

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 12, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on February 27, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Lokrantz gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Fox, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. PRESENT – 22. ABSENT – 7.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – February 27, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Program Update on CASA Rock County – Sandy Johnson
 - B. Coronavirus Preparedness & Planning – Noel Sandoval
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Revised Resolution – Retaining Architectural/Engineering Firm for Design Services for Renovation of District Attorney's Department Space in the Courthouse
 - 2) Amending the 2020 Land Conservation Department Budget to Purchase a GPS Survey Grade Instrument Package
 - 3) Amending the 2020 Rock Haven Budget for Unexpected Repairs
 - 4) Carryover of 2019 Budget Appropriations to 2020
 - B. Contracts – Roll Call
 - 1) Awarding Bid – Diamondback Airboat Package (Airboat and Trailer) for Rock County Sheriff's Office

- C. Creating a 1.0 FTE Data Solutions Architect Position and Deleting a 1.0 FTE Computer Programmer/Analyst II Position
- D. Creating 1.0 FTE Business Manager Position and Deleting a 1.0 FTE Assistant to Information Technology Director Position
- E. Reclassification of a 1.0 FTE User Support Specialist Position to Public Safety Systems Coordinator Position

13. ADJOURNMENT

5. Approval of Minutes – February 27, 2020

Supervisors Richard and Brien moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud spoke on railroad, bike trains and public opportunities. Supervisor Bostwick spoke on Flap Jack Fundraiser, Supervisor Bussie gave information on Rock County Parks 2020 Calendar of Events. Supervisor Davis gave information on weather baseline study and Wisconsin Towns Association upcoming meeting. Brent Sutherland gave update on sound system. Clerk Tollefson gave information on voter registration deadlines and absentee voting.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

Position: Members of the Behavioral Health Redesign Steering Committee

New Appointment: Don Knight

Stephen Smith

Effective Date: March 12, 2020

Supervisors Beaver and Peer moved the above appointments. ADOPTED by acclamation.

10. Supervisor Aegerter and Lokrantz submitted resolution *In Support of Effective Federal Carbon Fee & Dividend Legislation to Mitigate the Climate Crisis*.

11.A. Program Update on CASA Rock County report given by Sandy Johnson.

Supervisor Bussie left the meeting at 6:47 p.m.

11.B. Coronavirus Preparedness & Planning panel discussion with Noel Sandoval, Public Health Officer; Nicholas Zupan, Epidemiologist; Olga Myers, Public Health Nurse; Alison Chouinard, Public Health Educator; and Michelle Bailey, Assistant Director.

12.A.1. Revised Resolution – Retaining Architectural/Engineering Firm for Design Services for the Renovation of District Attorney Department Space at the Courthouse Resolution No. 20-3A-427
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of March, 2020, that a contract for architectural/engineering services be awarded to Venture Architects, of Milwaukee, WI, in the amount of \$135,885; and,
BE IT FURTHER RESOLVED, that a \$13,500 contingency also be approved to cover any needed changes in the scope of service.

Supervisors Zajac and Owens moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES – 0. ABSENT – 8.

12.A.2. Amending the 2020 Land Conservation Department Budget to Purchase a GPS Survey Grade Instrument Package Resolution No. 20-3A-428

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020, approves transferring the \$13,995 from the prior year sales tax revenue, approves the purchase of the additional Carlson GPS Survey Grade Instrument package, and hereby amends the Land Conservation Department's budget as follows:

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote.

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Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES – 0. ABSENT – 8.

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
	<u>02/17/2020</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
<u>Source of Funds:</u>			
62-6200-0000-46450			
Prior year Sales Tax Revenue	\$0	\$13,995	\$13,995

<u>Use of Funds:</u>			
62-6200-0000-67120			
Capital Assets \$2,000 to \$25,000	\$0	\$13,995	\$13,995

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote.

Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES – 0. ABSENT – 8.

