

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 8, 2021

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

Chair Rich Bostwick called the teleconference meeting to order. Supervisor Lokrantz 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, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisor Richard was absent. PRESENT – 28. ABSENT – 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 – March 25, 2021
- C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - 1) Appointments to Board of Health
Position: Member of the Board of Health
New Appointments: Eric Gresens, R.PH
Debra Kolste
Dr. Kaitlyn Meyers, DVM, MPH
Dr. Vijaya Somaraju, MD, MPH, FACP
Dr. Connie Winter, DDS

Effective: April 1, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Optical Imaging Specialist Linda K. Nash
- 2) Proclaiming Correctional Employees Week

E. OTHER

- 1) Eliminating One I.T. Support Specialist Position and Adding One Administrative Secretary Position in the Information Technology Department

Resolution No. 21-4A-215

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of April, 2021 does hereby approve the elimination of one I.T. Support position and the addition of one Administrative Secretary position for the I.T. department at Unilateral pay range 10.

2) Authorizing Purchase of 2021 Avatar Netsmart Licenses for the Rock County Human Services Department Resolution No. 21-4A-216
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of April, 2021 that a Purchase Order for 10 Avatar RADplus, 10 Identity Manager, and 10 Cache Elite Multi-Server concurrent use licenses, a 1 year subscription for the Diagnosis Content on Demand module, and 10 concurrent use maintenance support agreements for the extra 10 Avatar RADplus, Identity Manager, and Cache Elite licenses be issued to NetSmart Technologies in Philadelphia, PA for an amount not to exceed \$41,090.06.

3) Authorizing Purchase of Hosted Personality Software
Resolution No. 21-4A-217
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of April, 2021 to authorize the purchase of Hosted Personality Software for an amount not to exceed \$94,011.93 per the current contract with NeoGov.

4) Awarding the Contract for Exterior Wall Restoration at the Jail
Resolution No. 214A-218
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of April, 2021 does hereby approve and authorize awarding a contract in the amount of \$92,567 to Corporate Contractors Inc of Beloit, WI, for the exterior wall restorations at the Jail.
BE IT FURTHER RESOLVED, a contingency fund of \$9,500 be established to cover any unforeseeable issues that arise.

5) Awarding the Contract for Exterior Wall Restoration at the Courthouse
Resolution No. 21-4A-219
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of April, 2021 does hereby approve and authorize awarding a contract in the amount of \$182,250 to Corporate Contractors Inc, out of Beloit WI for the exterior wall restorations at the Courthouse.
BE IT FURTHER RESOLVED, a contingency fund of \$18,250 be established to cover any unforeseeable issues that arise.

6) Authorizing a One-Year Agreement with the City of Janesville for the Hazardous Materials Response Team Resolution No. 21-4A-220
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of April, 2021 does hereby authorize and direct the Rock County Board Chair and the Rock County Clerk to execute the one-year Rock County Hazmat Response Services Agreement with the City of Janesville in the amount of \$55,350.

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Carla Buchanan For Service to Rock County
 - B. Proclaiming April 22 – April 25, 2021 as YWCA Stand Against Racism Days
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Report on 2021 Aging Plan
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Request to Purchase Harris XL-200M Control Station Radios and Amending the

- 2021 Budget
 - 2. Carryover of 2020 Budget Appropriations to 2021
 - B. Contracts – Roll Call
 - 1. Retaining Commercial Real Estate Broker for the Sale of County Owned Property Located at 1900 Center Ave
 - C. Amended-Adopting Goals for Energy Conservation and Energy Independence
 - ~~D. Directing Rock County Staff to Explore the Feasibility of Creating Programs to Address Nitrate Mitigation in Rock County's Ground Water~~
- 12. ADJOURNMENT

Supervisors Davis and Wilde moved the consent agenda. Chair Rich Bostwick asked for objections and questions on the items on the consent agenda. Supervisor Fox asked to have it noted he is abstaining from items E.4 and E.5 on the Consent Agenda. Item 11.D was removed from the agenda. With no objections, the items on the consent agenda were approved.

6. Citizen Participation, Communications and Announcements
 Supervisor Aegerter gave information on *The Lasting Effects of Eviction* on April 15, 2021. Administrator Smith gave reminders for National Public Health Week and Tornado/Severe Weather Awareness Week. Chair Bostwick gave information on WCA conference.

10. REPORTS
 A. Report on 2021 Aging Plan given by Paula Schutt.

11.A.1. Request to Purchase Harris XL-200M Control Station Radios and Amending the 2021 Budget Resolution No. 21-4A-224

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of April, 2021, authorizes the purchase in the amount of \$39,244.55 to be awarded to General Communications, Inc., of Madison, Wisconsin and approves the budget amendments as follows:

<u>Account/</u> <u>Description</u>	<u>Budget</u> <u>04/01/2021</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
23-2400-0000-47010 General Fund Application	-0-	\$39,245	\$39,245
<u>Use of Funds</u>			
23-2400-0000-67120 Capital Assets	\$40,504	\$39,245	\$79,749

Supervisors Beaver and Knudson 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, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Richard and Rynes were absent. Supervisor Rynes was not able to be heard during this portion of the meeting. AYES – 27. NOES - 0. ABSENT - 2.

