



NOTE: This is a Teleconference

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 28, 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, May 28, 2020. To submit a public comment use the following email: publiccomment@co.rock.wi.us.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 14, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Criminal Justice Coordinating Committee
 - B. Appointment to Human Services Board
 - C. Appointment to the City of Edgerton Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2020 Treatment Court Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on Domestic Violence and Child Welfare in Rock County – Human Services Department and YWCA
 - B. Rock County Reopening Dashboard and Guidance
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting BJA Coronavirus Emergency Supplemental Funding Program Funds and Amending the Sheriff's Budget

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- B. Contracts – Roll Call
 - 1. Authorizing Purchase of Replacement Network Servers
- C. Amending County Board Rules I & IV (Electronic Meetings)
- D. Amending County Board Rule IV-N (Setting the Time of Committee Meetings)

13. 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 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



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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 May 14, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on April 23, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Brien 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, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. PRESENT – 29. ABSENT – 0.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Peer and Potter 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 – April 21, 2020 and April 23, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Rock County Parks Advisory Committee
 - B. Confirmation of Chair's Appointments to Committees, Commissions, and Boards
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming Emergency Medical Services Week
 - B. Proclaiming May 18, 2020 – Stand Against Racism Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update of COVID-19 and County Actions
 - B. Sales-tax Funded Capital Projects
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call
 - 1) Authorizing Contracts and Expenditures to Support COVID-19 Public Isolation Shelters
 - 2) Authorizing Purchase of Cisco Network Equipment

- C. Authorizing Application with Wisconsin Department of Natural Resources for Stewardship, Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Application Grant Funds Payment
 - D. Extending the Declaration of a Local State of Emergency by 30 days Due to the COVID-19 Pandemic
 - E. Creating a Public Health Contract Tracer Job Classification, Establishing a Pay Range, and Authorizing Recruitment for Project Positions
 - F. Encouraging the Rock County Public Health Department to Share the Address of All Positive COVID-19 Tests with Local Government Agencies
 - G. Amended Rules I-I. and Rule IV-P. of the Rock County Board Rules of Procedure (Electronic Meetings)
 - H. Amending Rule IV-N. of the Rock County Board Rules of Procedure (Setting the Time of Committee Meetings)
 - I. Amending Rule I-I. of the Rock County Board Rules of Procedure (Establishing Required Procedures for Amendment to the Board Rules)
 - J. Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020
 - K. Supporting Creation of a Community Task Force on COVID-19 Response, Reopening, and Recovery
13. ADJOURNMENT