12.A.3. Amending the 2020 Rock Haven Budget for Unexpected Repairs

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve amending the Rock Haven 2020 budget in the amount of \$30,000 as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT</u>	<u>INCREASE</u>	<u>AMENDED</u>
	<u>03/1/2020</u>	<u>(DECREASE)</u>	<u>BUDGET</u>
<u>Source of Funds:</u>			
32-8000-9200-46400			
Rock Haven Fund Balance	\$0	\$30,000	\$30,000

<u>Use of Funds:</u>			
32-8000-9200-62460			
Building Service Equip R&M	\$14,500	\$30,000	\$44,500

Supervisors Brien and Owens moved the above resolution. ADOPTED on the following roll call vote.

Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES – 0. ABSENT – 8.

12.A.4. Carryover of 2019 Budget Appropriations to 2020

Resolution No. 20-3A-430

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of March, 2020, that the 2020 Budget be amended as follows:

<u>DEPARTMENT</u>	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>Corporation Counsel</u>			
06-1620-0000-63100	700	400	1,100
Office Supplies			
06-1620-0000-47013	-0-	400	400
Supp. Appr. From Pr. Yr. C/O			
<u>Information Technology</u>			
07-1430-0000-62491	885,552	55,351	940,903
Software Maintenance			
07-1430-0000-64701	61,515	53,315	114,830
Software Purchase			
07-1430-0000-67130	29,000	40,084	69,084
Terminals and PCs			
07-1430-0000-47013	-0-	148,750	148,750
Supp. Appr. From Pr. Yr. C/O			

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07-1438-0000-64701	-0-	1,400	1,400
Software Purchase			
07-1438-0000-47013	-0-	1,400	1,400
Supp. Appr. From Pr. Yr. C/O			
07-1444-0000-62119	-0-	5,796	5,796
Contracted Services			
07-1444-0000-62210	-0-	133,019	133,019
CIP Telephone			
07-1444-0000-64701	30,000	37,571	67,571
Software Purchase			
07-1444-0000-67130	217,205	79,536	296,741
Terminals and PCs			
07-1444-0000-67131	95,072	36,000	131,072
Computer Hardware			
07-1444-0000-67135	656,755	29,257	686,012
Capital Assets			
07-1444-0000-47013	-0-	321,179	321,179
Supp. Appr. From Pr. Yr. C/O			
<u>County Clerk</u>			
14-1411-0000-63100	3,000	2,700	5,700
Office Supplies			
14-1411-0000-63103	100,000	12,400	112,400
Legal Forms			
14-1411-0000-47013	-0-	15,100	15,100
Supp. Appr. From Pr. Yr. C/O			
<u>Facilities Management</u>			
<u>Courthouse</u>			
18-1810-0000-62400	120,000	6,125	126,125
R&M Services			
18-1810-0000-47013	-0-	6,125	6,125
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			
18-1816-0000-67250	-0-	27,000	27,000
R&M Projects			
18-1816-0000-47013	-0-	27,000	27,000
Supp. Appr. From Pr. Yr. C/O			

<u>DEPARTMENT</u>	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>ASC Building</u>			
18-1817-0000-67200	-0-	62,499	62,499
Capital Improvements			
18-1817-0000-47013	-0-	62,499	62,499
Supp. Appr. From Pr. Yr. C/O			
<u>Jail</u>			
18-1818-0000-63500	100,000	11,191	111,191
R&M Supplies			
18-1818-0000-47013	-0-	11,191	11,191
Supp. Appr. From Pr. Yr. C/O			
18-1837-0000-67000	15,000	44,925	59,925
Capital Improvements			
18-1837-0000-47013	-0-	44,925	44,925
Supp. Appr. From Pr. Yr. C/O			
<u>DPW</u>			
18-1824-0000-67200	-0-	4,206,397	4,206,397
Capital Improvements			

