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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 22, 2021

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisor Gustina was absent. PRESENT – 28. ABSENT – 1. VACANT – 0.

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 – April 8, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to Aging & Disability Resources Center (ADRC) Advisory Committee

Position: Member of the ADRC Advisory Committee

Appointments: Rob Wilkinson

Carrie Glover

Tom Moe

Gregg Schneider

Harold Luther

Effective: April 22, 2021

2) Appointment to Rock County Housing Authority

Position: Member of the Rock County Housing Authority

New Appointment: Michelle Ponkauskas

Effective: April 22, 2021

3) Appointment to Parks Advisory Committee

Position: Member of the Parks Advisory Committee

New Appointments: Floyd Finney

Tom Presny

Effective: July 1, 2021

4) Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee

New Appointments: Sergeant Shena Kohler

Catherine Kolb

Deputy Chief Todd Kleisner

Michael Niles

Lorin Cox

Effective: August 1, 2021

5) Appointment to Traffic Safety Commission

Position: Member of the Traffic Safety Commission

New Appointments: Duane Jorgenson

Charlene Schmid-State Highway Engineer

(alternate: Suzan Nast)

Mark Thompson-Chief County Traffic Law Enforcement Officer

(alternate: Jude Maurer)

Randy Gordon-Chief of State Patrol

(alternate: E. Philip Witkiewicz)

Kim Peerenboom-Education

(alternate: Brian Donohoue)

Lisa Wallenkamp-Medicine

(alternate: Barry Irmen)

Terri Carlson-Law

(alternate: Bridget Laurent)

Randy Wiessinger-State Highway Safety Coordinator

Effective: April 22, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) Recognizing Andrea "Andi" Edman Jahns

E. OTHER

1) Proclaiming Police Officer Week

Resolution No. 21-4B-230

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2021, proclaim May 9-15, 2021, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

2) Resolution to Recognize Economic Support Staff

Resolution No. 21-4B-231

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of April, 2021, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.

3) Recognizing Human Services Administrative Professionals

Resolution No. 21-4B-232

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2021 recognizes all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

4) Authorizing Application with Wisconsin Department of Natural Resources for Stewardship Local Assistance, Federal Land & Water Conservation Fund & Recreational Trails Program Application Grant Funds

Resolution No. 21-4B-233

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 22nd day of April, 2021, hereby authorizes John Traynor, Parks Manager, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Stewardship and Recreational Trails Program Application Funds that may be available.

5) Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

Resolution No. 21-4B-234

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors

on this 22nd day of April, 2021, hereby authorizes John Traynor, Parks Manager, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

6) Amending the 2021 Council on Aging Budget to Adjust the Following Older Americans Act Programs: TITLE III-B, C1, C2, TITLE III D, AFCSP and 5310 Mobility Management Allocations Resolution No. 21-4B-235
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2021 does hereby amend the 2021 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget 1/1/2021</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Title III-B (Supportive Services)</u>			
<u>Source of Funds</u>			
30-3901-0000-42100 Federal Aid	141,123	(410)	140,713
<u>Use of Funds</u>			
30-3901-0000-64203 Educ. Materials & Supplies	4,000	(410)	3,590
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	186,433	100,000	286,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Services	99,412	50,000	149,412
30-3903-0000-62612 Delivered Meals	57,286	50,000	107,286
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	217,405	(100,000)	117,405
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	162,525	(75,000)	87,525
30-3904-0000-62119 Other contracted services	47,000	(25,000)	22,000
<u>Alzheimer's Family Caregiver Support Program</u>			
<u>Source of Funds</u>			
30-3920-0000-42200 State Aid	70,035	(411)	69,624
<u>Use of Funds</u>			
30-3920-0000-64615 Client Related Costs	47,306	(411)	46,895
<u>Mobility Management</u>			
<u>Source of Funds</u>			
30-3916-0000-42100 Trust Fund	88,266	(32,021)	56,245
30-3916-0000-47000 Transfer In	-0-	32,021	32,021