5. Approval of Minutes – April 21, 2020 and April 23, 2020

Supervisors Rich Bostwick and Brien moved to approve the minutes as submitted with one correction. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Over 100 emails were received from individuals for public comment. The following individuals sent in comments in support of continuing Safer-at-Home Order for Rock County: Yusuf Adama, Donna Anderson, Edie Baran, Jean Bean, Monette Bebow-Reinhard, Kristen Bongard, Lonnie Brigham, Nikki Capelle, Santo & Jeanne Carfora, Ruth Carlson, Rebecca Carroll, Paula Colling, Vivian Creekmore, Darla Dernovsek, Joseph Derosier, Dylan Dietzman, Kelly Difiore, Melissa Dix, Vicky Duoss, Kimberly Ellenberger, Susan Engler, Shannon Fie, Meagen Flood, James Foss, Crystal Fox, Jessica Fox-Wilson, Sandra Gold, Philip Gorman, Jillian Grady, Val Hahn, Jayne Hebert, Jessica Hefty, Kathy Heider, Marline Holmes, Thomas Holmes, Daksha Howard, Michele Ianni, Mary Ann Inman, Jackie Jackson, Sara Johnson, Melissa Joy, Ellen Joyce, John Casey Kalkirtz, Leslie Kaufman, Frances Klaverkamp, Owen Landers, Angela Lannon, Joe LeBeau, Joanne Lenz-Mandt, Carol Lisensky, David F. Luebke, Lacey Lund Worley, Elizabeth Magnus, Bill Mathis, Susan J. McGlumphy, Paula McGurie, Beatrice McKenzie, Mirjam Melin, James E. Millard, Justin Leroy Allan Mitchell, Ruth Montgomery, Karen Mullen, Christine Nelson, Gena Pfeiffer, Brenda Plakans, Penny Rabuck, Stephanie Rapach, Judy Robson, Mary Sargeant, Britt Scharringhausen, Kathleen C. Schmidt, Betsy Schmiechen, Marilyn Schuh, Barb Seguin, Ali Semrau, Raechel Stewart, Carol Taylor, Martin Taylor, Mary Kay Thompson, Valerie Timmcke, Meghan Trimm, Kate Virgo, Rebecca Wallendal, Becky Weber-Johnson, Kedron & Harry Wiersgalla, Aaron Wilson, Romelle Witkins, Frank Worley and Max H. Yount. The following individuals sent in comments in support of reopening Rock County: John Blohm, Jessie Carpenter, Kimberly Engel, Abby Englert, Joe Fanella, David & Kristen Fox, Matthew Kealy, Randy Kersten, Karrie Laws, Ruth Luden, Kath Magee, Bill Perkins, Todd Radtke, Bobbi Thompson, Peter Turner, Bobbi Vigneault, Andrea Walsh, Bonnie Weeden, Berta Whittier, Nicholas Wimmer and Joseph Zipperer. Twenty emails were randomly chosen and read during the meeting. The emails read were from Brenda Plankas, James Millard, Bill Perkins, Darla Dernovsek, David Luebke, Daksha Howard, Matthew Kealy, Barb Seguin, Andrea Walsh, Joanne Lenz-Mandt, Carol Lisensky, Susan McGlumphy, Kristen Fox, Dylan Dietzman, Max Yount, Ruth Montgomery, Edie Baran, Meghan Trimm, Jackie Jackson and Joe LeBeau. The following individuals sent public comment in support of agenda item 12.F. which were read during the meeting: Megan Miller, Anissa Welch, Regina Dunkin, Daniel Pease, David Zibolski, Carla Buchanan, Paul Martin and Willie Brown.

Supervisor Fox spoke in favor of terminating the 'Safer at Home' order by May 20th. Supervisor Aegerter spoke on leadership. Supervisor Potter was torn on 'Safer at Home' order. Supervisor Mulligan received many calls on the 'Safer-at-Home' order. Supervisor Gustina is in favor of opening. Supervisor Knudson gave information on food drive in Orfordville. Supervisor Aegerter gave information on Janesville Farmers' Market. Clerk Tollefson gave information on the YWCA's Virtual 'Stand Against Racism' event.

During public comment the YouTube broadcast dropped. Supervisors Zajac and Potter moved to go into recess until the broadcast started again at 6:30 p.m. Approved by acclamation. At 6:32 p.m. broadcast started again. Supervisor Richard and Brien moved to come out of recess. Approved by acclamation.

8.A. Appointment to the Rock County Parks Advisory Committee

Position: Member of the Parks Advisory Committee
New Appointments: Dean Paynter
Effective Date: May 14, 2020

Supervisors Zajac and Yeomans moved the above appointments. APPROVED by acclamation.

8.B. Confirmation of Chair's Appointments to Committees, Commissions, and Boards

STANDING COMMITTEES

AGRICULTURE/LAND CONSERVATION COMMITTEE

TERMS

Richard Bostwick, Chair
Stephanie Aegerter
Wes Davis
Kaelyb Lokrantz
Alan Sweeney
Mike Mulligan (Land Conservation Committee Only)
Jeremy Zajac (Land Conservation Committee Only)

BOARD OF HEALTH

Louis Peer, Chair
Danette Rynes
Doug Wilde
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair
Richard Bostwick, Vice Chair
Tom Brien
Kevin Leavy
Louis Peer
J. Russell Podzilni
Alan Sweeney
Bob Yeomans
Jeremy Zajac