11.A.2. Carryover of 2020 Budget Appropriations to 2021 Resolution No. 21-4A-225
 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 8th day of April, 2021 that the 2020 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT</u> <u>1/1/21</u>	<u>AMOUNT OF</u> <u>INCREASE</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Corporation Counsel</u>			
06-1620-0000-64200 Training	10,090	2,500	12,590
06-1620-0000-47013 Supp. Appr. From Pr. Yr. C/O	-0-	2,500	2,500

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Information Technology

07-1430-0000-62119	343,881	53,655	397,536
Contracted Services			
07-1430-0000-62400	77,522	34,516	112,038
Repair and Maintenance			
07-1430-0000-62491	1,191,045	12,908	1,203,953
Software Maintenance			
07-1430-0000-64701	43,183	24,765	67,948
Software Purchase			
07-1430-0000-67130	33,940	32,000	65,940
Terminals and PCs			
07-1430-0000-47013	-0-	157,844	157,844
Supp. Appr. From Pr. Yr. C/O			
07-1435-0000-67135	-0-	26,205	26,205
Software Purchase			
07-1435-0000-47013	-0-	26,205	26,205
Supp. Appr. From Pr. Yr. C/O			
07-1444-0000-62119	-0-	4,808	4,808
Contracted Services			
07-1444-0000-62210	-0-	105,331	105,331
CIP Telephone			
07-1444-0000-64701	-0-	33,972	33,972
Software Purchase			
07-1444-0000-67130	-0-	6,455	6,455
Terminals and PCs			
07-1444-0000-67135	241,315	32,107	273,422
Capital Assets			
07-1444-0000-47013	-0-	182,673	182,673
Supp. Appr. From Pr. Yr. C/O			

Human Resources

08-1420-0000-62119	-0-	30,000	30,000
Other Contracted Services			
08-1420-0000-47013	-0-	30,000	30,000
Supp. Appr. From Pr. Yr. C/O			

Land Records

10-1721-0000-62119	171,038	15,000	186,038
Other Contracted Services			
10-1721-0000-47013	-0-	15,000	15,000
Supp. Appr. From Pr. Yr. C/O			

Facilities Management

Communications Center

18-1816-0000-67250	-0-	16,150	16,150
R&M Projects			
18-1816-0000-47013	-0-	16,150	16,150
Supp. Appr. From Pr. Yr. C/O			

Jail

18-1837-0000-62400	-0-	7,500	7,500
Repair and Maintenance			
18-1837-0000-67120	-0-	15,000	15,000
Capital Assets			
18-1837-0000-67200	175,000	15,000	190,000
Capital Improvements			
18-1837-0000-47013	-0-	37,500	37,500
Supp. Appr. From Pr. Yr. C/O			

DPW

18-1824-0000-67125	-0-	84,000	84,000
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Capital Assets			
18-1824-0000-67200	-0-	870,121	870,121
Capital Improvements			
18-1824-0000-67250	120,000	40,700	160,700
R&M Projects			
18-1824-0000-68109	-0-	(994,821)	(994,821)
Allocated Capital			
<u>Fairgrounds</u>			
18-1828-0000-67200	-0-	191,000	191,000
Capital Improvements			
18-1828-0000-47013	-0-	191,000	191,000
Supp. Appr. From Pr. Yr. C/O			
<u>Courthouse</u>			
18-1842-0000-67120	33,000	7,000	40,000
Capital Assets			
18-1842-0000-67200	1,674,000	319,007	1,993,007
Capital Improvements			
18-1842-0000-67250	30,000	5,074	35,074
Repair and Maintenance			
18-1842-0000-47013	-0-	331,081	331,081
Supp. Appr. From Pr. Yr. C/O			
<u>YSC</u>			
18-1850-0000-67200	266,000	94,914	360,914
Capital Improvements			
18-1850-0000-47013	-0-	94,914	94,914
Supp. Appr. From Pr. Yr. C/O			
<u>Employee Wellness</u>			
19-1933-0000-67120	-0-	4,095	4,095
Capital Improvements			
19-1933-0000-47013	-0-	4,095	4,095
Supp. Appr. From Pr. Yr. C/O			
<u>Sheriff's Office</u>			
21-2100-0000-62491	116,174	35,005	151,179
Software Maintenance			
21-2100-0000-63409	10,000	1,156	11,156
Crime Scene Supplies			
21-2100-0000-63405	46,700	8,150	54,850
Security Supplies			
21-2100-0000-63900	39,713	12,407	86,677
Ammunition and Range Supplies			
21-2100-0000-63904	81,125	5,553	94,175
Policing Supplies			
21-2100-0000-67120	369,449	26,000	395,449
Capital Assets			
21-2100-0000-47013	-0-	88,271	88,271
Supp. Appr. From Pr. Yr. C/O			
<u>Circuit Courts</u>			
22-1200-0000-62119	25,000	20,304	45,304
Contracted Services			
22-1200-0000-63100	12,000	900	12,900
Office Supplies			
22-1200-0000-47013	-0-	21,204	21,204
Supp. Appr. From Pr. Yr. C/O			
<u>Rock Haven</u>			
32-8000-9500-62109	-0-	40,000	40,000
Consulting Services			

