

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 28, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on January 14, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

PRESENT – 28. ABSENT – 0. VACANT – 1.

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 – January 14, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

- 1) Appointment as an Alternate to the Criminal Justice Coordinating Council (CJCC)

Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

New Appointment: Deputy Chief Terrence Sheridan

Effective: January 28, 2021

- 2) Appointment to the Blue Ribbon Commission on Organizational Excellence

Position: Member of the Blue Ribbon Commission on Organizational Excellence

New Appointment: Supervisor Bill Wilson

Effective: January 28, 2021

- 3) Appointment to the Finance Committee

Position: Member of the Finance Committee

New Appointment: Supervisor Rich Bostwick

Effective: January 28, 2021

- 4) Appointment to the County Board Staff Committee

Position: Member of the County Board Staff Committee

New Appointment: Supervisor Wes Davis

Effective: January 28, 2021

- 5) Appointment to the Chair of County Board Staff Committee

Position: Chair of the County Board Staff Committee

New Appointment: Supervisor Rich Bostwick

Effective: January 28, 2021

6) Appointment to the Arrowhead Library System Board
Position: Member of the Arrowhead Library System Board
New Appointment: Supervisor Bill Wilson
Effective: January 28, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

E. OTHER

1) Approving Plat of Survey to Transfer Existing Right of Way on CTH M
Resolution No. 21-1B-172

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2021 to transfer excess right-of-way to the adjacent property owners in accordance with the attached plat. BE IT FURTHER RESOLVED, that Rock County Corporation Counsel draft a quit claim deed, and authorize the County Board Chair to execute the quit claim deed and file with the Register of Deeds to transfer lands to the adjacent property owners.

2) Approve Relocation Order for CTH J (Turtle Creek Bridge B-53-0011)
Reconstruction Project Resolution No. 21-1B-173

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of January, 2021, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related TLE Acquisition Exhibit for the above referenced project; and BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or TLE Acquisition Exhibit that may become necessary during negotiations, and; BE IT FURTHER RESOLVED, that said Relocation Order and TLE Acquisition Exhibit shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

3) Awarding Contract for Carpet Replacement at Rock County Courthouse
Resolution No. 21-1B-174

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of January, 2021, and awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI.

4) Awarding Contract for the Installation of Fiber Optic Line to the Dr. Daniel Hale
Williams Rock County Resource Center Resolution No. 21-1B-175

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of January, 2021, awards the contract for installation of fiber optic line at the new Dr. Daniel Hale Williams Rock County Resource Center in the amount of \$47,514.00, to CableCom, LLC of Glendale, WI per State Contract #395002-M21-0510347-000-01.

5) Authorizing Agreement with Town of Milton for the Acquisition and Sale of Tax
Delinquent Property Located at 11554 N Donald Dr Sec 6-4-13 in the Town of
Milton, in Accordance with Section 75.365 of the Wisconsin Statutes

Resolution No. 21-1B-179

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of January, 2021, that the County Board Chair and County Clerk are hereby authorized to enter into the attached Agreement with the Town of Milton for the acquisition and sale of the property located in the Tow of Milton and described as 11554 N DONALD DR SEC 6-4-13, Milton, Wisconsin, (Rock County Tax ID Number 026 066030) more particularly

described as,

“LP: 11554 N DONALD DR SEC 6-4-13 PT NE, ¼ MAPLE BEACH 5TH SUB L8 B4”

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. COVID-19 Vaccinations for Rock Haven Staff
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 - C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,255,000 for Highway Road Construction Capital Projects
 - D. Initial Resolution authorizing General Obligation Bonds and/or Notes in an Amount not to exceed \$17,875,000 for Facilities Capital Projects
 - E. Establishing a Policy Prohibiting Rock Haven from Requiring COVID-19 Vaccines for Staff
12. ADJOURNMENT

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.