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Tracie Peck
 - B. Resolution Designating the week of April 26 through April 30, 2021 "Work Zone Safety Awareness Week in Rock County"
 - C. Proclaiming Older Americans Month
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
Supervisor Richard introduced resolution to discontinue the Rock Haven mandated COVID-19 vaccination policy.
10. REPORTS
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 1. Agency Agreement and Federal Block Grant Owner Assurances
 2. Petitioning the Secretary of Transportation for Airport Improvement Aid
 - C. Reallocating the Admission Coordinator
 - D. EXECUTIVE SESSION: Per section §§ 19.85(c)&(g)
12. ADJOURNMENT

Supervisor Podzilni and Peer 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.

6. Citizen Participation, Communications and Announcements

The Town of Harmony submitted comment commending Duane Jorgenson and the Team at Rock County Public Works. Supervisor Davis spoke on Earth Day, Arbor Day and Knowles-Nelson Stewardship Program. Supervisor Aegerter spoke on AAPI Target of Fear and Blame Program. Supervisor Pam Bostwick spoke on meetings with legislators on Human Services legislation.

8.A. Recognizing Tracie Peck

Resolution No. 21-4B-236

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2021 does hereby recognize Tracie Peck for her thirty years of service and recommends that a sincere expression of appreciation be given, along with best wishes for the future.

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

8.B. Resolution Designating the Week of April 26 through April 30, 2021 "Work Zone Safety Awareness Week in Rock County"

Resolution No. 21-4B-237

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors convened this 22nd day of April, 2021 that the week of April 26 through April 30, 2021 be designated "Work Zone Safety Awareness Week" in Rock County.

Supervisors Mawhinney and Yeomans moved the above resolution. ADOPTED by acclamation.

8.C. Proclaiming Older Americans Month

Resolution No. 21-4B-238

NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors do hereby proclaim May 2021 to be Older Americans Month. We urge everyone to take time this May to honor our older adults and the professionals, family members and citizens who care for older adults. We urge all citizens/communities to work collaboratively to strengthen the services Rock County provides to its older adults in ways that recognize the changing nature of their needs, and that provide older adults with more opportunities to make informed choices about their lives. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

Supervisors Rashkin and Peer moved the above resolution. ADOPTED by acclamation.

9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE

Supervisor Richard introduced resolution to discontinue the Rock Haven mandated COVID-19 vaccination policy.

11.B.1. Agency Agreement and Federal Block Grant Owner Assurances

Resolution No. 21-4B-239

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

Supervisors Fox and Yeomans moved the above resolution. Supervisors Richard and Potter moved to adopt the resolution by unanimous consent. Resolution ADOPTED.

11.B.2. Petitioning the Secretary of Transportation for Airport Improvement Aid

Resolution No. 21-4B-240

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project.

Supervisors Brien and Mawhinney moved the above resolution. Supervisors Davis and Mulligan moved to adopt the resolution by unanimous consent. Resolution ADOPTED.

11.C. Reallocating the Admission Coordinator

Resolution No. 21-4B-241

NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of April, 2021, decrease the pay range for the Admission Coordinator from Unilateral pay range 22 to Unilateral pay range 17.

Supervisors Brien and Mawhinney moved the above resolution. ADOPTED by acclamation.

11.D. EXECUTIVE SESSION: Per Wis. Stat. §§ 19.85(c)&(g), to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Supervisors Peer and Yeomans motioned to go into Executive Session at 6:50 p.m. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Stevens, Taylor, Wilde, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Schulz and Sweeney were unable to vote. Supervisor Gustina were absent. AYES – 26. Unable to vote – 2. Absent - 1.

12. Adjournment

Supervisors Richard and Aegerter moved to exit Executive Session and adjourn at 7:47 p.m. to Thursday, May 13, 2021 at 6:00 p.m. ADOPTED by acclamation.



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