERK POSITIONS AND CREATING 2.0 LEAD
DEPUTY CLERK POSITIONS**

- 1 **WHEREAS**, The Clerk of Circuit Court Office requests the County Board delete two Deputy Clerk
- 2 positions and create two Lead Deputy Clerk positions; and,
- 3
- 4 **WHEREAS**, the title of Lead Deputy Clerk is more indicative of the support role this position will
- 5 provide the Clerk of Circuit Court Office in the many varied duties they will be performing beyond
- 6 Deputy Clerk; and,
- 7
- 8 **WHEREAS**, the request is based on the need to establish lead positions for the training of new and
- 9 existing staff, perform quality control reviews to determine ongoing training needs in addition to the
- 10 duties of Deputy Clerk; and,
- 11
- 12 **WHEREAS**, staff turnover in the Deputy Clerk position has been significantly higher the last three
- 13 years; and,
- 14
- 15 **WHEREAS**, other departments of equivalent staff size have lead positions for training of new and
- 16 existing staff; and,
- 17
- 18 **WHEREAS**, the job duties of the Lead Deputy Clerk position are comparable to the job duties of the
- 19 Lead Child Support Specialist and Lead Economic Support Specialist; and,
- 20
- 21 **WHEREAS**, the creation of two Lead Deputy Clerks would add the possibility of advancement within
- 22 the department to eliminate the departure of staff for higher paying positions in other departments and be
- 23 a benefit for recruitment of new staff; and,
- 24
- 25 **WHEREAS**, funding is available in 2021 as there are five vacancies to fill.
- 26
- 27 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 28 assembled this _____ day of _____, 2021 move to delete two Deputy Clerk positions
- 29 from AFSCME Local 2489 Pay Range 3 and create two Lead Deputy Clerk positions in AFSCME Local
- 30 2489 Pay Range 1a.

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson, Vice Chair

Ron Bomkamp

Danette Rynes

Jacob Taylor

ELIMINATING 2.0 DEPUTY CLERK POSITIONS AND CREATING 2.0 LEAD DEPUTY CLERK POSITIONS

Page 2

COUNTY BOARD STAFF COMMITTEE

Wes Davis, Chair

Rich Bostwick, Vice Chair

J. Russell Podzilni

Tom Brien

Alan Sweeney

Kevin Leavy

Bob Yeomans

Lou Peer

Mary Beaver

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

FISCAL NOTE:

The annualized cost of this change is approximately \$5,800. Due to position vacancies, there is sufficient funding in the 2021 Clerk of Courts budget for the remainder of the year. The increase will need to be included in the 2022 budget.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

POSITION DESCRIPTION		1. Position Control # 20021	2. Department, Division and Unit (if applicable) Clerk of Circuit Court
3. Name of Employee		4. Unit, Work Address Rock County Courthouse 51 S Main St / Janesville	
5. Classification Title of Position Deputy Clerk of Court		7. Name and Class of Former Incumbent Laura Schuler	
6. Class Title Option (to be filled out by Human Resources)		9. Name and Class of Employees Performing Similar Duties	
8. Department Working Title of Position		11. From Approximately What Date Has The Employee Performed the Work Described Below?	
10. Name and Class of First-Line Supervisor Chief Deputy Clerk of Circuit Court			
12. Does This Position Supervise Subordinate Employees in Permanent Positions?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
13. Position Summary - Please Describe Below the Major Goals of This Position Deputized by the Clerk of Circuit Court to perform/discharge duties in accordance with Wisconsin State Statute §59.40. In the absence of the Clerk of Circuit Court and Chief Deputy, may assume the responsibility of the office. Under general supervision, executes a wide variety of complex legal clerical tasks in an efficient, professional and courteous manner.			
14. Describe the Goals and Worker Activities of this Position - Goals: Describe the major achievements, outputs or results of this position. Prioritize and list them in descending order of importance (A, B, C, D, etc.) Estimate the percentage of time spent on each goal. - Worker Activities: Under each goal, list the worker activities performed to meet that goal (1., 2., 3., etc.)			
Time %	Priority	Goals / Worker Activities	
65%	A	Represent the court system through effective communication with the public and internal/external contacts: 1. Provide general procedural information. 2. Provide forms and answer general questions on form completion. 3. Provide or recite state and local court rules, court procedures and applicable fees.	
20%	B	Clerking for Family Court Commissioner. 1. Prepares minutes and supporting documentation of court activity 2. Manages and maintains court exhibits.	
10%	C	Record management §59.40(2): 1. File and keep all papers properly deposited in every action or proceeding. 2. Maintain and keep a court record history in every action or proceeding. 3. Prepare and keep a minute record of all proceedings. 4. Maintain and keep a judgment and lien docket. 5. Keep an index to the court record. 6. File, enter, record and keep documents, books and records as required by law. 7. Keep a record of all payments ordered by the court to be paid to the clerk of circuit court office.	
5%	D	Other duties as assigned.	