6. Citizen Participation, Communications and Announcements

Gail Sullivan, Ashley Kabor and Bob Buchanan spoke on concerns about Mandatory Vaccinations. The clerk read public comment concerning Mandatory Vaccinations for Rock Haven Staff submitted by: Sheila M. JaDoul, Lisa Cooley, Geralyn Kettermann, Theresa Talbert, Michelle Youderin, Coral S. Swanson, Mary Ann Sveom, Ronald Faust, Bill Mitchell, Abby Englert, Nicole Lemerand, Susan Smyth, Angel Rodriguez, Thomas Lang and Anna Schuette-Reid. Daleena Johnson submitted comment on selection of Nursing Home Administrator. Supervisor Aegerter read Land Acknowledgement Statement.
9. Introduction of New Ordinances or Resolutions by Supervisors for Referral to Appropriate Committee

Supervisor Richard submitted a resolution concerning Groundwater Nitrates. Supervisor Yeomans submitted a resolution concerning Utility Aid Payment.
- 10.A. REPORTS

COVID-19 Vaccinations for Rock Haven Staff – Sara Beran and Josh Smith
- 11.C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Notes in an Amount not to Exceed \$3,255,000 for Highway Road Construction Capital Projects Resolution No. 21-1B-176
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2021, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,255,000 for highway construction and improvement projects.
Supervisors Yeomans and Mawhinney moved the above resolution. ADOPTED on the following Roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Sweeney – Absent (technical issues). AYES – 27. NOES – 0. Absent – 1. Vacant -1.

11.D. Initial Resolution authorizing General Obligation Bonds and/or Notes in an Amount not to exceed \$17,875,000 for Facilities Capital Projects Resolution No. 21-1B-177

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of January, 2021, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$17,875,000 for facilities construction and improvement projects.

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

11.E. Establishing a Policy Prohibiting Rock Haven from Requiring COVID-19 Vaccines for Staff

Resolution No. 21-1B-178

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of January, 2021 does hereby establish a policy that effective January 28, 2021, Rock Haven may ~~not~~ require staff to receive any the COVID-19 vaccine or series of vaccines, but most allow accommodations under ADA, Civil Rights and Pregnancy Discrimination Act.

BE IT FURTHER RESOLVED, that the County Board highly recommends the vaccine for all employees.

Supervisors Knudson and Rashkin moved the above resolution. Supervisor Aegerter and Rynes moved to amend the resolution changing line 9 as follows: **January 28, 2021, Rock Haven may ~~not~~ require staff to receive any COVID-19 vaccine or series of vaccines, but must allow accommodations under ADA, Civil Rights and Pregnancy Discrimination Act.**

Supervisors Fox and Yeomans motioned to *Call the Question* to end debate. Motion to end debate failed on the following roll call vote. Supervisor Fox, Mulligan, Podzilni, Potter, Richard and Sweeney voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Peer, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick. AYES – 6. NOES – 22. Absent – 0. Vacant -1.

Amendment APPROVED on the following roll call vote. Supervisors Aegerter, Bomkamp, Brien, Davis, Homan, Lokrantz, Mulligan, Peer, Richard, Rynes, Sweeney, Wilde, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver, Pam Bostwick, Fox, Gustina, Knudson, Leavy, Mawhinney, Podzilni, Potter, Rashkin, Schulz, Taylor and Williams voted against. AYES – 15. NOES – 13. Absent – 0. Vacant -1.

Supervisor Brien and Gustina moved to reconsider the amendment. Supervisors Taylor and Wilde moved to *Call the Question* to end debate. Motion to end debate APPROVED on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Brien, Davis, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver, Fox, Gustina, Homan, Knudson, Potter, Richard and Schulz voted against. AYES – 20. NOES – 8. Absent – 0. Vacant -1.

Motion reconsidering the amendment FAILED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Brien, Fox, Gustina, Knudson, Mawhinney, Podzilni, Potter, Rashkin, Richard, Schulz and Williams voted in favor. Supervisors Aegerter, Bomkamp, Rich Bostwick, Davis, Homan, Leavy, Lokrantz, Mulligan, Peer, Rynes, Sweeney, Taylor, Wilde, Wilson and Yeomans voted against. AYES – 13. NOES – 15. Absent – 0. Vacant – 1.

Amended resolution APPROVED on the following roll call vote. Supervisors Aegerter, Rich Bostwick, Bomkamp, Davis, Fox, Lokrantz, Mulligan, Peer, Richard, Rynes, Sweeney, Williams and Wilson voted in favor. Supervisors Podzilni, Taylor, Wilde and Yeomans voted against.

Proceedings of the Rock County Board of Supervisors
January 28, 2021

Supervisors Beaver, Pam Bostwick, Brien, Gustina, Homan, Knudson, Leaw, Mawhinney, Potter, Rashkin and Schulz abstained. AYES – 13. NOES – 4. ABSTAIN – 11. Absent – 0. Vacant -1.

12. Adjournment

Supervisors Bomkamp and Williams moved to adjourn at 11:15 p.m. to Thursday, February 11, 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>.*