

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 10, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on May 27, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson and Rich Bostwick were present. Supervisors Rashkin and Yeomans were absent. PRESENT – 26. ABSENT – 2. VACANT – 1.

QUORUM PRESENT

Supervisor Rashkin arrived at 6:07 p.m.

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 – May 27, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to the Human Services Board

Position: Member of the Human Services Board

New Appointments: Stephanie Aegerter

Effective: June 10, 2021

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

1) Recognizing Jodi Millis for Service to Rock County Resolution No. 21-6A-267

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June 2021, does hereby recognize Jodi Millis for her over ~~34~~ 32 years of service and extends best wishes to her in her future endeavors.

2) Recognizing Susan Balog for Service to Rock County Resolution No. 21-6A-268

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June, 2021, does hereby recognize Susan Balog for her nearly 25 years of service and extends best wishes to her in her future endeavors.

3) Recognizing Lynn Heimann for Service to Rock County

Resolution No. 21-36A-269

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June, 2021, does hereby recognize Lynn Heimann for her nearly 28 years of service and extends best wishes to her in her future endeavors.

4) To Recognize June 15, 2021 As World Elder Abuse Awareness Day

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 10th day of June, 2021, does hereby recognize

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.

E. OTHER

1) Approval of Certain Soil and Water Resource Management Grant Cost Share Payments Resolution No. 21-6A-271

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of June 2021, approves the payments for cost share contracts LR-16.20, LR-17.20, LR-18.20 and LR-19.20 in the sum of \$15,472, LR-21.20, LR-22.20, LR-23.20, LR-24.20 and LR-25.20 in the sum of \$18,012, LR-026.20 in the sum of \$14,496 and LR-27.20 and LR-28.20 in the sum of \$23,980.

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. Report on American Rescue Plan
11. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts – Roll Call
 1. Approving Contract with HueLife, LLC To Conduct Organizational Systems Review
 - C. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(1)(g), 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.
12. ADJOURNMENT

Supervisors Davis and Mulligan moved the consent agenda. Supervisors Taylor and Mawhinney moved to accept minor corrections to Item D.1 by unanimous consent. Corrections accepted. Chair 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

Supervisor Richard asked about in-person meetings. Administrator Smith gave dates for pre-budget meetings.

9. Supervisors Schulz and Beaver stated a resolution would be submitted setting the minimum wage for employees of Rock County to \$15.00 per hour.

10.A. REPORTS – Report on American Rescue Plan

11.A.1. Approving Contract with HueLife, LLC To Conduct Organizational Systems Review

Resolution No. 21-6A-272

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this 10th day of June, 2021, that the County contract with HueLife, LLC to conduct an organizational systems review in the amount of \$30,000.

Supervisors Knudson and Wilson moved the above resolution. APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Wilson and Rich Bostwick voted in favor. Supervisor Stevens abstained. Supervisors Yeomans was absent. AYES – 26. NOES – 0. ABSTAINED – 1. ABSENT – 1. VACANT – 1.

Supervisor Knudson left the meeting at 7:00 p.m.

11.C. EXECUTIVE SESSION: Per Wis. Stat. § 19.85(1)(g), 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 Richard and Mawhinney motioned to go into Executive Session at 7:00 p.m. APOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilde, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Yeomans and Knudson were absent. AYES – 26. NOES – 0. ABSENT – 2. VACANT – 1.

12. Adjournment

Supervisors Bomkamp and Brien moved to exit Executive Session and adjourn at 8:32 p.m. to Thursday, June 24, 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>.*