

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 S. Main Street  
Janesville, WI 53545  
Phone: 608/757-5510  
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www.co.rock.wi.us

**NOTE: This is a Teleconference**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, SEPTEMBER 10, 2020 – 6:00 P.M.**

**WATCH VIA YOUTUBE:**

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, September 10, 2020. To submit a public comment use the following email: [publiccomment@co.rock.wi.us](mailto:publiccomment@co.rock.wi.us).

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
  - A. ADOPTION OF AGENDA
  - B. APPROVAL OF MINUTES – August 13, 2020
  - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - 1) Appointments of Alternates to the Criminal Justice Coordinating Council (CJCC)
    - 2) Appointment to the Evidence-Based Decision Making (EBDM) Committee
  - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - E. OTHER
    - 1) Amending the 2020 Human Services Department Budget to Accept Supplemental Funding for the Coordinated Services Teams (CST) Initiative
    - 2) Amending the 2020 County Clerk Budget to Accept WEC Election Security Grant
    - 3) Authorizing Submittal of Grant Application for the 2021 Clean Sweep Program
5. PUBLIC HEARING
  - A. Amending Section 3.206(20) of the Rock County Ordinances (First Reading)  
(Possession of Controlled Substance)
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

**ROCK COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 10, 2020**

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10. REPORTS

- A. Review and Comments on the 2019 Certified Audit – Baker Tilly US, LLP

11. NEW BUSINESS

- A. Supplementary Appropriations and Budget Changes - Roll Call

1. Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget if Awarded
2. Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at various County Facilities and Amending the 2020 Facilities Management Capital Budget
3. Amending the 2020 County Clerk Budget to Purchase Election Equipment

- B. Contracts – Roll Call

1. Authorizing Contract for Benefit Consulting Services with M3 Insurance
2. Authorizing Purchase of County Staff Laptops

- C. Authorizing a Petition for an At-Grade Rail Crossing

- D. Reclassification of 1.0 FTE Account Clerk II Position to Account Clerk – HSD

- E. **EXECUTIVE SESSION:** Per section 19. 85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation

12. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

COUNTY, WISCONSIN  
 Office of the Rock County Clerk  
 51 South Main Street  
 Janesville, WI 53545



Office: (608) 757-5660  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
 August 13, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on July 9, 2020, at 6:04 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Peer and Davis 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 – July 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Behavioral Health Redesign Steering Committee
  - B. Alternate Appointment to the Criminal Justice Coordinating Council (CJCC)
  - C. Appointment to Local Emergency Planning Committee (LEPC)
  - D. Appointments to Emergency Medical Services Advisory Council
  - E. Appointments to the Blue Ribbon Commission on Organizational Excellence
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. To Recognize August as Child Support Awareness Month
  - B. Honoring Terry Fell
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget
    - 2) Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget

- 3) Amending the 2020 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III-D, NFCSP, AFCSP Allocations
  - 4) Amending the 2020 Council on Aging Budget to Accept FFCR and CARES Funding
  - 5) Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant
  - 6) Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
  - 7) Authorizing Purchase of Replacement Motor Pool Vehicle for Facilities Management Super-Duty Truck and Amending the 2020 Budget
  - B. Contracts – Roll Call
  - C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater
  - D. Support LRB 3342/1 to Increase in State's Minimum Wage
  - E. Initial Borrowing Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$22,610,000
  - F. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids
  - G. City of Janesville Storm Water Ordinance Exemption
  - H. Banning Display of Confederate Flag
  - I. Authorizing Hazard Pay for Additional Departments COVID-19 Risk
  - J. Yahara River Basin Adaptive Management Project Approval of Incentive Payment
  - K. Amending County Board Rule 1.A. (Consent Agenda)
13. ADJOURNMENT

5. Approval of Minutes – July 9, 2020

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

7. Citizen Participation, Communications and Announcements

Public comment was read from the following individuals: Tony Farrell, Sr.- Suicide Prevention Awareness Month; Jeff Navarro – concerns about opening up restrictions; James Foss – decorum of board; Amanda Hookham, Peter Gernetzke and Dan Cunningham wrote against minimum wage bill LRB3342/1; John Petersen, Tom Nelson and Michael Zoril wrote on first amendment right concerns in Banning Display of Confederate Flag.

The following submitted comment in support of mask mandate: Donna Marie Johnson, Ellen E. Joyce, Amy Tibbitts, Joseph P Derosier, Susan Adams, Kathy Boguszewski, Allisen Lasse Cullum, Ann Roe, Julie Richardson, Brittany Keyes, Carole D. Salinas, Ann Hyzer, Kurt Buggs, Kathleen Luftus, Marsha Mood, Julie Bouton, Ilana Eisenberg, Kristina Inman, Timothy Maahs, Susan Lynch, Mary Fanning-Penny, Brigid Terry, Deborah Dongarra, Teri Holznecht, Jeffrey Adams, Mary Westness, Pam Graper, Carol Lisensky, Mark Spreitzer, Jennifer Skubis, Amanda Drenan, Crystal Callison, Sara Heiss and Gina Tai. The following submitted comment opposed to mask mandate: Sheryl Hengeveld, Pete Turner, Paula Meyer, Kaytee Cornejo-Lemke, Eric S. Barbour, R. Phillips, Jennifer Lindeman and Ryan Hannah.

Supervisors Rich Bostwick spoke on concerns about holding meeting in-person starting in September. Supervisor Mawhinney congratulated constitutional officers on winning their primaries and asked that the time for the November 2, 2020 meeting be added to the September 10, 2020 agenda. Supervisor Lokrantz spoke on the Welty Environmental Center fundraiser. Supervisor Rashkin spoke on the partisan primary.

Supervisor Potter arrived prior to 6:43 p.m.

8.A. Appointments to Behavioral Health Redesign Steering Committee

Position: Alternate Member of the Behavioral Health Redesign Steering Committee

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New Appointment: Captain Kim Litscheim  
Rock County Sheriff's Office

Effective Date: August 13, 2020

Supervisors Zajac and Wilde moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Criminal Justice Coordinating Council (CJCC)  
Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)  
New Appointment: Chief Deputy Craig Strouse  
Rock County Sheriff's Office  
Effective Date: August 13, 2020

Supervisors Zajac and Wilde moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to Local Emergency Planning Committee  
Position: Member of the Local Emergency Planning Committee  
New Appointment: Lt. Jason Daskam  
Janesville Fire Department  
Effective Date: August 13, 2020

Supervisors Knudson and Rich Bostwick moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Emergency Medical Services Advisory Council  
Position: Members of the Emergency Medical Services Advisory Council  
New Appointments: Terms Expiring September 30, 2022  
Captain Curt Fell Robert Balsamo  
Rock Co Sheriff's Office Blackhawk Technical College  
  
Rob Lulling Robert Swenarski  
Ryan Brothers Ambulance SSM Health  
  
Chief Gene Wright Sgt. Shena Kohler  
Town of Beloit Fire Dept. Rock Co Emergency Management  
  
Terms Expiring September 30, 2021  
Jodi Moyer  
Beloit Health System  
  
Terms Expiring September 30, 2020  
Terry Jones Dr. Liz Robinson  
Paratech Ambulance St. Mary's Janesville Hospital

Effective Date: August 13, 2020

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

8.E. Appointment to the Blue Ribbon Commission on Organizational Excellence  
Position: Members of the Blue Ribbon Commission on Organizational Excellence  
New Appointments: Terms Expire Upon Submittal of Report to County Board  
Supervisor Brian Knudson, Chair  
Supervisor Kara Purviance  
Supervisor Mary Beaver  
Supervisor Stephanie Aegerter  
Supervisor Louis Peer

Kristin Fillhouer  
Associate Dean for Administration

Marc Perry  
Community Action, Inc.

Effective Date: August 13, 2020

Supervisors Mawhinney and Potter moved the above appointments. ADOPTED by acclamation.

9.A. To Recognize August as Child Support Awareness Month Resolution No. 20-8A-047  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020, 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 Brien moved the above recognition. ADOPTED by acclamation.

9.B. HONORING TERRY FELL Resolution 20-8A-048  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby honor with great sadness the passing of Terry Fell, commends him for his contributions to the betterment of Rock County and extends heartfelt condolences to his family.

Supervisors Davis and Rynes moved the above recognition. ADOPTED by acclamation.

12.A.1. Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020, does hereby authorize the acceptance of \$150,000 of WI DOJ grant funds and to authorize the signing of the award documents.

BE IT FURTHER RESOLVED that the 2020 budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 6/30/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
29-9005-0000-42200 State Aid	0	\$150,000	\$150,000
<u>Use of Funds</u>			
29-9005-0000-64904 Program Expenses	\$481,000	\$150,000	\$631,000

Supervisors Wilde and Zajac moved the above resolution. Supervisor Wilde and Zajac moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.2 Awarding the Contract for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Capital Budget Resolution 20-8A-050  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby approve and authorize awarding a contract in the amount of \$21,531,921 to JP Cullen and Sons of Janesville, WI for the renovation project at 1717 Center Avenue in Janesville, Wisconsin.