Time %	Priority	Goals / Worker Activities

15. Knowledge, Skills and Abilities (KSAs)

- Considerable knowledge of court practices, terminology and procedures.
- Considerable knowledge of the purpose, function and scope of the circuit court.
- Working knowledge of the statutory powers and limitations of the circuit court.
- Provide exceptional customer service; exhibit advanced interpersonal skill set.
- Ability to establish and maintain effective and professional public and working relationships.
- Ability to embrace and adapt to changing responsibilities and assignments.
- Aptitude for writing mechanics and grammar; detail-oriented with quality standards.
- Ability to comprehend and comply with oral and written directives.
- Self-managing; ability to effectively direct own activities toward the timely achievement of office objectives.
- Proficient computer software knowledge and expertise of modern office methods and practices.

16. Job Requirements

Associate degree - legal administrative professional / administrative professional, or an equivalent combination of training and experience.

Four (4) or more years of responsible administrative professional experience; court setting or legal field preferred.

Ability to type fifty (50) net words per minute.

17. Essential Job Functions (physical elements, equipment use and working conditions) Critical features of this job are described under the headings below. They may be subject to change at any time due to reasonable accommodation or other reasons.

Ability to stand for extended periods of time at service counter.

Ability to sit for extended periods of time during court proceedings.

Ability to reach, bend and file.

May be required to lift up to 25 lbs.

Ability to use modern office equipment.

Court house setting. Large number of staff and background noise / distractions (cubical environment).

18. Employees designated as "essential to operations." To be completed by the Department manager/supervisor. Approximately 600 county employees in public safety departments, 24-hour operations, and support departments have been designated as "essential to operations" in an emergency situation (i.e. a blizzard). Employees in these positions must report to work even if county facilities are closed due to inclement weather. (See HR Policies & Procedures.)

Is this position "essential to operations?" Yes No

19. Supervisory Section - To Be Completed By the First-Line Supervisor of this Position

a. The supervision, direction and review of the work of this position by the supervisor is close general minimal

b. The statements and time estimates above and on attachments accurately describe the work assigned to the positions.

Signature of First-Line Supervisor _____ Date _____

20. Updated Form - To be completed by the first-line supervisor of this position.

The most recent update to this position description was done on 06-30-14, and an electronic copy of the form was sent to the HR Department.

21. Employee Section - To Be Completed By the Incumbent of this Position

I have read and understand that the statements and time estimates above and on attachments are a description of the functions assigned my position. (Please initial and date attachments.)

Signature of Employee _____ Date _____

22. Signature of Human Resources Manager _____ Date _____

23. Distribute Copies of Signed Form to:

Human Resources Personnel File Employee Department File

POSITION DESCRIPTION		1. Position Control #	2. Department, Division and Unit (if applicable)
3. Name of Employee		4. Unit, Work Address Rock County Courthouse 51 S Main St, Janesville, WI 53545	
5. Classification Title of Position Lead Deputy Clerk of Circuit Court		7. Name and Class of Former Incumbent	
6. Class Title Option (to be filled out by Human Resources)		9. Name and Class of Employees Performing Similar Duties	
8. Department Working Title of Position Lead Deputy Clerk of Circuit Court		11. From Approximately What Date Has The Employee Performed the Work Described Below?	
10. Name and Class of First-Line Supervisor Division Leader Deputy Clerk			
12. Does This Position Supervise Subordinate Employees in Permanent Positions?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
13. Position Summary - Please Describe Below the Major Goals of This Position Deputized by the Clerk of Circuit Court to perform/discharge duties in accordance with Wisconsin State Statute §59.40. In the absence of the Clerk of Circuit Court and Chief Deputy, may assume the responsibility of the office. Under general supervision, executed a wide variety of complex legal clerical tasks in an efficient, professional and courteous manner. In addition, will assist the Chief Deputy Clerk of Court with training new employees and mentoring Deputy Clerk of Courts with questions or problems with cases or the use of the CCAP software and other software.			
14. Describe the Goals and Worker Activities of this Position - Goals: Describe the major achievements, outputs or results of this position. Prioritize and list them in descending order of importance (A, B, C, D, etc.) Estimate the percentage of time spent on each goal. - Worker Activities: Under each goal, list the worker activities performed to meet that goal (1., 2., 3., etc.)			
Time %	Priority	Goals / Worker Activities	
30%	A	Serve as a lead work for Deputy Clerks performing complex legal clerical tasks. 1. Training of new and existing Deputy Clerks. 2. Perform quality control reviews to determine ongoing training needs. 3. Support new and existing staff with questions regarding court and office procedures, state or court rules, or problems with CCAP or other software.	
25%	B	Clerking for Circuit Courts 1. Prepares minutes and supporting documentation of court activity. 2. Manages and maintains court exhibits.	
25%	C	Record management §59.40(2): 1. File and keep all papers properly deposited in every action or proceeding. 2. Maintain and keep a court record history in every action or proceeding. 3. Prepare and keep a minute record of all proceedings. 4. Maintain and keep a judgment and lien docket. 5. Keep an index to the court record.	