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32-8000-9500-47013	-0-	40,000	40,000
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services</u>			
36-3664-0000-67120	-0-	11,388	11,388
Software Purchase			
36-3664-0000-47013	-0-	11,388	11,388
Supp. Appr. From Pr. Yr. C/O			
<u>Public Works:</u>			
<u>Administration</u>			
41-4300-4110-63805	39,000	3,000	42,000
Co Aid for Road Construction			
41-4300-4110-62491	10,253	17,287	27,540
Software Purchase			
41-4300-4110-64200	7,500	4,801	12,301
Training			
41-4300-4110-47013	-0-	25,088	25,088
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Supervision</u>			
41-4300-4191-64200	5,100	3,665	8,765
Training			
41-4300-4191-47013	-0-	3,655	3,665
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Bridge Aid</u>			
41-4300-4182-63803	98,200	464,152	562,352
Bridge Aid			
41-4300-4182-47013	-0-	464,152	464,152
Supp. Appr. From Pr. Yr. C/O			
<u>Routine Maintenance</u>			
41-4300-4321-64200	10,000	5,138	15,138
Training			
41-4300-4321-47013	-0-	5,138	5,138
Supp. Appr. From Pr. Yr. C/O			
<u>County Road Construction</u>			
41-4300-4328-63705	3,718,000	1,130,000	4,848,000
Road Construction			
41-4300-4328-47013	-0-	1,130,000	1,130,000
Supp. Appr. From Pr. Yr. C/O			
<u>Federal Aid Projects</u>			
41-4330-4340-62119	468,200	407,692	875,892
Other Contracted Services			
41-4330-4340-47013	-0-	407,692	407,692
Supp. Appr. From Pr. Yr. C/O			
<u>Shop Operations</u>			
41-4350-4230-64200	10,000	4,116	14,116
Training			
41-4350-4230-68110	(980,000)	(4,116)	(984,116)
Expense Allocation			
<u>Building and Grounds Cost Pool</u>			
41-4350-4270-64900	75,000	70,000	145,000
Other Supplies			
41-4350-4270-68106	(367,600)	(70,000)	(437,600)
Allocated Building Expense			
<u>County Highway Capital Asset Cost Pool</u>			
41-4350-4280-67100	3,128,000	885,720	4,013,720
Capital Equipment			
41-4300-4280-68110	(3,128,000)	(885,720)	(4,013,720)

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Allocated Equipment

Parks

41-4592-4800-67200	110,000	10,000	120,000
Capital Improvements			
41-4592-4800-47013	-0-	10,000	10,000
Supp. Appr. From Pr. Yr. C/O			

Airport

43-4453-4110-64200	9,500	4,158	13,658
Training			
43-4453-4110-47013	-0-	4,158	4,158
Supp. Appr. From Pr. Yr. C/O			
43-4453-4454-67200	167,500	510,779	678,279
Capital Improvements			
43-4453-4454-67250	-0-	20,000	20,000
Repair and Maintenance			
43-4453-4454-47013	-0-	530,779	530,779
Supp. Appr. From Pr. Yr. C/O			

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, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Richard was absent. AYES – 28. NOES - 0. ABSENT - 1.

11.B.1 Retaining Commercial Real Estate Broker for the Sale of County Owned Property Located at 1900 Center Ave Resolution No. 21-4A-226

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of April, 2021, that a contract for Real Estate Broker services be awarded to Coldwell Banker Commercial McGuire Mears and Associates of Janesville, WI in the amount of 6% sale cost. Supervisors Potter and Brien 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, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Richard was absent. AYES – 28. NOES - 0. ABSENT - 1.

11.C. Amended- Adopting Goals for Energy Conservation and Energy Independence Resolution No. 21-4A-227

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of April, 2021, that Rock County is amending resolution 18-2B-461 Adopting Goals for Energy Conservation and Energy Independence to include reviewing opportunities to blend old technologies with new technologies. BE IT FURTHER RESOLVED, on this date Rock County shall work to be and become carbon neutral by 2050. Supervisors Potter and Rynes moved the above resolution. ADOPTED by acclamation.

12. Adjournment

Supervisors Gustina and Potter moved to adjourn at 7:01 p.m. to Thursday, April 22, 2021 at 6:00 p.m. ADOPTED by acclamation.



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

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*This is a condensed version of the minutes. For the full summary,
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