BE IT FURTHER RESOLVED, a contingency fund of \$1,076,600 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, that the Facilities Management 2020 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET 7/27/20</u>	<u>INCREASE/ (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds</u>			
18-1857-0000-49100 Debt Issue	- 0 -	\$22,608,521	\$22,608,521
<u>Use of Funds:</u>			
18-1857-0000-67200	\$174,000	\$22,608,521	\$22,782,521

Capital Improvements

Supervisors Davis and Yeomans moved the above resolution. Supervisor Wilde and Zajac moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.3. Amending the 2020 Council on Aging Budget to Adjust the Following Older Americans Act Programs: Title III-B, C1, C2, Title III-D, NFCSP, AFCSP Allocations Resolution 20-8A-051  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</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	142,526	(1403)	141,123
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	12,921	(1,403)	11,518
<u>Title III-C-1 (Nutrition Program)</u>			
<u>Source of Funds</u>			
30-3903-0000-42100 Federal Aid	286,136	297	286,433
<u>Use of Funds</u>			
30-3903-0000-62105 Contracted Food Service	101,585	297	101,882
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-42100 Federal Aid	112,808	4,597	117,405
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	159,256	4,597	163,853
<u>Title III-D (Preventive Health)</u>			
<u>Source of Funds</u>			
30-3908-0000-42100 Federal Aid	9,590	(323)	9,267
<u>Use of Funds</u>			
30-3908-0000-62634 Prevention Services	9,840	(323)	9,517
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,696	(156)	73,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,552	(156)	39,396
<u>Alzheimer's Family Caregiver Support Program</u>			
<u>Source of Funds</u>			
30-3920-0000-42200 State Aid	70,035	(706)	69,329
<u>Use of Funds</u>			
30-3920-0000-64615 Client Related Costs	55,596	(706)	54,890

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Supervisors Brien and Zajac moved the above resolution. Supervisor Wilde and Rashkin moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.4. Amending the 2020 Council on Aging Budget to Accept FFCRA and CARES Funding  
Resolution 20-8A-052

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby amend the 2020 Rock County Council on Aging budget as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</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 – CARES	-0-	79,949	79,949
30-3901-0000-42100 Federal Aid - FFCRA	-0-	93,671	93,671
<u>Use of Funds</u>			
30-3901-0000-62614 Purchased Services	39,396	173,620	213,016
<u>Title III-C-2 (Delivered Meals)</u>			
<u>Source of Funds</u>			
30-3904-0000-2020 Federal Aid - CARES	-0-	207,917	207,917
<u>Use of Funds</u>			
30-3904-0000-62105 Contracted Food Services	163,853	207,917	371,770
<u>Title III-E (National Family Caregiver Support Program)</u>			
<u>Source of Funds</u>			
30-3915-0000-42100 Federal Aid	73,540	44,000	117,540
<u>Use of Funds</u>			
30-3915-0000-64615 Client Related Costs	39,396	44,000	83,396

Supervisors Rashkin and Brien moved the above resolution. Supervisor Taylor and Wilde moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.5. Amending the 2020 Human Services Department Budget to Accept a COVID Behavioral Health Grant  
Resolution 20-8A-053

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13<sup>th</sup> day of August, 2020 does hereby authorize the acceptance of the COVID Behavioral Health Grant. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows:

<u>Account/Description</u>	<u>Budget 6/1/20</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
36-3695-0000-42100 Federal Aid	\$0	\$212,702	\$212,702
<u>Use of Funds</u>			
36-3695-0000-62119 Other Contracted Services	\$0	\$174,302	\$174,302
36-3695-0000-64604 Program Expense	\$0	\$38,400	\$38,400

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Supervisors Knudson and Rich Bostwick moved the above resolution. Supervisor Wilde and Williams moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A.6. Amending the 2020 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions Resolution 20-8A-054

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020 does hereby approve the creation of 2.0 FTE Case Manager positions in CLTS, and the purchase of computers, cell phones, and mobile hotspots for the new positions.

BE IT FURTHER RESOLVED, that the 2020 Budget be amended as follows:

Account	Description	Budget 7/1/20	Increase	Amended Budget
<u>Source of Funds</u>				
36-3691-0000-42100	FEDERAL AID	\$6,192,662	\$892,637	\$7,085,299
<u>Use of Funds</u>				
36-3691-0000-61100	REGULAR WAGES	\$1,442,287	\$56,283	\$1,498,570
36-3691-0000-61400	FICA	\$110,719	\$4,302	\$115,021
36-3691-0000-61510	RETIRE. EMPLOYERS	\$97,695	\$3,074	\$100,769
36-3691-0000-61610	HEALTH INSURANCE	\$538,260	\$8,488	\$546,748
36-3691-0000-61620	DENTAL INSURANCE	\$14,069	\$571	\$14,640
36-3691-0000-62210	TELEPHONE	\$12,500	\$2,893	\$15,393
36-3691-0000-64604	PROGRAM EXPENSE	\$3,688,744	\$814,226	\$4,502,970
36-3691-0000-67130	TERMINALS & PC'S	\$0	\$2,800	\$2,800

Supervisors Knudson and Wilde moved the above resolution. Supervisor Brien and Taylor moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.A. 7. Authorizing Purchase of Replacement Motor Pool Vehicle for Facilities Management Super-Duty Truck and Amending the 2020 Budget Resolution 20-8A-055

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 13th day of August, 2020 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$31,990.00, plus a \$1,500.00 contingency for the purchase of one (1) 2020 Ford F-350 Super Duty truck; and, that a Purchase Order be issued Monroe Truck Equipment of Monroe, Wisconsin for \$8,948.00 for the purchase of one (1) Boss 8'2" plow, Luverne running boards and safety rack; and, that a Purchase Order be issued to J & D Car Care for rustproofing and bed liner installation services for \$1,519.90. BE IT FURTHER RESOLVED, that the Motor Pool 2020 budget be amended to authorize funds for the purchase as follows:

<u>Account/Description</u>	<u>Budget at 7/01/2020</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4290-4290-68109 Capital Asset Allocation	(\$201,000)	(\$43,958)	\$244,958)
<u>Use of Funds:</u>			
41-4290-4290-67105 Motor Vehicle Purchase	\$201,000	\$43,958	\$244,958

Supervisors Yeomans and Mawhinney moved the above resolution. Supervisor Wilde and Pam Bostwick moved to approve the resolution by unanimous consent. Resolution ADOPTED.

12.C. Extending the Deadline for the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater Resolution 20-8A-056

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 13th day of August, 2020, approves the extension of the workgroup for the period of December 2020 through December 2025 for the sole purpose of researching and developing recommendations to decrease or reduce the rate of increase of nitrates entering Rock County's Groundwater.

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

12.D Support LRB 3342/1 to Increase in State's Minimum Wage Resolution 20-6B-038

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020 does hereby support LRB 3342-1 that would in part, increase the State's minimum wage, gradually increasing over a five-year period to \$15 per hour.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Evers, the Wisconsin Counties Association and the Rock County Legislative Delegation.

Supervisors Rynes and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Knudson, Leavy, Lokrantz, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisors Bomkamp, Fox, Gustina, Mawhinney, Richard, Sweeney, and Yeomans voted against. AYES – 22. NOES – 7.

12.E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$22,610,000 Resolution 20-8A-057

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of August, 2020, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$22,610,000 for the renovation of the building and property at 1717 Center Avenue, Janesville, WI.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. AYES – 29. NOES – 0.

12.F. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Resolution 20-8A-058

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, this 13th day of August, 2020, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat projects, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose. BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2020 financial aid for county/tribal fish and wildlife habitat projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.

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

12.G. City of Janesville Storm Water Ordinance Exemption Resolution 20-8A-059

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August 2020, do hereby request an amendment within the Janesville, WI Code of Ordinances, Chapter 32 – Storm Water System, Article II, Section 32-22, *Nonresidential property* to read "...excluding publicly-owned rights of way, airport runways, airport taxiways, airport public-use parking aprons,..."

Supervisors Beaver and Peer moved the above resolution. ADOPTED by voice vote. Supervisors Gustina and Rynes voted against. Supervisor Bomkamp abstained.

12. H. Banning Display of Confederate Flag Resolution 20-8A-060

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of August, 2020, does hereby ban the display of the confederate flag by County staff on county-

owned or county-leased property in order to promote racial healing and create a welcoming environment for all of the County's residents.

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

Supervisor Fox left the meeting 8:53 p.m.

12. I. Authorizing Hazard Pay for Additional Departments COVID-19 Risk

Resolution 20-8A-061

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of August, 2020, does hereby authorize payment of \$500 as noted above who have worked on-site between March 24, 2020 and the date of this Resolution is approved. Said hazard pay would be disbursed as a single lump sum at an approximate cost of \$123,000 with funds to come from the General Fund Balance.

BE IT FURTHER RESOLVED that County staff provide a budget reconciliation/budget amendment resolution of the funds expended no later than the end of December, 2020.