Time %	Priority	Goals / Worker Activities
		<p>6. File, enter, record and keep documents, books and records as required by law.</p> <p>7. Keep a record of all payments ordered by the court to be paid to the clerk of circuit court office.</p>
15%	D	<p>Represent the court system through effective communication with the public and internal/external contacts:</p> <p>1. Provide general procedural information.</p> <p>2. Provide forms and answer general questions on form completion.</p> <p>3. Provide or recite state and local court rules, court procedures and applicable fees.</p>
5%	E	Other duties as assigned.

15. Knowledge, Skills and Abilities (KSAs)

- **Considerable knowledge of court practices, terminology and procedures.**
- **Considerable knowledge of the purpose, function and scope of the circuit court.**
- **Working knowledge of the statutory powers and limitations of the circuit court.**
- **Provide exceptional customer service; exhibit advanced interpersonal skill set.**
- **Ability to establish and maintain effective and professional public and working relationships.**
- **Ability to embrace and adapt to changing responsibilities and assignments.**
- **Aptitude for writing mechanics and grammar; detail-oriented with quality standards.**
- **Ability to comprehend and comply with oral and written directives.**
- **Self-managing; ability to effectively direct own activities toward the timely achievement of office objectives.**
- **Proficient computer software knowledge and expertise of modern office methods and practices.**

16. Job Requirements

Associate degree - legal administrative professional / administrative professional, or an equivalent combination of training and experience.

Four (4) or more years of responsible administrative professional experience; court setting or legal field preferred.

Knowledge of CCAP software

17. Essential Job Functions (physical elements, equipment use and working conditions) Critical features of this job are described under the headings below. They may be subject to change at any time due to reasonable accommodation or other reasons.

Ability to stand for extended periods of time at service counter.

Ability to sit for extended periods of time during court proceedings.

Ability to reach, bend and file.

May be required to lift up to 25 lbs.

Ability to use modern office equipment.

Court house setting. Large number of staff and background noise / distractions (cubical environment).

18. Employees designated as "essential to operations." To be completed by the Department manager/supervisor. Approximately 600 county employees in public safety departments, 24-hour operations, and support departments have been designated as "essential to operations" in an emergency situation (i.e. a blizzard). Employees in these positions must report to work even if county facilities are closed due to inclement weather. (See HR Policies & Procedures.)

Is this position "essential to operations?" Yes No

19. Supervisory Section - To Be Completed By the First-Line Supervisor of this Position

a. The supervision, direction and review of the work of this position by the supervisor is close general minimal

b. The statements and time estimates above and on attachments accurately describe the work assigned to the positions.

Signature of First-Line Supervisor _____ Date _____

20. Updated Form - To be completed by the first-line supervisor of this position.

The most recent update to this position description was done on _____, and an electronic copy of the form was sent to the HR Department.

21. Employee Section - To Be Completed By the Incumbent of this Position

I have read and understand that the statements and time estimates above and on attachments are a description of the functions assigned my position. (Please initial and date attachments.)

Signature of Employee _____ Date _____

22. Signature of Human Resources Manager _____ Date _____

23. Distribute Copies of Signed Form to:

Human Resources Personnel File Employee Department File

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Security Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

August 3, 2021
DATE DRAFTED

Authorizing Purchase of Hyperflex

1 **WHEREAS**, the Rock County Information Technology Department (I.T.) is authorized to purchase
2 computer software and hardware on behalf of the County; and,
3
4 **WHEREAS**, the I.T. Department has a yearly server hardware refresh cycle which retires obsolete
5 equipment; and,
6
7 **WHEREAS**, the I.T. Department, working with industry consultants and using best business practices,
8 created the specifications for a Hyperconverged server system which merges physical servers,
9 licensing, and software into one system; and,
10
11 **WHEREAS**, the Hyperconverged system will create a redundant server solution to serve as a backup in
12 case of a major network failure; and,
13
14 **WHEREAS**, the I.T. Department leveraged its buying power with a Cisco strategic partner to get the
15 Hyperconverged system at a 80% discount; and,
16
17 **WHEREAS**, the Hyperconverged system was approved as a project in the 2021 I.T. Department's
18 Capital Improvement Plan and budget.
19
20 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
21 assembled this _____ day of _____, 2021 that a Purchase Order for the Rock County
22 Hyperconverged project be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box 774419, in
23 Chicago, IL 60677-4004 for an amount not to exceed \$165,000.00 per State of Wisconsin contract
24 number WI-CONTRACT-505ENT-M21-DC-01.
25
26

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Wes Davis, Vice Chair

Stephanie Aegerter

Rich Bostwick

Brent Fox

Authorizing Purchase of Hyperflex
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

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Funds for this project were included in the budget. The project is being funded by sales tax revenue.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary for the Information Technology Department Hyperconverged Project

The I.T. Department has a hardware refresh cycle for servers each year. Most of the county's servers are in a virtual environment and require fiber-channel connectivity to our Storage Area Network or SAN. All of these systems require separate hardware, software, licensing, management tools, as well as software and hardware maintenance contracts. This year instead of replacing physical servers only, we plan to implement a hyperconverged system that incorporates all three pieces: servers, fiber-channel, and storage. This will allow for ease of administration. Because we are leveraging our buying power with our Cisco strategic partner, we are receiving an 80% discounts on the system. One of the flexibilities of the Hyperflex system is that it allows us to pick up a system and move it to any other site that has an appropriate 10GB transport speed. This allows us to put this system at DWRC, or another data center that can provide an off-site Disaster Recovery location.