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18-1824-0000-67250	95,000	7,000	102,000
R&M Projects			
18-1824-0000-68109	(179,000)	(4,213,397)	(4,392,397)
Allocated Capital			
<u>Fairgrounds</u>			
18-1828-0000-67200	-0-	200,000	200,000
Capital Improvements			
18-1828-0000-67250	80,000	8,056	88,056
R&M Projects			
18-1828-0000-47013	-0-	208,056	208,056
Supp. Appr. From Pr. Yr. C/O			
<u>UW-Whitewater at Rock County</u>			
18-1843-0000-67200	-0-	86,250	86,250
Capital Improvements			
18-1843-0000-47013	-0-	86,250	86,250
Supp. Appr. From Pr. Yr. C/O			
<u>Facilities Management-Continued</u>			
<u>Courthouse</u>			
18-1842-0000-67200	1,160,000	447,985	1,607,985
Capital Improvements			
18-1842-0000-67250	230,000	105,000	335,000
R&M Projects			
18-1842-0000-47013	-0-	552,985	552,985
Supp. Appr. From Pr. Yr. C/O			
<u>HCC Complex</u>			
18-1851-0000-67200	-0-	104,156	104,156
Capital Improvements			
18-1851-0000-47013	-0-	104,156	104,156
Supp. Appr. From Pr. Yr. C/O			
<u>Sheriff's Office</u>			
21-2100-0000-63405	40,753	4,538	45,291
Security Supplies			
21-2100-0000-63900	39,713	6,384	46,097
Ammunition and Range Supplies			
21-2100-0000-63904	93,225	950	94,175
Policing Supplies			
21-2100-0000-67105	262,100	36,676	298,776
	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
<u>DEPARTMENT</u>	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>Sheriff's Office - Continued</u>			
Vehicles			
21-2100-0000-67120	59,606	3,786	63,392
Capital Assets			
21-2100-0000-47013	-0-	52,334	52,334
Supp. Appr. From Pr. Yr. C/O			
21-2200-0000-64904	193,702	40,000	233,702
Sundry Expense			
21-2200-0019-47013	-0-	40,000	40,000
Supp. Appr. From Pr. Yr. C/O			
<u>Circuit Courts</u>			
22-1200-0000-62119	25,000	9,699	34,699
Contracted Services			
22-1200-0019-47013	-0-	9,699	9,699
Supp. Appr. From Pr. Yr. C/O			
<u>Communications Center</u>			

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23-2400-0000-67125	692,712	158,408	851,120
Capital Assets			
23-2400-0000-67135	64,472	48,354	112,826
Capital Assets			
23-2400-0000-47013	-0-	206,762	206,762
Supp. Appr. From Pr. Yr. C/O			
<u>Health Department</u>			
31-3000-0000-64203	3,440	2,090	5,530
Educational Materials			
31-3000-0000-47013	-0-	2,090	2,090
Supp. Appr. From Pr. Yr. C/O			
<u>Human Services</u>			
36-3xxx-0000-64701	-0-	22,000	22,000
Software Purchase			
36-3xxx-0000-47013	-0-	22,000	22,000
Supp. Appr. From Pr. Yr. C/O			
<u>Rock Haven</u>			
32-8000-9500-67130	-0-	15,200	15,200
Terminals and PC's			
32-8000-9500-47013	-0-	15,200	15,200
Supp. Appr. From Pr. Yr. C/O			
<u>Public Works:</u>			
<u>Administration</u>			
41-4300-4110-63805	39,000	9,000	48,000
Co Aid for Road Construction			
41-4300-4110-47013	-0-	9,000	9,000
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Bridge Aid</u>			
41-4300-4182-63803	113,000	381,786	494,786
Bridge Aid			
41-4300-4182-47013	-0-	381,786	381,786
Supp. Appr. From Pr. Yr. C/O			
<u>County Road Construction</u>			
41-4300-4328-64900	5,706,000	333,250	6,039,250
Road Construction			
41-4300-4328-47013	-0-	333,250	333,250
Supp. Appr. From Pr. Yr. C/O			
	<u>BUDGET AT</u>	<u>AMOUNT OF</u>	<u>AMENDED</u>
<u>DEPARTMENT</u>	<u>1/1/20</u>	<u>INCREASE</u>	<u>BUDGET</u>
<u>Public Works – Continued</u>			
<u>Federal Aid Projects</u>			
41-4300-4340-62119	805,515	974,311	1,779,826
Asphalt			
41-4300-4340-47013	-0-	974,311	974,311
Supp. Appr. From Pr. Yr. C/O			
<u>County Highway Capital Asset Cost Pool</u>			
41-4350-4280-67100	2,022,000	1,949,211	3,971,211
Capital Equipment			
41-4300-4280-68110	(2,022,000)	(1,949,211)	(3,971,211)
Allocated Equipment			
<u>Parks</u>			
41-4551-4110-62104	-0-	22,132	22,132
Consulting Services			
41-4551-4110-47013	-0-	22,132	22,132
Supp. Appr. From Pr. Yr. C/O			