Supervisors Beaver and Williams moved the above resolution. Supervisor Knudson and Zajac moved to amend line 18 -20 'C. Facilities management staff that work out of the Sheriff's Office, Youth Service Center, and Rock Haven. D. 911 Center staff'. Amendment approved by acclamation. Supervisors Mawhinney, Richard and Yeomans voted against.

Supervisors Knudson and Zajac moved to further amend Amendment to lines 18-20: 'C. Facilities Management and Rock-IT staff that work out of the Sheriff's Office, Youth Service Center, ~~and~~ Rock Haven and 911. D. 911 Center staff; line 28: ...~~\$91,000~~ \$123,000...' Amendment approved by acclamation. Supervisors Mawhinney, Richard, Sweeney and Yeomans voted against.

Amended resolution ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Knudson, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted in favor. Supervisor Davis, Homan, Gustina, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney and Yeomans voted against. Supervisor Fox was absent. AYES – 18. NOES – 10. ABSENT – 1.

12. J. Yahara River Basin Adaptive Management Project Approval of Incentive Payment

Resolution 20-8A-062

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020, approves the incentive payments for Rock County Best Management Practice Installation Agreement WINS-04.18 in the sum of \$14,850, WINS-5.18 in the sum of \$16,500, WINS-1.19 in the sum of \$28,515 and WINS-7.19 in the sum of \$13,320.

Supervisors Sweeney and Davis moved the above resolution. ADOPTED by acclamation.

12. K. Amending County Board Rule 1.-A. (Consent Agenda)

Resolution 20-8A-063

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of August, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

- (1) Rule III-B. shall be amended as follows:
  - B. The format for the Agenda shall be as follows:
    1. Call to Order
    2. Invocation and Pledge of Allegiance
    3. Roll Call
    4. Adoption of Agenda
    5. Approval of Minutes of Prior Meeting(s)

6. Public Hearing
7. Citizen Participation, Communications & Announcements
8. Nominations, Appointments and Confirmation
9. Recognition of County Employees or Others
10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
11. Reports
12. New Business
  - A. Consent Agenda
  - AB. Supplementary Appropriations & Budget Changes - Roll Call
  - BC. Contracts - Roll Call
  - CD. Other
13. Adjournment

(2) Rule III-K. shall be created as follows:

K. Consent Agenda

(1) The Board may use a "Consent Agenda" to dispose of certain items, resolutions, ordinances, or ordinances amendments as established hereunder. Consideration of the consent agenda, shall be initiated by a motion and a second to such a motion.

(2) Any nomination, appointment, confirmation, resolution, ordinance, ordinance amendment, or any other item upon which the Board may take action, may be placed upon the consent agenda, whereby all matters listed shall be subject to approval by a call of unanimous consent from the Board Chair. To be considered as a part of the consent agenda, the matter must be listed thereunder, and all supporting materials regularly available be circulated to the Board and Public no less than 48 hours prior to the meeting where the item is to be considered. Matters appropriate for the consent agenda are those matters which the Board Chair believe are likely to be adopted by the Board by a unanimous vote, and, for the expediency of a meeting, would be advantageous to consider together.

(3) Prior to consideration of the consent agenda the clerk shall read the title of all items thereunder, and the chair shall inquire as to whether any supervisor wishes any item listed thereunder to be removed. Upon such a request, the matter shall be removed from the consent agenda and shall be considered individually at a later time during the same meeting under the agenda item most applicable to that type of action. Such request and removal shall not need a second, or be subject to debate or vote.

(4) All remaining items shall be considered for adoption by unanimous consent, whereupon any supervisor may make inquiry to staff, or the Board Chair, upon any factual matter relevant to any item listed upon the consent agenda, however, items shall not be debated for or against adoption at such time.

(5) At any point prior to adoption by unanimous consent, any supervisor wishing to debate the merits of adoption of any item listed upon the consent agenda may request the Board Chair remove such item from the consent agenda. Upon such a request the Board Chair shall order such item removed and considered in accordance with subsection (2). Such request and removal shall not be subject to debate or vote.

(6) After consideration of any questions posed, and without objection, all matters upon the consent agenda not previously removed shall be adopted by unanimous consent.

Supervisors Davis and Knudson moved the above resolution. ADOPTED by acclamation.

Supervisor Yeomans and Lokrantz moved to amend lines 7-25 of the resolution of the rule change as follows:

- B. The format for the Agenda shall be as follows:
  - 1. Call to Order
  - 2. Invocation and Pledge of Allegiance
  - 3. Roll Call
  - 4. ~~Adoption of Agenda~~ Consent Agenda
    - A. Adoption of Agenda
    - B. Approval of Minutes of Prior Meeting(s)
    - C. Nominations, Appointments, and Confirmations
    - D. Recognition of County Employees or Others
    - E. Other
  - 5. ~~Approval of Minutes of Prior Meeting(s)~~
  - 56. Public Hearing
  - 67. Citizen Participation, Communications & Announcements
  - 78. Nominations, Appointments and Confirmation
  - 89. Recognition of County Employees or Others
  - 940. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
  - 1044. Reports
  - 1142. New Business
    - A. Supplementary Appropriations & Budget Changes - Roll Call
    - B. Contracts - Roll Call
    - C. Other
  - 1243. Adjournment

Amendment approved on following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Davis, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Brien voted against. Supervisor Fox was absent. AYES – 27. NOES – 1. ABSENT – 1. Amended rule change APPROVED by acclamation.

13. Adjournment

Supervisors Gustina and Leavy moved to adjourn at 9:55 p.m. to Thursday, September 10, 2020 at 6:00 p.m. ADOPTED by acclamation.



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

**ALTERNATE APPOINTMENTS TO THE CRIMINAL JUSTICE  
COORDINATING COUNCIL (CJCC)**

**POSITION:** Alternate Members of the Criminal Justice Coordinating Council (CJCC)

**AUTHORITY:** County Board Resolution 06-5B-014

**TERM:** Term Expiring May 31, 2023  
Permanent

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Vicki Brown  
Perry Folts

**CONFIRMATION:** Yes, by County Board of Supervisors

**NEW APPOINTMENT:** Amiee Leavy (Expires 5/31/23)  
YWCA Rock County  
1738 S. Washington Street  
Janesville, WI 53546  
(Alternate to Angela Moore)

Anne Nack (Permanent)  
District Attorney's Office  
(Alternate to David O'Leary)

**EFFECTIVE DATE:** September 10, 2020

**APPOINTMENT TO THE EVIDENCE-BASED DECISION MAKING (EBDM)  
COMMITTEE**

**POSITION:** Member of the Evidence-Based Decision Making Committee

**AUTHORITY:** County Board Resolution 19-1A-168

**TERM:** Indefinite

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Joshua Grube  
Dillon Grube Law Firm LLC  
466 Midland Rd.  
Janesville, WI 53546

**EFFECTIVE DATE:** September 10, 2020

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster  
INITIATED BY

Human Services Board  
SUBMITTED BY



Marci Taets  
DRAFTED BY

July 20, 2020  
DATE DRAFTED

**Amending the 2020 Human Services Department Budget to Accept Supplemental Funding for the Coordinated Services Teams (CST) Initiative**

1 **WHEREAS**, the State of Wisconsin Department of Health Services made additional funding available  
2 through the Coordinated Services Teams (CST) Initiative for Federal Fiscal Year 2020; and,  
3

4 **WHEREAS**, the purpose of these funds is to supplement current CST services and to address unmet  
5 needs or gaps in services; and,  
6

7 **WHEREAS**, Rock County has requested and been approved to receive the sum of \$12,037; and,  
8

9 **WHEREAS**, the funds must be used between June 1, 2020 and September 30, 2020; and,  
10

11 **WHEREAS**, \$4,837 in funding will be used to supplement current efforts such as a youth groups and  
12 helping families meet basic needs; and,  
13

14 **WHEREAS**, the remaining ~~\$8,000~~ \$7,200 in funding will be used to provide CST Care Coordinator  
15 training and consultation to integrate CST principles within the Child Protective Services (CPS)  
16 program.  
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the acceptance of the  
20 Supplemental Funding for the Coordinated Services Teams Initiative.  
21

22 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2020 be amended as  
23 follows:  
24

	<b>Budget</b>	<b>Increase</b>	<b>Amended</b>
	<u>8/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
26 Account/Description			
27 <u>Source of Funds</u>			
28 36-3658-0000-42100			
29 Federal Aid	\$60,000	\$12,037	\$72,037
30			
31 <u>Use of Funds</u>			
32 36-3658-0000-62119			
33 Other Contracted Services	\$0	\$4,800	\$4,800
34			
35 36-3658-0000-64200			
36 Training	\$0	\$2,400	\$2,400
37			
38 36-3658-0000-64604			
39 Program Expense	\$4,063	\$3,500	\$7,563
40			
41 36-3658-0000-68229			
42 Allocated CCS	\$67,937	\$1,337	\$69,274

20-9A-064



## **Executive Summary**

### **Amending the 2020 Human Services Department Budget to Accept Supplemental Funding for the Coordinated Services Team (CST)**

Rock County Human Services Department has been awarded additional Coordinated Services Team (CST) grant dollars from the Wisconsin Department of Health Services in the amount of \$12,037 to be used by September 30, 2020. This resolution seeks approval from the Board to accept the grant award.