The cost of the Hyperconverged system is \$165,000 and is on the State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.



Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 Kayne Cushman
 ,
 United States

Quote Number: Q-24446
Quote Date: 07/30/2021
Expiration Date: 08/29/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact: Kayne Cushman
Quote Name: 9120AX

Quoted by: Jason Warren
P (608) 661-7719 | **E** jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | **E** michael.smith@corebts.com

C9120AXI-B

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
25	C9120AXI-B	Cisco Catalyst 9120AX Series		Prepaid	\$1,003.55	\$25,088.75
25	CON-SNT-C9120BIX	SNTC-8X5XNBD Cisco Catalyst 9120AX Series	12	Prepaid	\$53.04	\$1,326.00
25	AIR-AP-BRACKET-1	802.11 AP Low Profile Mounting Bracket (Default)		Prepaid	\$0.00	\$0.00
25	C9120-OVER	C9120AX OVERPACK OPTION		Prepaid	\$0.00	\$0.00
25	SW9120AX-CAPWAP-K9	Capwap software for Catalyst 9120AX		Prepaid	\$0.00	\$0.00
25	C9120AXI-SINGLE	SINGLE PACK OPTION(Quantity)		Prepaid	\$0.00	\$0.00
25	NETWORK-PNP-LIC	Network Plug-n-Play License for zero-touch device deployment		Prepaid	\$0.00	\$0.00
25	AIR-AP-T-RAIL-R	Ceiling Grid Clip for Aironet APs - Recessed Mount (Default)		Prepaid	\$0.00	\$0.00
25	D-DNAS-EXT-T	Cisco DNA Spaces Extend Option for Cisco DNA 1Yr Term	36	Prepaid	\$0.00	\$0.00
25	D-DNAS-EXT-3Y	DNA Spaces Extend Option for Cisco DNA 3Y	36	Prepaid	\$44.40	\$1,110.00
25	AIR-DNA-A	Aironet CISCO DNA Advantage Term Licenses	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-A-3Y	36 months - Aironet DNA Advantage Term Licenses	36	Prepaid	\$310.84	\$7,771.00
25	PI-LFAS-AP-T	Prime AP Term Licenses	36	Prepaid	\$0.00	\$0.00
25	PI-LFAS-AP-T-3Y	PI Dev Lic for Lifecycle & Assurance Term 3Y	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-A-T	Aironet AP License Term Licenses	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-A-T-3Y	Aironet CISCO DNA Advantage 3 Year Term License	36	Prepaid	\$0.00	\$0.00
25	CDNA-A-C9120	Aironet AP License Term Licenses For Tracking	36	Prepaid	\$0.00	\$0.00
25	DNA-A-3Y-C9120	C9120AX CISCO DNA Advantage 3 Year Term Licenses	36	Prepaid	\$0.00	\$0.00
25	AIR-DNA-NWSTACK-A	AIR CISCO DNA Perpetual Network Stack		Prepaid	\$0.00	\$0.00
					Subtotal:	\$35,295.75

Freight and Contract

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	WI-CONTRACT-505ENT-M21-DC-01	NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024)		Prepaid	\$0.00	\$0.00
1	CORE-NOFGHT	No freight charge to client		Prepaid	\$0.00	\$0.00
					Subtotal:	\$0.00

First Invoice Amount:	\$35,295.75
Quote Subtotal:	\$35,295.75
Estimated Sales Tax:	
Quote Total:	\$35,295.75

Notes:

Accepted by: _____ **Printed name:** _____ **Date:** _____

By accepting this quote you agree to Core's standard Terms and Conditions which can be found at <https://corebts.com/legal/T&C>.

To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above or fax to . If changes are required, please request a revised quote. Thank you for your business!

This proposal is confidential, and shall not be used or disclosed, in whole or in part, for any purpose other than evaluation within the client organization. This quote shall expire on the "Expiration Date" above. Notwithstanding the foregoing, all product and pricing information is based on the latest information available and is subject to change without notice, including at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change. Sales tax is based on the "ship to" address on your purchase order. Please indicate your taxability status on your purchase order. Product availability is subject to change and cannot be guaranteed. All shipments are FOB origin. Appropriate freight charges will be added at the time of invoice. Please note that this quote may include items which may be subject to vendor restocking fees if returned, or may not be returnable if not defective (all returns are subject to vendor RMA approval). Core passes through all vendor restocking terms and fees without modification, markup, or additional fees.

