

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 11, 2021

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

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

3. Roll Call.

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

QUORUM PRESENT

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

4. CONSENT AGENDA

A. ADOPTION OF AGENDA

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

Effective: March 11, 2021

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

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

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

Effective: March 11, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS  
 E. OTHER

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

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

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

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

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

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

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

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

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

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

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

Supervisor Rynes and Knudson moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

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

6. Citizen Participation, Communications and Announcements

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

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

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

Resolution No. 21-3A-205

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

8.B. To Recognize Rock County Social Workers

Resolution No. 21-3A-206

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

10.A. REPORTS

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

12. Adjournment

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

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

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

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