

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
August 12, 2021

The Rock County Board of Supervisors met, pursuant to adjournment on July 8, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Brien, Davis, Fox, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Crary, Homan, and Stevens were absent. PRESENT – 24. ABSENT – 4. VACANT – 1.

Supervisors Pam Bostwick and Crary had technical difficulties and entered the meeting shortly after roll call.

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 – July 8, 2021

C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION

1) Appointment to Supervisory District #23

Position: Representative to Supervisory District #23

New Appointment: Tricia Clasen

Effective Date: August 12, 2021

2) Appointment to Education, Veterans & Aging Services Commission

Position: Member of the Education, Veterans & Aging Services Committee

New Appointment: Tricia Clasen

Effective Date: August 12, 2021

3) Appointment to the Board of Health

Position: Member of the Board of Health

New Appointment: Tricia Clasen

Effective Date: August 12, 2021

4) Appointments to Land Information Council

Position: Members of the Land Information Council

New Appointments: Treasurer (Michelle Roettger)

Supervisor Mary Mawhinney

Jennifer Borlick

Effective Date: August 12, 2021  
5) Appointments to Local Emergency Planning Committee  
Position: Members of the Local Emergency Planning Committee  
New Appointments: Supervisor Jacob Taylor  
Supervisor Mary Beaver  
Todd Bolen

Effective Date: August 1, 2021  
6) Appointments to the Ad Hoc Broadband Committee  
Position: Member of the Ad Hoc Broadband Committee  
New Appointments: Supervisor Bill Wilson  
Supervisor Mary Beaver

Effective Date: August 12, 2021  
7) Appointments to the Ad Hoc Redistricting Committee  
Position: Alternate Members of the Ad Hoc Redistricting Committee  
New Appointments: Vicky Brown  
Mark Fuller

D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

- 1) Recognizing Dr. William Clanfield for 31 years of Service as Medical Advisor for the Rock County Public Health Department
- 2) To Recognize Janet Hemauer
- 3) To Recognize Geri Heim
- ~~4) To Recognize Bonnie Ritzert~~
- 5) Recognizing Correctional Officer Andrea M. Pepper
- 6) Recognizing Correctional Supervisor Larry L. Klusmeyer
- 7) Recognizing Michael Puckett

E. OTHER

1) Authorizing Alternates to Ad Hoc Committee for Redistricting of Supervisory Districts Resolution No. 21-8A-293

WHEREAS, Resolution #21-5A-257 created an Ad Hoc Committee for redistricting of Supervisory Districts per Section 59.10 of the Wisconsin Statutes; and  
WHEREAS, the Committee consists of nine members (four County Board Supervisors and five members at-large) that will analyze 2020 census data from all geographic areas of the County in order to recommend the appropriate redistricting of supervisor districts; and  
WHEREAS, alternates are needed to ensure a quorum to conduct business in a timely manner.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this 12th day of August, 2021, hereby create two member-at-large alternates to Ad Hoc Redistricting Committee.

2) Authorizing Purchase of Wireless Access Points Resolution No. 21-8A-294

WHEREAS, the Rock County Information Technology Department (I.T.) is authorized to purchase computer software and hardware on behalf of the County; and,

WHEREAS, the I.T. Department has incorporated wireless technology in many locations throughout the county; and,

WHEREAS, the I.T. Department, had a wireless survey conducted at the Dr. Daniel Hale Williams Resource Center (DWRC) to determine best placement for site wide access; and,

WHEREAS, based on the survey's results, the I.T. department has determined the DWRC needs 25 wireless access points with licensing; and,

WHEREAS, the wireless access points and licensing are part of the project budget for the DWRC.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 that a Purchase Order for the purchase of 25 wireless access points and licensing be issued to CoreBTS Inc. at 4419

Solutions Center, P.O. Box 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$35,295.75 per State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.

3) Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funding and Amending the 2021 Budget

Resolution No. 21-8A-306

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby authorize a contract with Nokomis Networking for broadband consulting services with funds to come from the American Rescue Plan (ARPA); and

BE IT FURTHER RESOLVED, the 2021 budget be amended as follows:

Program	Budget 9/1/2021	Increase (Decrease)	Amended Budget
<u>Broadband Committee Project Consulting</u>			
<u>Source of Funds</u>			
19-1980-0000-42100			
Federal Aid	-0-	\$15,000	\$15,000
<u>Use of Funds</u>			
19-1980-5170-62104			
Consulting Services	-0-	\$15,000	\$15,000

5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - 1) Recognizing John Solis
  - 2) Recognizing Cynthia Hevel
  - 3) Recognizing Colleen Johns
  - 4) To Recognize August as Child Support Awareness Month
  - 5) To Recognize Bonnie Ritzert
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
  - A. Minority-Owned Contractors Initiative-Brent Sutherland, Facilities Management Director
11. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    1. Awarding Contract for New Gate Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Budget
    2. Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget
  - B. Contracts – Roll Call
    1. Awarding the Contract for the Renovation of the District Attorney's Office Space in the Courthouse
  - C. Eliminating 2.0 Deputy Clerk Positions and Creating 2.0 Lead Deputy Clerk Positions
  - D. Authorizing Purchase of Hyperflex
  - ~~E. Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid~~
  - F. Re-instituting a Face Covering Requirement for County Staff and Visitors in County Facilities
  - G. EXECUTIVE SESSION: Per section 19.85(1)(G), Wis. Stats., Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in Which it is, or is Likely to Become Involved
12. ADJOURNMENT

Chair Rich Bostwick noted two changes to the agenda: 1) Item 11.E was pulled from the agenda. 2) Item 4.D.4) was moved to 8.5). Chair 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 23 Supervisor, Tricia Clasen, was sworn in and gave a brief introduction.

5. Public Hearing  
None
6. Citizen Participation, Communications and Announcements  
Angel Rodriguez spoke against Agenda Item 11.E. Theresa Johnson spoke on climate change concerns. Kelly Berg, Peter Berg, Yvonne Sanchez, Dan Schuhmacher, Paula DeRueis, Melissa Cates, Brittney Mansur, Dave Godek and Peg Cadd spoke on concerns with Child Protective Services (CPS). Tom Nelson submitted comments against masking. Jeanette Hanson and Trisha Gustina submitted comments against Item 11.E. Brent Sutherland spoke on behalf of Supervisor Stevens encouraging local minorities to bid on county projects. Supervisor Mawhinney congratulated all 4H and FFA participants in the Rock County Fair. Supervisor Rynes stated words matter and please fact check your information. Supervisor Pam Bostwick stated information had been given to Administration concerning CPS.
7. Nominations, Appointments and Confirmation  
None
8. Recognition of County Employees or Others
  - 1) Recognizing John Solis Resolution No. 21-8A-295  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize John Solis for his 20 years and 9 months of service, and extends best wishes to him in his future endeavors.  
Supervisors Rashkin and Peer moved the above resolution. ADOPTED by acclamation.
  - 2) Recognizing Cynthia Hevel Resolution No. 21-8A-296  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize Cynthia Hevel for her twenty-seven years and two months of service to Rock County, and recommend that a sincere expression of appreciation be given to Cynthia along with best wishes for the future.  
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by acclamation.
  - 3) Recognizing Colleen Johns Resolution No. 21-8A-297  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize Colleen Johns for her twenty-six years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.  
Supervisors Beaver and Yeomans moved the above resolution. ADOPTED by acclamation.
  - 4) To Recognize August as Child Support Awareness Month Resolution No. 21-8A-298  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby recognize the month of August as Child Support Awareness Month.  
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Child Support Agency for their dedication to serving the children and families of Rock County.  
Supervisors Beaver and Rynes moved the above resolution. ADOPTED by acclamation.
  - 5) To Recognize Bonnie Ritzert Resolution No. 21-8A-298  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of August, 2021 does hereby recognize Bonnie Ritzert for her 29 years of service and extend best wishes to her in her future endeavor.  
Supervisors Knudson and Pam Bostwick moved the above resolution. ADOPTED by acclamation.
9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.  
None
- 10.A. REPORTS  
Minority-Owned Contractors Initiative-Brent Sutherland, Facilities Management Director

- 11.A.1. Awarding Contract for New Gate Opener at Southern Wisconsin Regional Airport and Amending the Southern Wisconsin Regional Airport Budget Resolution No. 21-8A-299  
 NOW THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021, does hereby award a contract of \$19,350 for the replacement of one electric gate opener at the Southern Wisconsin Regional Airport to The Tschudy Corporation DBA as American Fence Co. in Plover, Wisconsin.  
 BE IT FURTHER RESOLVED that the Airport's 2021 budget be amended as follows:

Account/Description	Budget 7/19/21	Increase/ (Decrease)	Amended Budget
<u>Source of Funds:</u>			
43-4453-4453-46400	\$39,946	\$7,350	\$47,296
Fund Balance			
<u>Use of Funds:</u>			
43-4453-4453-67120	\$75,050	\$7,350	\$82,400
Capital Assets \$2,000-\$25,000			

Supervisors Fox and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Homan and Stevens were absent. AYES – 27. NOES -0. ABSENT – 2.