Cancellation of any licensing or services with a fixed term or indicated as non-cancellable shall incur a termination fee equal to 100% of the cost of the remainder of the term, payable to Core in full upon the effective termination date. If First Invoice Amount is less than the Quote Total this is due to the fact that some or all items have a billing frequency of more than one instance, please consult the billing frequency listed for each item. First Invoice Amount is estimated and may not include shipping/freight, estimated sales tax, and incidental charges.



Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 Kathleen Holford
 3530 Cty Hwy F
 PO Box 351
 Janesville, Wisconsin 53545
 United States

Quote Number: Q-24317
Quote Date: 07/28/2021
Expiration Date: 08/27/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact: Kathleen Holford
Quote Name: SFP-10G-ER=

Quoted by: Jason Warren
P (608) 661-7719 | **E** jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | **E** michael.smith@corebts.com

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
2	SFP-10G-ER=	10GBASE-ER SFP Module		Prepaid	\$6,180.84	\$12,361.68
1	CORE-NOFGHT	No freight charge to client		Prepaid	\$0.00	\$0.00
1	WI-CONTRACT-505ENT-M21-DC-01	NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024)		Prepaid	\$0.00	\$0.00
Subtotal:						\$12,361.68
First Invoice Amount:						\$12,361.68
Quote Subtotal:						\$12,361.68
Estimated Sales Tax:						\$0.00
Quote Total:						\$12,361.68

Notes:

Accepted by: _____ **Printed name:** _____ **Date:** _____

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Bill To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Ship To:
 Rock County
 3530 County Road F
 PO Box 920
 Janesville, Wisconsin 53545-0766
 United States

Quote Number: Q-23499
Quote Date: 07/15/2021
Expiration Date: 08/14/2021

Client: Rock County
Account Number: 0011124
Payment Terms: Net 30
Primary Contact:
Quote Name: Hyperflex

Quoted by: Jason Warren
P (608) 661-7719 | **E** jason.warren@corebts.com
Account Manager: Michael Smith
P 608-661-7732 | **E** michael.smith@corebts.com

Hyperflex

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	HXAF-M5S-HXDP	Cisco HXAF2X0C M5 Hyperflex System		Prepaid	\$0.00	\$0.00
4	HXAF240C-M5SX	Cisco HyperFlex HX240c M5 All Flash Node		Prepaid	\$1,353.22	\$5,412.88
4	CON-SNT-AF240CSX	SNTC 8X5XNBD Cisco HyperFlex HX240c M5 All Flash Node	36	Prepaid	\$3,213.21	\$12,852.84
32	HX-MR-X64G2RT-H	64GB DDR4-2933-MHz RDIMM/2Rx4/1.2v		Prepaid	\$895.75	\$28,664.00
4	HX-SAS-M5HD	Cisco 12G Modular SAS HBA for up to 26 drives		Prepaid	\$339.79	\$1,359.16
4	HX-RIS-1-240M5	Riser 1 3PCIe slots (x8 x16 x8) slot 3 req CPU2 For T4		Prepaid	\$39.94	\$159.76
4	HX-RIS-2B-240M5	Riser 2B 3PCIe slot(x8 x16 x8) sprints GPU+rear NVMe For T4		Prepaid	\$39.94	\$159.76
32	HX-SD38T61X-EV	3.8TB 2.5 inch Enterprise Value 6G SATA SSD		Prepaid	\$1,822.36	\$58,315.52
4	HX-NVMEXPB-I375	HX-NVMEXPB-I375		Prepaid	\$1,597.37	\$6,389.48
4	HX-SD240GM1X-EV	240GB 2.5 inch Enterprise Value 6G SATA SSD		Prepaid	\$147.31	\$589.24
4	HX-M2-240GB	240GB SATA M.2		Prepaid	\$107.37	\$429.48
4	HX-MLOM-C25Q-04	Cisco UCS VIC 1457 Quad Port 10/25G SFP28 CNA MLOM		Prepaid	\$451.17	\$1,804.68
4	HX-MSD-32G	32GB Micro SD Card for UCS M5 servers		Prepaid	\$44.15	\$176.60
8	HX-PSU1-1050W	Cisco UCS 1050W AC Power Supply for Rack Server		Prepaid	\$146.31	\$1,170.48
8	CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America		Prepaid	\$0.00	\$0.00
4	HX-RAILB-M4	Ball Bearing Rail Kit for C220 M4 and C240 M4 rack servers		Prepaid	\$44.15	\$176.60
8	SFP-H10GB-CU3M	3M SFP+ 10-Gigabit Ethernet (10GbE) Cable		Prepaid	\$21.87	\$174.96
4	UCS-MSTOR-M2	UCS-MSTOR-M2		Prepaid	\$0.00	\$0.00
8	UCSC-HS-C240M5	Heat sink for UCS C240 M5 rack servers 150W CPUs & below		Prepaid	\$0.00	\$0.00
4	UCSC-RNVME-240M5	C240 M5 Rear NVMe CBL(1) kit, Rear NVMe CBL, backplane		Prepaid	\$0.00	\$0.00
4	HXAF240C-BZL-M5SX	HXAF240C M5 Security Bezel		Prepaid	\$0.00	\$0.00
64	UCSC-BBLKD-S2	UCS C-Series M5 SFF drive blanking panel		Prepaid	\$0.00	\$0.00
8	HX-CPU-I6226R	Intel 6226R 2.9GHz/150W 16C/22MB DDR4 2933MHz		Prepaid	\$1,043.44	\$8,347.52
4	HX-VSP-6-7-FNDR2-D	Factory Installed vSphere 6.7 2-CPU Enduser provides License		Prepaid	\$0.00	\$0.00
4	HX-VSP-6-7-FNDR-DL	Factory Installed - VMware vSphere 6.7 Fnd SW Download		Prepaid	\$0.00	\$0.00
4	HXDP-S001-3YR=	Cisco HyperFlex Data Platform Standard Edition 3 Yr Subscrip	36	Prepaid	\$0.00	\$0.00