The additional grant funding will be used for supporting basic family needs and running a youth group. Due to the pandemic, family need requests have increased, so these will help meet those demands. In addition, funding will be used to train CPS staff in a teaming model (Coordinated Services Team) to support the work involved in helping families find permanency and coordinating care.

Coordinated Services Teams (CST) more often referred to as wraparound care is a teaming model to help youth and families develop a comprehensive, individualized plan of care to treat complex behavioral health needs. The CST itself is a group that includes family members, service providers, and others that work to design and carry out a coordinated services plan for the child. The result is a plan of care that addresses the needs of the child and family with community-based supports, which allows the child to live in their home and community.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Lisa Tollefson  
INITIATED BY



Lisa Tollefson  
DRAFTED BY

Finance Committee  
SUBMITTED BY

September 2, 2020  
DATE DRAFTED

**AMENDING THE 2020 COUNTY CLERK BUDGET TO ACCEPT WEC  
ELECTION SECURITY GRANT**

1 **WHEREAS**, the County Clerk has been awarded a County Election Security Subgrant from the  
2 Wisconsin Elections Commission (WEC); and,

3  
4 **WHEREAS**, the funding will be used is enhance election security in Rock County Clerk’s Office further  
5 with backup equipment, redundancies, physical security and software upgrades.

6  
7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
8 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 County Clerk budget as  
9 follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
14-1420-0000-42200 Federal Aid	-0-	\$71,536	\$71,536
<u>Use of Funds</u>			
14-1420-0000-63407 Computer Supplies	-0-	\$13,068	\$13,068
14-1420-0000-63407 Computer Hardware	-0-	\$13,305	\$13,305
14-1420-0000-63407 Capital Asset	-0-	\$42,163	\$42,163
14-1420-0000-64200 Training	-0-	\$3,000	\$3,000

20-9A-065

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Kara Purviance

AMENDING THE 2020 COUNTY CLERK BUDGET TO ACCEPT WEC ELECTION SECURITY GRANT

Page 2

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$71,536 in state funds to enhance election security. No County matching funds are required.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## Executive Summary

The Wisconsin Elections Commission approved the County Election Security Subgrant to ensure counties were able to make upgrades to their systems to improve the election security posture at the county level. The majority of the funding from HAVA previously was directed toward the state and municipal levels.

Counties were eligible to apply for a grant amount based on the number of registered voters in their county. Rock County's grant amount is \$71,535.80. There were three criteria a county needed to meet to receive the grant funds or use the grant to meet the required criteria. Rock County had already met all three criteria prior to applying. The three criteria are as follows: Secure encrypted website, secure email host, and completed a recent security risk assessment.

With input from Rock-IT, we developed a plan to use the election security funds to further secure the county clerk's office with backup equipment, creating redundancies, physical security and software upgrades with part of the funding being used to create an added umbrella layer of security over the entire county system.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Land Conservation Committee  
INITIATED BY



Andrew M. Baker  
DRAFTED BY

Land Conservation Committee  
SUBMITTED BY

August 20, 2020  
DATE DRAFTED

### AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR THE 2021 CLEAN SWEEP PROGRAM

1 **WHEREAS**, the Land Conservation Committee has identified the need to support a Clean  
2 Sweep Program for 2021; and,  
3  
4 **WHEREAS**, the Land Conservation Committee wishes to submit an application to the  
5 Wisconsin Department of Agriculture, Trade and Consumer Protection for the partial  
6 sponsorship of a Household Hazardous Waste and Ag Clean Sweep Program; and,  
7  
8 **WHEREAS**, The Land Conservation Department last received a grant from DATCP for  
9 sponsorship of this Clean Sweep Program in 2020; and,  
10  
11 **WHEREAS**, The Land Conservation Department will act as the agent for the project and will  
12 maintain all records and submit reports in accordance with the program guidelines and grant  
13 requirements; and,  
14  
15 **WHEREAS**, a resolution authorizing the sponsorship of this project is required as a condition  
16 of the application process.  
17  
18 **NOW, THEREFORE, BE IT RESOLVED**, The Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby authorize the Rock County Land  
20 Conservation Committee to submit an application to the Wisconsin Department of Agriculture,  
21 Trade, and Consumer Protection for sponsorship of the 2021 Clean Sweep Program, and,  
22  
23 **HEREBY AUTHORIZES** the Land Conservation Committee to act on behalf of Rock County  
24 for purposes of entering into an agreement for the project, sign documents and take necessary  
25 action to undertake, direct, and complete the project in 2021.

20-9A-066

Respectfully submitted,

LAND CONSERVATION COMMITTEE

\_\_\_\_\_  
Richard Bostwick, Chair

\_\_\_\_\_  
Kaelyb Lokrantz

\_\_\_\_\_  
Alan Sweeney, Vice Chair

\_\_\_\_\_  
Mike Mulligan

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
James Quade, USDA-FSA Rep.

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Jeremy Zajac

FISCAL NOTE:

A resolution amending the budget to appropriate funds will be needed if a grant is awarded.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to secs. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **EXECUTIVE SUMMARY**

This resolution authorizes the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture Trade and Consumer Protection (DATCP) for Clean Sweep grants in 2021 for Household Hazardous Waste (HHW) and Ag. The Land Conservation Committee sponsored the last Clean Sweep Program in 2020. The Health Department applies for a prescription drug collection grant independently of this application.

The Clean Sweep Program provides affordable and safe disposal of unwanted hazardous chemicals to county residents, eligible businesses, and units of government at two to three drop-offs events per year in Rock County. Chemicals banned from disposal in the landfill system will be collected through this program.

The application period for the 2021 program year is now open and closes September 28, 2020. A presumed award amount of \$5,500 has been included in preliminary budget preparation documents. The combined HHW and Ag grants make up approximately 15% of the program's annual budget with the balance coming from annual voluntary contributions from cities, villages, towns, and County ATC funds.

This is a reimbursement grant that requires a 25% local match of the final award as cash and/or in-kind. The County intends to meet the 25% match with the activities associated with this event including contracted vendor services at drop-off events and outreach to the public on hazardous waste.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisors Jacob  
Taylor & Mary Beaver  
INITIATED BY



Richard Greenlee  
DRAFTED BY

Public Safety & Justice Committee  
SUBMITTED BY

July 9, 2020  
DATE DRAFTED

AMENDING SECTION 3.206(20) OF THE ROCK COUNTY ORDINANCES  
(Possession of Controlled Substance)

1 The Rock County Board of Supervisors at its regular meeting this \_\_\_\_ day of \_\_\_\_\_,  
2 2020, does ordain as follows:

3  
4 I. That section 3.206(20) of the Rock County Public Peace and Order Ordinance is amended to  
5 read as follows:

6  
7 **3.206(20) 961.41(3) POSSESSION OF CONTROLLED SUBSTANCE**

8  
9 (a) Subject to subsection (am), it is unlawful for any person to possess a controlled  
10 substance, as that term is defined in Chapter 961, Wisconsin Statutes, other than a controlled substance  
11 classified in Schedule I or II of Chapter 961, Wisconsin Statutes, which is a narcotic drug, unless the  
12 substance was obtained directly from, or pursuant to a valid prescription or order of, a practitioner as  
13 defined in Chapter 961, Wisconsin Statutes, while acting in the course of his professional practice, or  
14 except as otherwise authorized by Chapter 961, Wisconsin Statutes.

15  
16 (am) It is unlawful for any person to possess 28 grams or less of tetrahydrocannabinol as  
17 defined and including in Wis. Stat. § 961.14(4)(t).

18  
19 (b) Except as provided in subsection (bm), Possession of Drug Paraphernalia. Wisconsin  
20 Statutes § 961.573 is adopted by reference and made a part of this chapter as if fully set forth herein.

21  
22 (bm) It is unlawful for any person to possess drug paraphernalia as defined by Wis. Stat. §  
23 961.571(1)(a)(11).

24  
25 (c) Penalties: Any person who violates this section shall be, upon conviction, subject to a  
26 forfeiture ~~not to exceed \$500.~~ as described below:

- 27  
28 1. For violation of subsection (a), a forfeiture not to exceed \$500.  
29 2. For violation of subsection (am) a forfeiture of \$1.  
30 3. For violation of subsection (b) a forfeiture no to exceed \$500.  
31 4. For violation of subsection (bm) a forfeiture of \$1.  
32

33 II. Section 3.206(20) shall be effective upon publication.

Respectfully submitted:

PUBLIC SAFETY AND JUSTICE COMMITTEE

/s/ Mary Beaver  
Mary Beaver, Chair

/s/ Ron Bomkamp  
Ron Bomkamp

/s/ Brian Knudson  
Brian Knudson, Vice Chair

/s/ Danette Rynes  
Danette Rynes

/s/ Jacob Taylor  
Jacob Taylor

20-9A-067

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes section 59.02(2).