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Yuri Rashkin, Chair
Pam Bostwick
Louis Peer
Jacob Taylor
Doug Wilde

FINANCE COMMITTEE

J. Russell Podzilni, Chair Mary Mawhinney, Chair
Stephanie Aegerter

Wes Davis
Brent Fox
Kara Purviance

GENERAL SERVICES COMMITTEE

Jeremy Zajac, Chair
Tom Brien
Brent Fox
Dave Homan
Robert Potter

HEALTH SERVICES COMMITTEE

Tom Brien, Chair
Mary Beaver
Ron Bomkamp
Kevin Leavy
Kathy Schulz

HUMAN SERVICES BOARD

Brian Knudson, Chair	4/23
Pam Bostwick	4/22
Kaelyb Lokrantz	4/23
J. Russell Podzilni	4/23
Kathy Schulz	4/22
Shirley Williams	4/23

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Wes Davis
Wayne Gustina
Mary Mawhinney J. Russell Podzilni
Robert Potter

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Ron Bomkamp
Brian Knudson
Danette Rynes
Jacob Taylor

PUBLIC WORKS COMMITTEE

Rick Richard, Chair
Mary Mawhinney
Mike Mulligan
Yuri Rashkin
Bob Yeomans

RAIL TRANSIT COMMISSION

Alan Sweeney, Chair	4/21
Wayne Gustina	4/23
J. Russell Podzilni	4/22

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

Brent Fox, Chair
Dave Homan
Rick Richard

OTHER COMMITTEES, COMMISSIONS AND BOARDS

AGING & DISABILITY RESOURCES CENTER (ADRC) ADVISORY COMMITTEE

Pam Bostwick 4/22

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick 12/31/22
Stephanie Aegerter 12/31/20

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Lou Peer Permanent
Rick Richard (Alternate) Permanent

COMMUNITY ACTION PROGRAM

Tom Brien
Jeremy Zajac

COUNCIL ON AGING

Tom Brien

CRIMINAL JUSTICE COORDINATING COUNCIL

Shirley Williams Permanent
Mary Beaver – Alternate Permanent

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney (P&D Chair serves as member) Indefinite

EMERGENCY MEDICAL SERVICES (EMS)

Ron Bomkamp 9/30/22

EVIDENCE BASED DECISION MAKING AD HOC COMMITTEE

Rick Richard

HALL OF HONOR

County Board Chair
Education, Veterans & Aging Services Chair
General Services Chair
Arrowhead Library President

HERITAGE ROCK COUNTY

Brian Knudson

LAKE LEOTA

Mary Beaver

LAND INFORMATION COUNCIL

Mary Mawhinney 8/31/21

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mary Beaver 7/31/21
Jacob Taylor 7/31/21

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA TRANSPORTATION STUDY (SLATS)

Alan Sweeney (P&D Chair serves as member)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Brian Knudson

MISSISSIPPI VALLEY HEALTH SERVICES, INC.

Brian Knudson

PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) COUNCIL

Alan Sweeney, Chair (P&D Chair serves as member) 12/31/22
Richard Bostwick (Land Conservation Chair serves as member) 12/31/22
Mary Mawhinney 12/31/22

ROCK COUNTY HOUSING AUTHORITY

Shirley Williams 10/14/22

ROCK-KOSHKONONG LAKE DISTRICT

Alan Sweeney

ROCK VALLEY COMMUNITY PROGRAMS

Mary Beaver

TOURISM COUNCIL

Brian Knudson

TRAFFIC SAFETY COMMISSION

Ron Bomkamp 8/31/22

TRANSPORTATION COORDINATING COMMITTEE

Ron Bomkamp 12/31/20

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Bob Yeomans 4/22

WOODLAND ENHANCED HEALTH SERVICE (WEHS) COMMISSION

Jacob Taylor Indefinite

WORKGROUP TO STUDY HIGH NITRATES LEVELS IN ROCK COUNTY'S GROUNDWATER

Alan Sweeney, Chair (P&D Chair serves as member) 12/31/20
Richard Bostwick (Land Conservation Chair serves as member) 12/31/20
Louis Peer (Board of Health Chair serves as member) 12/31/20
Rick Richard 12/31/20
Wes Davis 12/31/20

Supervisors Fox and Sweeney moved the above appointments. APPROVED by acclamation.