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
4	HXDPS001-3YR	36 months - Cisco HyperFlex HX Data Platform SW Subscription 3 Yr v2.0	36	Prepaid	\$4,967.33	\$19,869.32
					Subtotal:	\$146,052.28

Intersight No auto renewal

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	DC-MGT-SAAS	Cisco Intersight SaaS	36	Prepaid	\$0.00	\$0.00
7	DC-MGT-SAAS-EST-C	Cisco Intersight SaaS - Essentials	36	Prepaid	\$563.96	\$3,947.72
7	SVS-DCM-SUPT-BAS	Basic Support for DCM	36	Prepaid	\$0.00	\$0.00
7	DC-MGT-IMCS-1S	IMC Supervisor - Advanced - 1 Server License	36	Prepaid	\$0.00	\$0.00
7	DC-MGT-UCSC-1S	UCS Central Per Server - 1 Server License	36	Prepaid	\$0.00	\$0.00
					Subtotal:	\$3,947.72

Professional Services

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	CORE-PS-NTWRK-FF	Network Professional Services		Prepaid	\$15,000.00	\$15,000.00
					Subtotal:	\$15,000.00

Freight and Contract

Qty	Item Number	Description	Term (Months)	Billing Frequency	Price	Ext Price
1	CORE-NOFGHT	No freight charge to client		Prepaid	\$0.00	\$0.00
1	WI-CONTRACT-505ENT-M21-DC-01	NASPO ValuePoint State of Wisconsin Cisco PA#505ENT-M21-DATACOMMUN-01, Master Agreement#AR3227 (2021-2024)		Prepaid	\$0.00	\$0.00
					Subtotal:	\$0.00

First Invoice Amount: \$165,000.00
Quote Subtotal: \$165,000.00
Estimated Sales Tax: \$0.00
Quote Total: \$165,000.00

Notes:

Accepted by: _____ Printed name: _____ Date: _____

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To ensure fastest processing, please send purchase order/signed quote to purchase.orders@corebts.com and CC the two individuals listed above or fax to . If changes are required, please request a revised quote. Thank you for your business!

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**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Kathy Schulz and
Supervisor Shirley Williams
INITIATED BY



Josh Smith
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

June 7, 2021
DATE DRAFTED

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

- 1 **WHEREAS**, the COVID-19 pandemic has had a negative effect on some individuals and families,
- 2 including through job loss, and has exacerbated the difficulties of certain low-income individuals who
- 3 were already facing economic challenges; and,
- 4
- 5 **WHEREAS**, eviction moratoria and other measures to keep household utilities operating that were put in
- 6 place during the pandemic have kept many individuals and families safely in their homes, but the
- 7 eviction moratorium issued by the Centers for Disease Control will eventually not be renewed; and
- 8
- 9 **WHEREAS**, when this moratorium is removed, many individuals and families will have months' worth
- 10 of back-rent due without the ability to pay, which will likely lead to the commencement of eviction
- 11 proceedings; and,
- 12
- 13 **WHEREAS**, many landlords have not received rent payments while eviction moratoria have been in
- 14 place, creating hardships for these business owners, who will legally be entitled to seek such past-due
- 15 and future rent from tenants; and,
- 16
- 17 **WHEREAS**, statistics indicate that low-income and otherwise disadvantaged populations, who are more
- 18 likely to face eviction, have also been less likely to have received a COVID-19 vaccine, creating a
- 19 situation in which evictions may displace individuals into shared housing, shelters, or homelessness and
- 20 thereby increase the likelihood of spreading COVID-19; and
- 21
- 22 **WHEREAS**, the American Rescue Plan Act (ARPA) has provided funding that can be utilized to
- 23 address housing-related emergencies created or exacerbated by the COVID-19 pandemic; and
- 24
- 25 **WHEREAS**, while several community agencies may have sufficient funding currently from ARPA,
- 26 Community Development Block Grant (CDBG), and/or other sources for eviction and utility aid, there
- 27 may be a longer term need to address these issues with ARPA funding if currently available funds run
- 28 out; and
- 29
- 30 **WHEREAS**, a current gap in the system in Rock County is sufficient legal resources to assist those who
- 31 may lack the legal background or have insufficient resources to navigate the court eviction process; and
- 32
- 33 **WHEREAS**, tenants, in particular, lack the resources necessary for representation in an eviction
- 34 proceeding in court, putting them at a disadvantage; and
- 35
- 36 **WHEREAS**, Legal Action of Wisconsin provides free legal aid to low income people, including eviction
- 37 and other housing law matters; and
- 38
- 39 **WHEREAS**, Everyone Cooperating to Help Others (ECHO) has expressed interest in providing an in-
- 40 kind donation of office space to support staff from Legal Action who can operate this program; and
- 41
- 42 **WHEREAS**, there is a need for a long-term strategy to provide a landlord-tenant mediation program,
- 43 and to address homelessness, transitional housing, and affordable housing, all of which have been
- 44 exacerbated by the COVID-19 pandemic that will require future efforts of the County Board and that will
- 45 be coming forward in subsequent resolution(s).