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

FISCAL NOTE:

Minimal fiscal impact.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Matter of policy.

*/s/ Josh Smith*

Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Doug Wilde  
INITIATED BY



Josh Smith  
DRAFTED BY

Public Safety and Justice Committee  
SUBMITTED BY

September 1, 2020  
DATE DRAFTED

**AUTHORIZING A CCEPTANCE OF 2020 BODY-WORN CAMERA POLICY  
AND IMPLEMENTATION PROGRAM GRANT  
AND AMENDING THE 2020 BUDGET IF AWARDED**

**WHEREAS**, on April 9, 2020, the Rock County Board of Supervisors authorized the Sheriff’s Office to apply for the Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program in Resolution 20-4A-447; and,

**WHEREAS**, the Body-Worn Camera Policy and Implementation Program is intended to support a law enforcement agency’s plans for implementing a comprehensive body-worn camera program; and,

**WHEREAS**, the Sheriff’s Office expects to receive notification of the award of this grant by October 2020; and,

**WHEREAS**, if awarded, the Rock County Sheriff’s Office would expect to receive a grant of \$40,000, which will require a \$40,000 application from the General Fund to serve as the required match as identified in Resolution 20-4A-447; and,

**WHEREAS**, a resolution accepting the grant and amending the budget is required before body cameras and related equipment can be purchased; and

**WHEREAS**, approving this resolution prior to being awarded the grant, and amending the budget on a contingency basis in anticipation of the award, will allow the Sheriff’s Office to move ahead and complete these purchases more quickly without having to schedule further action by the County Board; and

**WHEREAS**, if the grant is not awarded, a General Fund application to the Sheriff’s Office budget will not be made.

**NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2020, does hereby authorize the acceptance of a Body-Worn Camera Policy and Implementation Program grant.

**BE IT FURTHER RESOLVED**, that only if the grant is awarded, the 2020 Sheriff’s Office budget be amended as follows:

	<u>Budget</u> <u>9/1/20</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
21-2185-0000-42200 Federal Aid	-0-	\$40,000	\$40,000
21-2185-0000-47000 General Fund	-0-	\$40,000	\$40,000
<u>Use of Funds</u>			
21-2185-2020-67120 Capital Assets	-0-	\$29,400	\$29,400
21-2185-2020-64701 Software Purchase	-0-	\$15,500	\$15,500
21-2185-2020-62491 Software Maintenance	-0-	\$30,100	\$30,100
21-2185-2020-64200 Training	-0-	\$5,000	\$5,000

20-9A-068

AUTHORIZING ACCEPTANCE OF 2020 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT AND AMENDING THE 2020 BUDGET IF AWARDED

Page 2

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

\_\_\_\_\_  
Mary Beaver, Chair

\_\_\_\_\_  
Brian Knudson, Vice Chair

\_\_\_\_\_  
Ron Bomkamp

\_\_\_\_\_  
Danette Rynes

\_\_\_\_\_  
Jacob Taylor

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

FISCAL NOTE:

If the grant is awarded, the \$40,000 cash match will come from the General Fund.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

### Executive Summary

On April 9, 2020, in Resolution 20-4A-447, the Rock County Board of Supervisors authorized the Sheriff's Office to submit the Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program grant. The Body-Worn Camera Policy and Implementation Program is intended to support a law enforcement agency's plans for implementing a comprehensive body-worn camera program.

The Sheriff's Office expects to receive notification of whether it will be awarded this grant by October 2020. This resolution authorizes the Sheriff's Office to accept the grant and, if awarded, to amend the 2020 budget by making a \$40,000 application from the General Fund to serve as the required local match. Approving this resolution now will reduce the time on the back end required for the Sheriff's Office to proceed with making purchases of body cameras and related equipment. If the grant is not awarded, no General Fund application will be made.

The description of the grant from Resolution 20-4A-447 is below:

The grant funds must be used for the purchase of body-worn cameras and for program implementation. The full implementation may include related equipment and officer training. Data storage costs are specifically excluded from the grant.

The Rock County Sheriff's Office plans to apply for the grant in the amount of \$40,000. The grant requires a one to one match. The match amount will be \$40,000. The implementation portion of the project will be \$80,000. The match may be a cash (hard) match or an in-kind match.

The Sheriff's Office intends to use a hard match. The match funding will come from the General Fund.

The grant budget will be fully developed during the application process. The draft grant budget is as follows.

\$29,400	Body cameras including one year warranty
\$15,500	Mounts, chargers, evidence library software, support
\$30,100	Licensing (2 years)
<u>\$5,000</u>	Training
\$80,000	Total draft budget

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee  
INITIATED BY



Brent Sutherland- Director-  
Facilities Management  
DRAFTED BY

General Services Committee  
SUBMITTED BY

September 1, 2020  
DATE DRAFTED

**Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending the 2020 Facilities Management Capital Budget**

**WHEREAS**, due to the COVID-19 Pandemic, the Jail, Youth Services Center, 911 Communication Center, Rock Haven Nursing Home are at a higher risk so we are taking prudent steps to address air purification to help prevent the spread of the virus, and;

**WHEREAS**, the 1717 Center Ave building will also require air purification to help prevent the spread of the virus due to the number of employees within that one building, and;

**WHEREAS**, several options were reviewed, and a Bi-Polar Ionization System was shown to have the best coverage for reducing the risk of the spread of the virus along with removing pollen and mold spores as well as volatile organic compounds, and;

**WHEREAS**, a Pin Point Bi-Polar Ionization System changes the ion levels within the occupied space which attaches to any virus and begins to inactivate the virus immediately, and;

**WHEREAS**, this system will be installed in each of the air handling units (AHU) at each location and will also be integrated into our building controls to continuously monitor the ion levels in the occupied space, and;

**WHEREAS**, the State of Wisconsin has provided local governments targeted COVID relief grants through the Routes to Recovery grant program and Rock County may request repayment for projects implemented to mitigate the impacts of COVID 19 in Rock County facilities, and;

**WHEREAS**, the State of Wisconsin Routes to Recovery grant program requires that local government funds are expended related to the COVID mitigation no later than 11/06/2020, and;

**WHEREAS**, Johnson Controls Inc. was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies (Sourcewell Contract #030817-JHN).

**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that a contract be awarded to Johnson Controls Inc. of Madison, Wisconsin, to supply and install Bi-Polar Ionization units at the Rock County facilities as follows: Jail, Youth Services Center, 911 Communication Center, Rock Haven Nursing Home, and the equipment for the 1717 Center Avenue building in the amount of \$522,862.

**BE IT FURTHER RESOLVED**, a contingency fund of \$52,286 be established to cover any unforeseeable issues that arise.

**BE IT FURTHER RESOLVED**, that the Facilities Management 2020 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>6/15/2020</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u>			
18-1842-0000-47000			
General Fund	0	\$575,148	\$575,148

20-9A-069

Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending the 2020 Facilities Management Capital Budget  
Page 2

46	<u>Use of Funds:</u>			
47	18-1837-0000-67200 (Jail)	\$ 59,925	\$ 178,886	\$238,811
48	18-1850-0000-67200 (YSC)	\$ 100,000	\$ 14,164	\$ 114,164
49	18-1816-0000-67200 (911)	0	\$ 20,725	\$20,725
50	18-1851-0000-67200 (RH)	\$ 104,156	\$ 78,537	\$182,693
51	18-1857-0000-67200 (1717)	\$27,978,521	\$ 230,550	\$28,209,071
52	Contingency	0	\$52,286	\$52,286
53	Capital Improvements			

Respectfully submitted,

GENERAL SERVICES COMMITTEE

/s/ Jeremy Zajac  
Jeremy Zajac, Chair

/s/ Robert Potter  
Robert Potter, Vice Chair

/s/ Tom Brien  
Tom Brien

/s/ Dave Homan  
David Homan

/s/ Brent Fox  
Brent Fox

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

This project costs will be submitted for reimbursement from the CARES Route to Recovery funds.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project be let to the lowest responsible bidder. This vendor has been determined to be the lowest responsible bidder through the Sourcewell purchasing cooperative.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

## **Executive Summary**

### **Awarding Contract for Installation of Bi-Polar Ionization Units in the Air Handling Systems at Various County Facilities and Amending 2020 Facilities Management Capital Budget**

The resolution before you is to contract with Johnson Controls Inc. for the installation of Bi-Polar Ionization Units in air handling systems at the following facilities: Jail, Youth Services Center, 911 Communication Center, Rock Haven Nursing Home and the equipment for 1717 Center Avenue Building in the amount of \$522,862. Due to the Coronavirus Pandemic, Rock County is taking reasonable steps to reduce the spread of the COVID 19 virus through targeted upgrades to the HVAC system with enhanced air purification systems.