9.A. To Proclaiming Emergency Medical Services Week Resolution No. 20-5A-006
NOW, THEREFORE, BE IT RESOLVED by the County of Rock Board of Supervisors on this 14th day of May, 2020, hereby proclaim May 17-23, 2020 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

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

9.B. Proclaiming May 18, 2020 – Stand Against Racism Day Resolution No. 20-5A-007
NOW, THEREFORE, BE IT RESOLVED by the County of Rock Board of Supervisors on this 14th day of May, 2020, hereby proclaim May 18, 2020 as Stand Against Racism Day in the County of Rock. Supervisors Aegerter and Bomkamp moved the above resolution. ADOPTED by acclamation.

11.A. Update of COVID-19 and County Actions given by Administrator Smith and Public Health Officer Noel Sandoval.

11.B. Sales-tax Funded Capital Projects report given by Administrator Smith. Reviewed capital projects that could possibly be delayed.

12.B.1. Authorizing Contracts and Expenditures to Support COVID-19 Public Isolation Shelters Resolution No. 20-5A-008

NOW, NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of May 2020, does hereby authorize a contract with Trienda of Portage, WI for purchase of partitions at a cost of \$44,712.00 (Forty-four Thousand Seven Hundred Twelve Dollars) to set-up 44 ten foot by ten foot units for general public isolation.

BE IT FURTHER RESOLVED that the County Board approves purchasing vinyl privacy curtain panels for the front of each of the 44 isolation units at a cost not to exceed \$15,000 (Fifteen Thousand Dollars).

BE IT FURTHER RESOLVED that the County Board approve contracting with Best Events of Janesville, WI for catering services to the occupants of the isolation facilities for \$26 (Twenty-six Dollars) per occupant, per day consisting of three meals and two snacks and a delivery fee of \$20 (Twenty Dollars) regardless of the number of meals ordered

BE IT FURTHER RESOLVED that the County Board authorizes a contract with Portable Restroom Trailers, LLC of Fond du Lac, WI for an ADA Restroom and Shower Trailer at a cost of \$4,000 per week and a delivery/pick-up fee of \$1,440 (One Thousand Four Hundred Forty Dollars) each way.

BE IT FURTHER RESOLVED that the County Board authorizes a contract with RK Ventures, Inc. of Racine, WI. for a high volume air circulation system, Maxum HEPA Air Purifier and LA2-RC2 Air Purifier filters at a total cost of \$10,950 (Ten Thousand Nine Hundred Fifty Dollars).

Supervisors Beaver and Aegerter moved the above resolution. Supervisors Beaver and Davis moved to amend the resolution adding the following lines 40-42.(underlined above). Amendment approved 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. ABSENT – 0.

The amended resolution was 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. ABSENT – 0.

12.B.2. Authorizing Purchase of Cisco Network Equipment Resolution No. 20-5A-009

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th Day of May, 2020 authorizes the purchase agreement with CoreBTS, Inc. for an amount not to exceed \$750,000 for the purchase of the Cisco network equipment and software.

Supervisors Beaver and Aegerter 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. ABSENT – 0.

12.C Authorizing Application with Wisconsin Department of Natural Resources for Stewardship, Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Application Grant Funds Resolution No. 20-5A-010

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 14th day of May, 2020, hereby authorizes the Parks Manager, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Stewardship Recreational Trails Program Application Funds that may be available.

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

12. D. Extending the Declaration of a Local State of Emergency by 30 days Due to the COVID-19 Pandemic Resolution No., 20-5A-011

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2020 does hereby declare that pursuant to section 323.11 of the Wisconsin Statutes, in light of the continued threat to the provisions of medical care and public health that is posed by COVID-19; to protect public peace, health, and safety; and to preserve the lives of property, economic stability; and insure cooperation and coordination, that a local state of emergency continues to exist within Rock County and as such, the Declaration of Local State of Emergency signed on March 16, 2020 shall be extended for a period of 30 days, or until modified by further proclamation or further action of the Rock County Board of Supervisors.