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid
Page 2

46 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
47 assembled this _____ day of _____, 2021, does hereby allocate a total of \$444,000
48 (\$130,000 annually, including a prorated amount for 2021) of American Rescue Plan Act funding
49 through 2024 to contract with Legal Action of Wisconsin to provide free legal aid to low income renters
50 facing eviction and other housing issues to help solve their legal problems with the goal of securing and
51 maintaining safe and affordable housing. This funding would provide for \$100,000 annually for a full-
52 time attorney and \$30,000 annually for a part-time administrative assistant/outreach specialist, and would
53 include all funding needed to support the work of those positions, such as wages, benefits, supplies, and
54 equipment.

55
56 **BE IT FURTHER RESOLVED**, this funding would also be utilized by Legal Action to provide legal
57 representation in court to Rock County tenants facing eviction who qualify under Legal Action’s income
58 eligibility guidelines.

59 **BE IT FURTHER RESOLVED**, the 2021 budget be amended as follow:

61				
62	ACCOUNT	BUDGET	INCREASE	AMENDED
63		8/1/2021	(DECREASE)	BUDGET
64				
65	<u>Source of Funds</u>			
66	19-1980-0000-42100			
67	Federal Aid	\$5,000,000	\$444,000	\$5,444,000
68				
69	<u>Use of Funds</u>			
70	19-1980-2501-62129			
71	Legal Services	-0-	\$444,000	\$444,000

Respectfully submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina, Vice-Chair

J. Russell Podzilni

Wes Davis

Robert Potter

Finance Committee Endorsement

Reviewed and approved on a vote of _____

Mary Mawhinney, Chair Date

Allocating American Rescue Plan Act Funding to Create a Landlord-Tenant Mediation Program and Provide for Tenant Legal Representation

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, 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:

During the pandemic, housing issues have received much attention, particularly as it relates to the relationship between unemployment and the possibility for evictions once either federal aid or the eviction moratorium ends. As such, I would assess that this would be an eligible use of ARPA funds

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

This program will be funded by the County's ARPA allocation.
No additional County funds are required.

/s/Sherry Oja

Sherry Oja
Finance Director

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Rich Bostwick
INITIATED BY



Josh Smith
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

August 5, 2021
DATE DRAFTED

**Re-instituting a Face Covering Requirement for County Staff
and Visitors in County Facilities**

1 **WHEREAS**, on July 13, 2020, the County Board Staff Committee received an update on research
2 indicating that wearing face coverings limits the spread of COVID-19, as well as Administrative Policy
3 5.52 (Workplace Attire) that allows the County to require staff to wear protective equipment; and
4
5 **WHEREAS**, following this meeting, the County Administrator issued directives that all staff and visitors
6 to County facilities were to wear face coverings, which remained in effect until May 18, 2021, when the
7 Rock County Public Health Department discontinued County-wide mask requirements due to guidance
8 from the federal Centers for Disease Control and Prevention (CDC); and
9
10 **WHEREAS**, on July 27, 2021, the CDC updated its guidance regarding when face coverings should be
11 worn indoors, including by those vaccinated against COVID-19; and
12
13 **WHEREAS**, consistent with that guidance, the Rock County Public Health Department on July 30,
14 2021, updated its guidance recommending that everyone again wear masks when indoors to control the
15 increasing spread of the COVID-19 Delta variant as COVID-19 transmission in Rock County increased
16 to the “substantial” level per the CDC; and
17
18 **WHEREAS**, on August 3, 2021, the COVID-19 transmission level in Rock County increased to “high”
19 per the CDC; and
20
21 **WHEREAS**, as of August 4, 2021, 58.0% of eligible County residents and 48.7% of the total County
22 population had completed the COVID-19 vaccines series; and
23
24 **WHEREAS**, as an employer, Rock County has an obligation under s. 101.11, Wis. Stats., to provide a
25 “safe workplace,” including that “no...employer shall fail or neglect to do every other thing reasonably
26 necessary to protect the life, health, safety or welfare of such employees and frequenters.”
27
28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
29 assembled this ____ day of ___, 2021, does hereby, effective August 16, 2021, re-institute a face
30 covering requirement for all County staff and visitors to County facilities, consistent with the directive
31 that was in place through May 2021.
32
33 **BE IT FURTHER RESOLVED**, this policy will remain in place until there have been two consecutive
34 weeks where Rock County has been categorized as having “moderate” or “low” community transmission
35 per CDC’s data tracker, as determined by the Rock County Public Health Department, unless the Rock
36 County Public Health Department no longer recommends that all individuals wear masks indoors or the
37 County Board takes action either to end or extend this policy sooner.