Rock County has the opportunity to be reimbursed for these COVID related expenses through the State of Wisconsin Local Government Routes to Recovery Grant Program. Time is of the essence as expenses must be submitted by 11/06/2020 in order to qualify for the Routes to Recovery Grant Program reimbursement.

Facilities Management, along with our building heating, ventilation and air-conditioning (HVAC) controls vendor, Johnson Controls Inc., investigated all options for our situation and deemed Bi-Polar Ionization option to be the best fit for the Rock County facilities. This system will change the ions in the facility indoor spaces which will mitigate the impacts of the COVID virus.

Johnsons Controls was awarded the Sourcewell Cooperative Purchasing Contract for HVAC and building efficiencies under Sourcewell Contract # 030817-JHN.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Lisa Tollefson  
INITIATED BY



Lisa Tollefson  
DRAFTED BY

Finance Committee  
SUBMITTED BY

September 2, 2020  
DATE DRAFTED

**AMENDING THE 2020 COUNTY CLERK BUDGET TO PURCHASE  
ELECTION EQUIPMENT**

1 **WHEREAS**, COVID-19 has increased the number of voters requesting absentee ballots to safeguard  
2 their health. Rock County is expecting over 50,000 registered voters to cast their ballots by absentee for  
3 the November 3, 2020 Fall General and Presidential Election; and,  
4

5 **WHEREAS**, the City of Janesville is expecting 25,000 absentee ballots to process on Election Day, and  
6 has calculated with their current equipment they will need over 35 hours to process the absentee ballots  
7 and an increased number of poll workers to handle the processing; and,  
8

9 **WHEREAS**, a DS450 High-Speed Scanner Tabulator has the ability to scan 72 ballots/minute as  
10 compared to a DS200 precinct tabulator, one hand-fed ballot at a time. Using a DS450 at Janesville's  
11 Central Absentee Ballot Counting location would reduce processing times and reduce the number of poll  
12 workers needed to process ballots. This would allow for greater social distancing with a reduced number  
13 of poll workers.  
14

15 **WHEREAS**, the use of a DS450 at the City Janesville Central Count location would free up DS200s,  
16 which would be deployed to other locations in the county to also increase social distancing and reduce  
17 processing times.  
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
20 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby amend the 2020 County Clerk budget as  
21 follows to purchase a DS450 scanner:  
22

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<b><u>County Clerk - Elections</u></b>			
<u>Source of Funds</u>			
14-1420-0000-42200	-0-	\$61,450	\$61,450
Roads to Recovery Grant Funds			
<u>Use of Funds</u>			
14-1420-0000-67125	-0-	61,450	61,450
Capital Asset			

34  
35 **BE IT FURTHER RESOLVED** that a Purchase Order be issued to ES & S Election System Software  
36 for the purchase of a DS450 High Speed Tabulator-Scanner in the amount of \$61,450.

20-9A-070

AMENDING THE 2020 COUNTY CLERK BUDGET TO PURCHASE ELECTION EQUIPMENT  
Page 2

Respectfully submitted,

FINANCE COMMITTEE

---

Mary Mawhinney, Chair

---

Wes Davis, Vice Chair

---

Stephanie Aegerter

---

Brent Fox

---

Kara Purviance

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$61,450 in grant funds for additional election equipment. No County funds required.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, section 59.52(29), Wis. Stats. Requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. ES & S Election System Software is the sole source provider of the DS450 High Speed Tabulator-Scanner.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## Executive Summary

COVID-19 has increased the number of voters requesting absentee ballots to safeguard their health and not vote at the polls on Election Day. Rock County is expecting over 50,000 registered voters to cast their ballots by absentee for the November 3, 2020 Fall General and Presidential Election. The City of Janesville is expecting 25,000 absentee ballots. Using the current equipment available, the City of Janesville has calculated that they will need over 35 hours to process the absentee ballots and an increased number of poll workers to handle the processing.

ES&S Election System and Software has high speed scanner compatible with the current election equipment used throughout Rock County. The DS450 High Speed Scanner-Tabulator processes 72/ballots per minutes. The current tabulators used at the polling locations are hand feed one ballot at time. The maximum speed to scan one ballot is eight seconds.

The purchased equipment would be used at Janesville's Central Count location where all absentee ballots for the city are counted. Extra machines that would have been used at Central Count would be allocated to other parts of the county to help with their records numbers of absentee ballots.

The high speed tabulator would lessen the number of poll workers needed to process absentee ballots and allow for more social distancing to help protect our poll workers from COVID-19.



August 24, 2020

Lisa Tollefson  
Rock County Clerk  
51 S Main St.  
Janesville WI 53545

**RE: Election Systems & Software, LLC ("ES&S") Equipment and Software**

Dear Ms. Tollefson:

This letter is in response to Rock County's ("County") request for information regarding ES&S' proprietary election equipment and proprietary election software. This letter provides the County with information on ES&S' proprietary DS450® digital precinct count scanner (the "ES&S Equipment") as well as ES&S' proprietary DS450 Firmware ("ES&S Software").

Please be advised that ES&S owns all patents, copyrights and trademarks ("Intellectual Property") associated with the ES&S Equipment. As such, ES&S is the sole and exclusive developer and manufacture of the ES&S Equipment and only ES&S may sell the ES&S Equipment in the marketplace. Further, certain component parts of the ES&S Equipment are proprietary to ES&S and may only be obtained directly from ES&S. As certain component (maintenance) parts of the ES&S Equipment may only be obtained directly from ES&S, only ES&S and ES&S trained technicians can ensure that such ES&S proprietary component parts are installed in the ES&S Equipment. This is important to note as all ES&S Equipment certified both at the federal and State level require the replacement of the same certified component parts which were included in the ES&S Equipment at the time such ES&S Equipment was certified. By purchasing the ES&S Equipment from ES&S as well as utilizing ES&S for the performance of support services, the County will be assured that all component parts installed in the ES&S Equipment will be in compliance with both the federal and state certified equipment configuration.

With respect to the ES&S Software, please be advised that ES&S is the sole and exclusive developer and licensor of the ES&S Software. As such, ES&S owns all Intellectual Property in its proprietary ES&S Software. Further only ES&S can provide help desk support services for the ES&S Software as well as provide any and all upgrades, enhancements, maintenance patches and other changes to the ES&S Software as may be required by ES&S or its customers. No other vendor in the marketplace today is authorized to license or provide maintenance and support services for the ES&S Software.

Please let me know if you have any questions or need any additional information.

Sincerely,

A handwritten signature in blue ink that reads 'T. Hallett'.

Timothy J. Hallett  
Associate General Counsel



11208 JOHN GALT BLVD  
 OMAHA, NE 68137-2364  
 (402) 593-0101

# Sales Order Agreement

Customer P.O. #: \_\_\_\_\_

1st Election Date: November 3, 2020

Estimated Delivery Date: September 2020

Phone Number: 608-757-5667

Fax Number: 608-757-5660

Customer Contact, Title: Lisa Tollefson - County Clerk

Customer Name: Rock County, Wisconsin

Type of Sale:  NEW  
 Type of Equip:  NEW  REFURBISHED

**Bill To:**  
 \_\_\_\_\_  
Rock County, Wisconsin  
Lisa Tollefson - County Clerk  
51 S. Main Street  
Janesville, WI 53545

**Ship To:**  
 \_\_\_\_\_  
Rock County, Wisconsin  
Lisa Tollefson - County Clerk  
51 S. Main Street  
Janesville, WI 53545

Item	Description	Qty	Price	Total
1	DS450 Model DS450 High Speed Digital Image Scanner with Steel Table, Reports Printer, Audit Printer, Start-Up Kit, Dust Cover, Battery Backup, Two (2) USB Cables, and Two (2) Standard 8GB Memory Devices	1	\$51,450.00	\$51,450.00
2	DS450 Ballot Jogger	1	\$950.00	\$950.00
3	DS450 Equipment Installation	1	\$1,925.00	\$1,925.00
4	Services Model DS450 Training Day	1	\$1,700.00	\$1,700.00
5	Services Election On-Site Support Event	1	\$4,675.00	\$4,675.00
6	Shipping Shipping & Handling	1	\$750.00	\$750.00
			<b>Order Total</b>	<b>\$ 61,450.00</b>

Freight Billable: yes  no

\_\_\_\_\_  
 Mike Hoversten  
 Regional Sales Manager

\_\_\_\_\_  
 Customer Signature Date

\_\_\_\_\_  
 V.P. of Finance Date

\_\_\_\_\_  
 Title

<b>Payment Terms</b>	100% of Order Total due Thirty (30) Calendar Days after the later of (a) Equipment Delivery, or (b) Receipt of Corresponding ES&S Invoice.
	Invoices are due net 30 from invoice date. Note 1: Any applicable state and local taxes are not included, and are the responsibility of the Customer. Note 2: In no event shall Customer's payment obligations hereunder, or the due dates for such payments, be contingent or conditional upon Customer's receipt of federal and/or state funds.
<b>Warranty Period (Years):</b>	One (1) Year From Equipment Delivery
<b>Hardware Maintenance and Software License, Maintenance and Support Services (Post-Warranty Period)</b> The terms, conditions, and pricing for the Hardware Maintenance and Software License, Maintenance and Support Services (Post-Warranty Period) are set forth in Exhibit A attached hereto.	
SEE GENERAL TERMS AND CONDITIONS	