Supervisors Aegerter and Rynes moved the above resolution. ADOPTED by acclamation. Three no votes noted from Supervisor Mawhinney, Fox and Gustina.

12. E. Creating a Public Health Contact Tracer Job Classification, Establishing a Pay Range, and Authorizing Recruitment for Project Positions Resolution No., 20-5A-012

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2020 creates the Public Health Contact Tracer job classification in Range 13 of the Unilateral Pay Grid and authorizes the Rock County Human Resources Department to recruit for Public Health Contact Tracers project positions.

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

12. F. Encouraging the Rock County Public Health Department to Share the Address of All Positive COVID-19 Tests with Local Government Agencies Resolution No 20-5A-013

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2020 does hereby resolve that it is the wishes of the Board of Supervisors that the Rock County Public Health Officer release the addresses of all positive COVID-19 test results to government agencies in Rock County that makes such a request.

~~BE IT FURTHER RESOLVED that if the Public Health Officer continues to refuse to share this information with local government agencies, then the Rock County Board of Supervisors recommends that the County Administrator release the Public Health Officer from her duties.~~

Supervisors Beaver and Rich Bostwick moved the above resolution. Supervisor Bomkamp and Knudson moved to amend the resolution removing lines 26-28. Amendment APPROVED by acclamation (Supervisor Richard voted no. Supervisor Leavy abstained.)

Supervisors Gustina and Fox called the question. Ending discussion on the resolution APPROVED 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. ABSENT – 0.

Resolution as amended APPROVED on the following roll call vote. Supervisors Bomkamp, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Lokrantz, Mawhinney, Potter, Rashkin, Richard, Schulz, Sweeney, Taylor, Williams, and Purviance voted in favor. Supervisor Aegerter, Beaver, Pam Bostwick, Mulligan, Peer, Podzilni, Rynes, Wilde, Yeomans and Zajac. Supervisor Leavy abstained. AYES – 18. NOES – 10. ABSTAIN – 1. ABSENT – 0.

12. G. Amended Rules I-I. and Rule IV-P. of the Rock County Board Rules of Procedure (Electronic Meetings) Resolution No. 20-5A-015

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

(1) Rule I-I. shall be created as follows:

I. If, an emergency situation arises, in which in the opinion of the Chair and Vice Chair collectively, it would be unsafe, or a threat to the health of members of the Board of Supervisors, or members of the public, to hold an in-person meeting, then on a temporary basis, any meeting of the Rock County Board of Supervisors may be conducted by electronic audio-visual means. Any electronic meetings must be conducted in accordance with the Wisconsin Open Meetings Law, Wis. Stat. § 19.81, et. seq., such that reasonable notice is provided to the public in accordance therewith, and the meeting is reasonably accessible to members of the public. During any electronic meeting of the County Board, any period normally designated for public hearing or public comment may be omitted, at the sole discretion of the Chair, except those public comment, or public hearing periods, which are required by state law or administrative rule. In lieu of receiving public comments during an electronic meeting, the public shall be made aware of other means by which they may submit their comments, such as email, phone, or U.S. Mail. In order to facilitate the orderly proceeding of business, when necessary as determined at the sole discretion of the Chair, a resolution or ordinance may be brought before the County Board of Supervisors for consideration without report from a governing committee of the County Board as required by Rule IV-D.

(2) Rule IV-P. shall be created as follows:

P. If, an emergency situation arises, in which in the opinion of the Chair or presiding official of any committee, board or commission of the County Board, it would be unsafe to the members of the body, or unsafe to members of the public, to hold an in person meeting, then on a temporary basis, any meeting of the body may be held by remote electronic audio-visual means consistent with the requirements of Rule I-I.