Re-instituting a Face Covering Requirement for County Staff and Visitors in County Facilities
Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Rich Bostwick, Chair

Wes Davis, Vice Chair

J. Russell Podzilni

Tom Brien

Alan Sweeney

Kevin Leavy

Bob Yeomans

Lou Peer

Mary Beaver

FISCAL NOTE:

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

In determining whether to re-institute such a policy, the County Board should consider its effects on its staff and the public, COVID-19 case trends and health impacts of increased community transmission, potential liability, and the County’s leadership role in Public Health throughout Rock County. Weighing these factors, my recommendation is to approve the resolution.

/s/Josh Smith

Josh Smith
County Administrator

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

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

Executive Summary

Re-instituting a Face Covering Requirement for County Staff and Visitors in County Facilities

This resolution would put in place the same requirements for County staff and visitors to County facilities to wear face coverings that was in place from July 2020 through May 2021. Those provisions are listed below. As noted in the resolution, these requirements would remain in place until two consecutive weeks have passed after Rock County returns to the “moderate” or “low” community transmission category per CDC’s data tracker, as determined by the Rock County Public Health Department, unless the County Board takes action either to end or extend this policy sooner

Face Covering Requirement for County Employees

1. All employees are required to wear a face covering. Limited exemptions to this requirement are provided below in number 4.
2. Employees have been provided with face coverings from Rock County. If additional face coverings are required please contact the person in your department responsible for purchasing.
3. Employees are required to wear different types of face coverings depending on their job that can include face shields, N95 masks, KN95 masks, disposable surgical masks, or cloth masks. Each department will determine the type of mask that is to be worn by each employee. Employees may be required to wear different types of face coverings depending on the work that is being performed. This directive does not replace, supplant or amend any department or job specific policies, rules or requirements concerning the use of Personal Protective Equipment (PPE).
4. Employee are not required to wear a face covering:
 - a. When in a private office. A cubicle is not considered a private office, however when an employee is the only one present in a communal area they may remove their face covering.
 - b. When driving alone in a vehicle.
 - c. When teleworking for Rock County from the employee’s own home.
 - d. When eating or drinking, employee should use social distancing when the mask is not worn.
 - e. While working outdoors where the employee is at least 6 feet away from other persons. If social distancing cannot be maintained the employee is required to wear a face covering.
 - f. When communicating with someone who is deaf or hard of hearing. In this circumstance, employee should try to maintain 6 feet of social distance.
 - g. When an employee has a medical condition, or disability that prevents them from wearing a face covering and they have submitted an accommodation request under the American’s with Disabilities Act (ADA).
 - h. When a department head has determined that a specific work tasks or essential job function could not be performed while wearing a face covering. In this instance other precautions should be in place for social distancing and providing protections for the employee, for example through the use of Plexiglas barriers.
5. The face covering shall be worn over the nose and mouth.
6. Employees should wash or sanitize their hands before putting on a face covering and before and after taking off a face covering.
7. Employees shall properly dispose of or clean face coverings:
 - a. Cloth face coverings should be washed after each day of use.
 - b. Disposable face coverings shall be disposed of at the end of each shift.
8. Employees shall put on their face covering when entering any common space, including but not limited to, upon entry into their work location, in parking areas, in hallways, in restrooms, and in breakrooms.
9. Masks must conform to existing standards of professional attire.
10. Staff who do not comply with this requirement may be subject to discipline per Rock County Personnel Ordinance 18.608.

Face Covering Requirement for Visitors to County Buildings

1. All visitors to Rock County buildings are required to wear masks or cloth face coverings.
2. Rock County will have disposable masks for visitors to County buildings who do not have their own face covering.
3. Visitors to Rock County buildings are exempt from this requirement under the following conditions:
 - a. When the visitor has a medical condition, or disability that prevents them from wearing a face covering.
 - b. The visitor is hearing impaired, or communicating with a person who is hearing impaired, where the ability to see the mouth is essential for communication.
 - c. The visitor is younger than five (5) years of age.
 - d. When directed by a County employee to remove their face covering for a specific service, or confirm an individual's identity.
4. The face covering shall be worn over the nose and mouth.
5. Signage about this requirement will be posted at entrances to all Rock County buildings.
6. Visitors who do not comply with this requirement are asked to leave County facilities and will be provided with information on alternative methods of receiving services.