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41-4551-4095-64900	30,000	13,922	43,922
Park Maintenance			
41-4551-4095-47013	-0-	13,922	13,922
Supp. Appr. From Pr. Yr. C/O			
41-4592-4800-67200	95,000	40,000	135,000
Capital Improvements			
41-4592-4800-47013	-0-	40,000	40,000
Supp. Appr. From Pr. Yr. C/O			
<u>Airport</u>			
41-4453-4454-67200	166,000	410,360	576,360
Capital Improvements			
41-4453-4454-47013	-0-	410,360	410,360
Supp. Appr. From Pr. Yr. C/O			

Supervisors Mawhinney and Potter moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 21. NOES – 0. ABSENT – 8.

Supervisor Rynes left the meeting at 8:00 p.m.

12.B.1. Awarding Bid – Diamondback Airboat Package (Airboat and Trailer) for Rock County Sheriff's Office Resolution No. 20-3A-431

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 that the bid for the 2020 Diamondback Airboat Package be awarded to Diamondback Airboats of Cocoa, Florida in the amount of \$75,188.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES – 0. ABSENT – 9.

12.C. Creating a 1.0 FTE Data Solutions Architect Position and Deleting a 1.0 FTE Computer Programmer/Analyst II Position Resolution No. 20-3A-432

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve the creation of a 1.0 FTE Data Solutions Architect position and the deletion of a 1.0 FTE Computer Programmer/Analyst II position in the Information Technology Department budget.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES – 0. ABSENT – 9.

12.D. Creating a 1.0 FTE Business Manager Position and Deleting a 1.0 FTE Assistant to Information Technology Director Position Resolution No. 20-3A-433

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve the creation of a 1.0 FTE Business Manager position and the deletion of a 1.0 FTE Assistant to Information Technology Director position in the Information Technology Department budget.

Supervisors Mawhinney and Potter moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES – 0. ABSENT – 9.

12.E. Reclassification of a 1.0 FTE User Support Specialist Position to Public Safety Systems Coordinator Position Resolution No. 20-3A-434

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of March, 2020 does hereby approve the reclassification of a 1.0 FTE User Support Specialist

position to a 1.0 FTE Public Safety Systems Coordinator position (Pay Range 23 on the Unilateral Pay Grid) in the Information Technology Department budget.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Davis, Thomas, Homan, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Bussie, Knudson, Rynes, Gramke, Yeomans, Leavy, Brill and Bomkamp were absent. AYES - 20. NOES – 0. ABSENT – 9.

13. Adjournment

Supervisors Gustina and Bostwick moved to adjourn at 8:07 p.m. to Thursday, March 26, 2020 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to read 'L. Tollefson', with a long horizontal flourish extending to the right.

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