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Amy Spoden, Asst. Human Resource Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

August 27, 2020  
DATE DRAFTED

**AUTHORIZING CONTRACT FOR BENEFIT CONSULTING SERVICES WITH  
M3 INSURANCE**

1 **WHEREAS**, the Rock County Fully-Insured Health Plan provides health coverage to approximately  
2 1,200 County employees; and  
3  
4 **WHEREAS**, in 2019, total health plan costs neared \$24,000,000; and  
5  
6 **WHEREAS**, Human Resources is charged with continuing efforts to contain the ever-growing costs of  
7 providing health care coverage to County employees, which requires the assistance of consultants who  
8 possess particular expertise in furthering such efforts; and  
9  
10 **WHEREAS**, Rock County, solicited proposals from Benefit Consulting Services; and  
11  
12 **WHEREAS**, M3 Insurance was selected as the finalist; and  
13  
14 **WHEREAS**, M3 Insurance is willing to provide consulting services for an 2021 (\$79,000), 2022  
15 (\$81,000), 2023 (\$83,000) with two additional optional years 2024 (\$84,000), 2025 (\$85,000); and  
16  
17 **WHEREAS**, these rates will be offset by commissions M3 Insurance receives from eligible  
18 commissionable lines of business.  
19  
20 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
21 assembled on this \_\_\_\_ day of \_\_\_\_\_, 2020, hereby award the contract to M3 Insurance for  
22 Benefit Consulting Services effective January 1, 2021, with the contract continuing until such time by  
23 agreement as terminated by one or both of the parties.

20-9A-071

Respectfully Submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Kara Purviance

AUTHORIZING CONTRACT FOR BENEFIT CONSULTING SERVICES WITH M3 INSURANCE  
Page 2

FISCAL NOTE:

Funds will need to be appropriated from the Health Insurance Trust Fund for the cost of this contract.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

From time to time it is necessary to take service contracts out for bid to ensure that the County is receiving the best pricing and service that it can achieve. In furtherance of this effort, Rock County issued an RFP for Benefit Consulting Services. Rock County was looking for a Benefit Consultant that would assist with Strategic Insurance Placement, Compliance Risk Management, Actuarial Review, Analysis of Market Trends and Due Diligence, and Employee Benefits Administration.

Five responsive proposals were received and narrowed down by the raters to four competitive proposals. Interviews were conducted with the four finalists. M3 Insurance was determined to yield the greatest return on our investment of all the proposals submitted.

ROCK COUNTY, WISCONSIN  
FINANCE DIRECTOR

PURCHASING DIVISION



## PROPOSAL SUMMARY FORM

PROJECT NUMBER 2021-01  
PROJECT NAME EMPLOYEE BENEFIT CONSULTING SERVICES  
DUE DATE; AUGUST 4, 2020 – 12:00 NOON  
DEPARTMENT: HUMAN RESOURCES

	M3 MADISON WI	USI INSURANCE MADISON WI	COTTINGHAM & BUTLER MADISON WI	HORTON GROUP WAUKESHA WI	HAYS MILWAUKEE WI
RATER 1	65	67	60	65	48
RATER 2	60	55	63	70	50
RATER 3	84	82	84	72	64
RATER 4	69	76	68	71	51
RATER 5	75	60	65	45	50
<b>TOTAL SCORE</b>	<b>353</b>	<b>340</b>	<b>340</b>	<b>323</b>	<b>263</b>

**Qualifications were evaluated based on the following criteria and Interviews:**

**Completeness of the Proposal – 10 POINTS MAXIMUM**

- Including clear understanding of requirements
- Ability to meet the minimum requirements
- Provided completed Proposal form
- Provided completed Exhibit A

**Experience & References – 30 POINTS MAXIMUM**

- Qualification of personnel
- Experience of personnel
- Experience of firm
- References shall include companies of similar size with similar requirements

**Services Provided – 30 POINTS MAXIMUM**

- Ability of consultant to render satisfactory service
- Sufficient resources knowledgeable in employee benefits, wellness, labor negotiations and financial analysis related to employee benefit functions.
- Evaluation of consultant's standard response time.
- Distinctive service characteristics.
- Evaluators will consider whether the list of exceptions hinder consultant's ability to perform the requirements of RFP

**Proposed Pricing – 30 POINTS MAXIMUM**

- Reasonableness of cost proposal
- Evidence of efficient use of resources

**The top four agencies were interviewed with M3 being the unanimous first choice by all County staff who attended all four interviews. Hays was not interviewed due to the low score on the written qualifications & cost proposal.**

**Request for Proposal was advertised in the Janesville Gazette and on the Internet.**

**PREPARED BY: JODI MILLIS**  
**PURCHASING MANAGER**

**DEPARTMENT HEAD RECOMMENDATION: \_\_\_\_\_**

**SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_**

**GOVERNING COMMITTEE APPROVAL: \_\_\_\_\_**  
**CHAIR VOTE DATE**

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee  
INITIATED BY



Dara Mosley  
DRAFTED BY

Finance Committee  
SUBMITTED BY

August 30, 2020  
DATE DRAFTED

**AUTHORIZING PURCHASE OF COUNTY STAFF LAPTOPS**

- 1 **WHEREAS**, the COVID-19 pandemic highlighted the requirement for County staff to be supplied with
- 2 computer devices that allow them to work both in the office and remotely to ensure Continuity of
- 3 Operations; and,
- 4
- 5 **WHEREAS**, at the beginning of the pandemic, over 100 additional laptops were distributed to County
- 6 staff to ensure Continuity of Operations; and,
- 7
- 8 **WHEREAS**, the existing quantity of County laptops causes some staff to utilize their personal equipment
- 9 to perform County duties; and,
- 10
- 11 **WHEREAS**, CARES funds are available to offset the costs of replacing our existing desktop computers,
- 12 where necessary, with laptop computers; and,
- 13
- 14 **WHEREAS**, the laptops are available from CDW-G, Inc. on State Contract #MNNVP-133
- 15 505ENT-O16-NASP; and,
- 16
- 17 **WHEREAS**, funds for this hardware would come from the general fund.

18  
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
20 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 authorize the purchase agreement with CDW-G, Inc. for an  
21 amount not to exceed \$494,530.11 for the purchase of 369 laptops and associated components, and amend  
22 the 2020 budget as follows:

Account/Description	Budget	Increase	Amended
<u>Source of Funds</u>	<u>8/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
27 07-1430-0000-47000			
28 General Fund	\$0	\$494,530	\$494,530
29 <u>Use of Funds</u>			
30 07-1430-0000-67132			
31 Computer Purchases	\$396,000	\$494,530	\$890,530

20-9A-072

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
Wes Davis, Vice Chair

\_\_\_\_\_  
Kara Purviance

\_\_\_\_\_  
Stephanie Aegerter

AUTHORIZING PURCHASE OF COUNTY STAFF LAPTOPS

Page 2

FISCAL NOTE:

The County will submit these expenditures for reimbursement from the CARES Route to Recovery funds.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats., requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2020 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

## **Executive Summary**

The ongoing COVID-19 Pandemic has shown that Rock County should alter the equipment that is deployed to County staff. At the beginning of the Pandemic, 100 laptops were deployed to County staff as they began to work from home. These laptops had originally been purchased to replace laptops that had reached end-of-life. What the Pandemic has taught us is that our equipment needs to be flexible enough to support workers both in and out of the office. Due to the current amounts of County owned laptops, many County staff are using their own personal computers to continue to work.

Rock County Information Technology has reviewed current computer inventory to determine where a laptop is a better choice of computer over a desktop. This strategy also aligns us with the industry trend that allows for a more remote workforce. This plan, along with the investments already made into our Citrix infrastructure gives departments more flexibility on how they allow their staff to work.

In addition, upcoming changes to the County network with recently purchased Cisco equipment will allow staff with laptops to connect to the County network in the same manner as they do from their office.

Funding from the CARES Act will offset the costs of migrating from desktops to laptops.

The laptops are available from CDW-G, Inc. under state Contract #MNNVP-133 505ENT-O16-NASP.