Supervisor Sweeney and Bomkamp moved the above resolution. Supervisors Fox and Rynes moved to postpone the resolution until the May 28, 2020 County Board meeting. POSTPONEMENT APPROVED on the following roll call vote. Supervisors Bomkamp, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Podzilni, Potter, Rashkin, Richard, Rynes, Wilde, Williams and Yeomans voted in favor. Supervisors Aegerter, Beaver, Pam Bostwick, Rich Bostwick, Brien, Mulligan, Peer, Schulz, Sweeney, Taylor, Zajac and Purviance voted against. AYES – 17. NOES – 12. ABSENT – 0.

12. H. Amending Rule IV-N. of the Rock County Board Rules of Procedure (Setting the Time of Committee Meetings) Resolution No. 20-5A-016

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

(1) Rule IV-N. shall be created as follows:

N. A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a Standing Committee of the County Board listed in Rule V, except for the Rail Transit Commission, hold its regularly scheduled meetings before 4:30 p.m.

Supervisors Rich Bostwick and Lokrantz moved the above resolution. Supervisor Richard and Rynes moved to amend the resolution to add: *If all committee members agree, the committee can meet before 4:30 p.m. If one member disagrees with the meeting being held before 4:30 p.m., then the meeting will be held at 4:30 p.m. or after.* Amendment approved on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, 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 Gustina voted against. AYES – 28. NOES - 1. ABSENT – 0.

After discussion and for clarification on the amendment (whether the amendment included all committee members or just county board supervisors on the committee), Supervisors Richard and Davis moved to vote to reconsider. Vote to reconsider APPROVED on the following roll call vote. Supervisors Bomkamp, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Richard, Sweeney, Taylor, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Aegerter, Beaver, Pam Bostwick, Rashkin, Rynes, Schulz and Wilde voted against.

AYES – 22. NOES - 7. ABSENT – 0.

Clarification of the initial amendment: *If all county board supervisors on a committee agree, the committee can meet before 4:30 p.m. If one county board supervisor on the committee disagrees with the meeting being held before 4:30 p.m., then the meeting will be held at 4:30 p.m. or after.* Supervisor Rynes withdrew her second from Supervisor Richard's amendment. Supervisor Bomkamp seconded the amendment.

Supervisor Sweeney and Yeomans moved to postpone to the May 28, 2020 meeting. POSTPONEMENT APPROVED on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Richard, Sweeney, Yeomans and Zajac voted in favor. Supervisor Aegerter, Rich Bostwick, Lokrantz, Podzilni, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams and Purviance voted against.

AYES – 17. NOES - 12. ABSENT – 0.

12. I. Amending Rule I-I. of the Rock County Board Rules of Procedure (Establishing Required Procedures for Amendment to the Board Rules) Resolution No 20-5A-017

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors as follows:

(1) Rule I–A. shall be created as follows:

A. As provided by statute, the Board shall organize on the third Tuesday of each April and adopt rules and regulations for the ensuing term in each even year, considering recommendations of the outgoing Board. Adoption of these rules and regulations at such organizational meeting shall be by majority vote. Amendment to these rules at any other time shall be done in conformance with Rule X-C. All proposed amendments to these rules must be submitted to the Board Chair, County Clerk, or Corporation Counsel, in writing at least 48 hours prior to any meeting at which such amendment may be considered. All committees of the Board shall serve biennially for a term that coincides with that of the Chair, except as otherwise provided by statute. In no less than three days nor more than seven days after such meeting, the Chair shall announce all Committee, Commission and Board appointments as required by law and County Board policy, all of which shall be submitted for Board confirmation. Proposed appointments shall be distributed to all Board members not less than 24 hours prior to the meeting at which appointments are to be made.

Supervisors Sweeny and Peer moved the above resolution. APPROVED by acclamation. Supervisors Fox, Gustina and Rashkin voted against.

12. J. Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020 Resolution No 20-5A-014

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 105(25) of Act 185 the Rock County Board of Supervisors, this 14th day of May, 2020, hereby finds and authorizes the following:

1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as a result of the COVID-19 Pandemic, the various emergency orders and regulations implemented by state and local governments, and Act 185, the Board finds that all property taxpayers are experiencing hardship as that term is used in Section 105(25) of Act 185.