- 11.A.2. Accepting United States Food and Drug Administration (FDA) Equipment Grant and Amending the 2021 Rock County Public Health Department Budget Resolution No. 21-8A-300  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$5,695, and amend the 2021 Rock County Public Department Budget as follows:

Account/Description	Budget 01/01/2021	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
31-3114-0000-42100			
Federal Aid	-0-	\$5,695	\$5,695
<u>Use of Funds</u>			
31-3114-0000-63407			
Computer Supplies	-0-	\$5,695	\$5,695

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver, Homan and Stevens were absent. AYES – 26. NOES – 0. ABSENT – 3.

Due to technical difficulties Supervisor Homan came into the meeting late and was muted until this point in the meeting.

- 11.B.1. Awarding the Contract for the Renovation of the District Attorney's Office Space in the Courthouse Resolution No. 21-8A-301  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 does hereby approve and authorize awarding a contract in the amount of \$615,000 to Bauer & Raether Builders Inc. of Madison, WI for the renovation of the District Attorney's Office space at the courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$61,500 be established to cover any unforeseeable issues that arise.

Supervisors Brien and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin,

Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver and Stevens were absent. AYES – 27. NOES – 0. ABSENT – 2.

11.C. Eliminating 2.0 Deputy Clerk Positions and Creating 2.0 Lead Deputy Clerk Positions  
Resolution No. 21-8A-302

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 move to delete two Deputy Clerk positions from AFSCME Local 2489 Pay Range 3 and create two Lead Deputy Clerk positions in AFSCME Local 2489 Pay Range 1a.

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

11.D. Authorizing Purchase of Hyperflex Resolution No. 21-8A-303

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of August, 2021 that a Purchase Order for the Rock County Hyperconverged project be issued to CoreBTS Inc. at 4419 Solutions Center, P.O. Box 774419, in Chicago, IL 60677-4004 for an amount not to exceed \$165,000.00 per State of Wisconsin contract number WI-CONTRACT-505ENT-M21-DC-01.

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

Due to technical difficulties, Supervisor Knudson left the meeting.

11.F. Re-instituting a Face Covering Requirement for County Staff and Visitors in County Facilities  
Resolution No. 21-8A-305

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of August, 2021, does hereby, effective August 16, 2021, re-institute a face covering requirement for all County staff and visitors to County facilities, consistent with the directive that was in place through May 2021.

BE IT FURTHER RESOLVED, this policy will remain in place until there have been two consecutive weeks where Rock County has been categorized as having “moderate” or “low” community transmission per CDC’s data tracker, as determined by the Rock County Public Health Department, unless the Rock County Public Health Department no longer recommends that all individuals wear masks indoors or the County Board takes action either to end or extend this policy sooner.

Supervisors Rynes and Podzilni moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Leavy, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Fox, Gustina, Mawhinney, Richard and Sweeney voted against. Supervisors Beaver, Knudson and Stevens were absent. AYES – 21. NOES – 5. ABSENT – 3.

Supervisor Knudson rejoined the meeting.

11.G. **EXECUTIVE SESSION:** Per section 19. 85(1)(G), Wis. Stats., Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in Which it is, or is Likely to Become Involved

Supervisor Fox and Davis moved to into Executive Session. Motion approved on the following roll call vote. Supervisors Aegerter, Bomkamp, Pam Bostwick. Brien, Clasen, Crary, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Beaver, and Stevens were absent. AYES – 27. NOES – 0. ABSENT – 2.

Executive Session began at 7:49 p.m.

12. Adjournment

Supervisors Fox and Davis moved to exit Executive Session and adjourn at 8:32 p.m. to Thursday, September 9, 2021 at 6:00 p.m. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors  
August 12, 2021

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>.*