This resolution authorizes Rock County Information Technology to 369 Laptops and components from CDW-G, Inc. for an amount not to exceed \$494,530.11

## QUOTE CONFIRMATION

**Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here to convert your quote to an order.](#)**



### ACCOUNT MANAGER NOTES:

**Adam Flynn**  
**Executive Account Manager 866-723-3621**  
**adamfly@cdwg.com**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LPXF735	9/1/2020	HP 450 G7	4119697	\$494,530.11

QUOTE DETAILS					
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE	
<a href="#">HP ProBook 450 G7 - 15.6" - Core i5 10210U - 8 GB RAM - 256 GB SSD - US</a> Mfg. Part#: 8WB97UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	369	5895152	\$830.06	\$306,292.14	
<a href="#">Electronic HP Care Pack Pick-Up and Return Service with Accidental Damage P</a> Mfg. Part#: UK723E UNSPSC: 81112307 Electronic distribution - NO MEDIA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	369	1534885	\$222.68	\$82,168.92	
<a href="#">HP SB USB-C/A Universal Dock G2 - U.S.</a> Mfg. Part#: 5TW13UT#ABA Contract: Wisconsin HP Inc NVP Computer Equipment (MNNVP-133 505ENT-O16-NASP)	369	5663181	\$214.90	\$79,298.10	
<a href="#">Targus Messenger 15.6" Notebook Case</a> Mfg. Part#: TCM004US UNSPSC: 53121706 Contract: Wisconsin Counties Association	369	844636	\$22.75	\$8,394.75	
<a href="#">Logitech M510 USB Wireless Mouse</a> Mfg. Part#: 910-001822 UNSPSC: 43211708 Contract: Wisconsin Counties Association	369	2113710	\$20.70	\$7,638.30	
<a href="#">Tripp Lite 6ft DisplayPort to DVI-D Cable M/M 1080p 6' DVI Video Cable</a> Mfg. Part#: P581-006 UNSPSC: 26121604 Contract: Wisconsin Counties Association	738	1685175	\$14.55	\$10,737.90	

PURCHASER BILLING INFO	SUBTOTAL	\$494,530.11
Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035  Payment Terms: Master Card	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$494,530.11
DELIVER TO	Please remit payments to:	
Shipping Address: ROCK COUNTY INFORMATION TECHNOLOGY LOUIS FALLIGANT 3530 N COUNTY HWY F JANESVILLE, WI 53545 Shipping Method: UPS Ground (1- 2 day)	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION

Adam Flynn

(866) 723-3621

adamfly@cdwg.com

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Duane Jorgenson, Public Works Director &  
James Otterstein, Economic Development  
Manager

DRAFTED BY

August 26, 2020  
DATE DRAFTED

**AUTHORIZING A PETITION FOR AN AT-GRADE RAIL CROSSING**

1 **WHEREAS**, the City of Milton has requested support in petitioning the Office of the  
2 Commissioner of Railroads for an investigation into installing a rail crossing across CTH M in the  
3 vicinity of Putnam Parkway; and,  
4

5 **WHEREAS**, the addition of the rail crossing is necessary to promote public safety and  
6 convenience in facilitating the further development of an industrial area while mitigating the  
7 amount of heavy traffic on nearby city streets and county highways; and,  
8

9 **WHEREAS**, Rock County Departments of Public Works and Planning and Development have  
10 reviewed the proposed concept and will be involved in and have input in the location of the  
11 proposed crossing; and,  
12

13 **WHEREAS**, Section 195.29 of Wisconsin State Statutes authorizes the Office of the  
14 Commissioner of Railroads to determine the advisability of allowing a new crossing to be  
15 established and manner of making it.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly  
18 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2020 that the Rock County staff is hereby  
19 directed to take all necessary steps to petition the Office of the Commissioner of Railroads to  
20 determine the advisability of allowing a new crossing to be established and the manner in making  
21 it.  
22

23 **BE IT FURTHER RESOLVED** that the Rock County staff shall comply with Chapter 195 of  
24 Wisconsin State Statutes, and RR 1.025 of Wisconsin Administrative Code in the filing of the  
25 petition.

Respectively submitted,

PUBLIC WORKS COMMITTEE

PLANNING & DEVELOPMENT COMMITTEE

\_\_\_\_\_  
Rich Richard, Chair

\_\_\_\_\_  
Alan Sweeney, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Wayne Gustina, Vice Chair

\_\_\_\_\_  
Mike Mulligan

\_\_\_\_\_  
Wes Davis

\_\_\_\_\_  
Yuri Rashkin

\_\_\_\_\_  
J. Russell Podzilni

\_\_\_\_\_  
Bob Yeomans

\_\_\_\_\_  
Robert Potter

20-9A-073

AUTHORIZING A PETITION FOR AN AT-GRADE RAIL CROSSING

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FISCAL NOTE:

No fiscal impact at this time.

/s/ Sherry Oja

Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.

/s/ *Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ *Josh Smith*

Josh Smith  
County Administrator

-EXECUTIVE SUMMARY-

AUTHORIZING PETITION FOR AN AT-GRADE RAIL CROSSING

The City of Milton is currently investigating the potential to expand rail service to the eastern portion of their Crossroads Business Park. The potential rail extension is intended to extend from an existing rail spur located south of STH 59 and head in an easterly direction parallel to Putnam Parkway. The exact location is not known at this time, but a new crossing of CTH M would be needed.

Whenever a rail crossings are created or altered, a petition must be filed with the Office of Railroad Commission (ORC). This resolution would begin that petition process for the potential new crossing. The passing of this resolution does not obligate the County to move forward with the new crossing, but it is required by the ORC if the petition process is to move forward. In the event the rail extension plan does not move forward or is determined to not be necessary and the new crossing is not needed, the petition would not be officially filed and no further work would commence.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.  
Director of Public Works

James Otterstein  
Economic Development Manager

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Human Services Board  
SUBMITTED BY



Sara Mooren  
DRAFTED BY

August 14, 2020  
DATE DRAFTED

**RECLASSIFICATION OF 1.0 FTE ACCOUNT CLERK II POSITION  
TO ACCOUNT CLERK - HSD**

1 **WHEREAS**, the Human Services Department is requesting a reclassification of a vacant 1.0 FTE  
2 Account Clerk II position to an Account Clerk-HSD; and,  
3  
4 **WHEREAS**, all Account Clerk positions in the Department perform similar ongoing job duties, and are  
5 at times expected to provide coverage for each other, so the position classification should be the same;  
6 and,  
7  
8 **WHEREAS**, this position will perform general accounting duties that include processing, recording,  
9 and summarizing financial information for both internal and external consumers; and,  
10  
11 **WHEREAS**, this position will primarily provide accounting support for the Children’s Long Term  
12 Support program to respond to the continued program growth; and,  
13  
14 **WHEREAS**, no additional funds are needed as the cost difference is \$787 and will be covered with  
15 savings from the vacancy of the position.  
16  
17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
18 this \_\_\_\_\_ day of \_\_\_\_\_, 2020 does hereby approve the reclassification of a 1.0 FTE Account  
19 Clerk II position to an Account Clerk – HSD.

20-9A-074

Respectfully submitted,

HUMAN SERVICES BOARD

/s/ Brian Knudson  
Brian Knudson, Chair

/s/ Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers, Vice Chair

/s/ Pam Bostwick  
Pam Bostwick

/s/ Ashley Kleven  
Ashley Kleven

/s/ Kaelyb Lokrantz  
Kaelyb Lokrantz

/s/ J. Russell Podzilni  
J. Russell Podzilni

/s/ Angelina Reyes  
Angelina Reyes

/s/ Kathy Schulz  
Kathy Schulz

/s/ Shirley Williams  
Shirley Williams

Reclassification of 1.0 FTE Account Clerk II Position to Account Clerk – HSD

Page 2

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

/s/ Kara Purviance  
Kara Purviance, Chair

/s/ Richard Bostwick  
Richard Bostwick, Vice Chair

/s/ Tom Brien  
Tom Brien

/s/ Kevin Leavy  
Kevin Leavy

/s/ Louis Peer  
Louis Peer

/s/ J. Russell Podzilni  
J. Russell Podzilni

/s/ Alan Sweeney  
Alan Sweeney

/s/ Bob Yeomans  
Bob Yeomans

/s/ Jeremy Zajac  
Jeremy Zajac

LEGAL NOTE:

The County Board is authorized to take this action pursuant to § 59.22(2), Wis. Stats.

*/s/ Richard Greenlee*

Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

*/s/ Josh Smith*

Josh Smith  
County Administrator

FISCAL NOTE:

The reclassification of an Account Clerk II to an Account Clerk-HSD has a minimal impact on the budget. The increase will be funded by a current vacancy.

*/s/ Sherry Oja*

Sherry Oja  
Finance Director

## Executive Summary

### RECLASSIFICATION OF A 1.0 FTE ACCOUNT CLERK II POSITION TO ACCOUNT CLERK –HSD

The Human Services Department is requesting a reclassification of a 1.0 FTE Account Clerk II position to an Account Clerk - HSD. The Department currently has 6.0 FTE Account Clerk - HSD (2489 Range 6) and 1.0 FTE Vacant Account Clerk II (2489 Range 7) positions.

HSD is requesting the reclassification of the Account Clerk II position as staff will be performing similar and the same functions as other Account Clerk HSDs. This position will perform general accounting duties which include processing, recording, and summarizing financial information for both internal and external consumers. This position will have duties primarily related to the Children's Long Term Support program.

The pay range will change from 2489 Range 7 to 2489 Range 6. This is a \$787 annual cost difference and will be covered with savings from the position being vacant for most of the year.