2. A taxation district is authorized to waive interest and penalties for property taxes payable in 2020 for an installment payment that is due and payable after April 1, 2020. This Resolution authorizes a taxation district to waive interest and penalties as provided in Section 105(25) of Act 185 for all property taxpayers in the taxation district such that if a taxation district authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this Resolution authorizes a taxation district to waive interest and penalties for property taxes payable in 2020 for payments due and payable prior to April 1, 2020, except as otherwise permitted under applicable law.

3. Other County officers are authorized and directed to assist the Treasurer in the interpretation, application and implementation of this Resolution and Section 105(25) of Act 185.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Supervisors Mawhinney and Rashkin moved the above resolution. APPROVED by acclamation.
Supervisor Podzilni voted against.

12. K. Supporting Creation of a Community Task Force of COVID-19 Response, Reopening, and Recovery Resolution No 20-5A-018

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of May, 2020 does hereby declare its support for the creation of a local task force of community partners that could review localized metrics and develop plans related to response, reopening, and recovery in Rock County; serve as a focal point for community information sharing and input; conduct collaborative problem solving on identified gaps; and share resources as needed to address priority areas of concern.

BE IT FURTHER RESOLVED, County staff are directed to work collaboratively with other local governments, health providers, businesses, nonprofits, K-12 and post-secondary education, the faith community, Public Health, Emergency Operations Center, congregate facilities, agriculture, tourism, and other stakeholder groups on participating in such a task force.

Supervisors Knudson and Aegerter moved the above resolution. APPROVED by acclamation. Supervisor Gustina voted against.

13. Adjournment

Supervisors Beaver and Rich Bostwick moved to adjourn at 11:50 p.m. to Thursday, May 28, 2020 at 6:00 p.m. ADOPTED by acclamation.



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

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

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

AUTHORITY: County Board Resolution 06-5B-014

TERM: Terms Ending May 31, 2023

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

PRESENT MEMBER: Chief David Moore
Chief David Zibolski
Angela Moore

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Chief David Moore
City of Janesville Police Department

Chief David Zibolski
City of Beloit Police Department

Angela Moore
YWCA

EFFECTIVE DATE: May 28, 2020

APPOINTMENTS TO HUMAN SERVICES BOARD

POSITION: Members of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Unexpired Term Ending April 30, 2021 (Reyes)
3-Year Term Ending April 30, 2023 (Kleven)

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant
Ashley Kleven

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Angelina Reyes
1445 Randall Street
Beloit, WI 53511

Ashley Kleven
8116 East B-C Townline Road
Clinton WI 53525

EFFECTIVE DATE: May 28, 2020

APPOINTMENT TO THE CITY OF EDGERTON JOINT REVIEW BOARD

POSITION: Member of City of Edgerton Joint Review Board

AUTHORITY: Wis. Stats. 66.1105(4) and Wisconsin Act 257

TERM: Indefinite

PER DIEM: Yes, Per Board Rule IV.J.

CONFIRMATION: Yes, by County Board of Supervisors

CURRENT APPOINTMENT: Sandra Kraft

NEW APPOINTMENT: Danette Rynes
620 N. Main Street
Edgerton, WI 53534

EFFECTIVE DATE: May 28, 2020

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Criminal Justice Coordinating Council
INITIATED BY

Public Safety & Justice Committee
SUBMITTED BY



Elizabeth Pohlman McQuillen/National Association of
Drug Court Professionals (NADCP)
DRAFTED BY

May 8, 2020
DATE DRAFTED

PROCLAIMING MAY 2020 TREATMENT COURT MONTH

1 **WHEREAS**, treatment courts have been restoring lives and families for more than three decades; and,
2
3 **WHEREAS**, there are now more than 4,000 treatment courts nationwide; and,
4
5 **WHEREAS**, treatment courts are the cornerstone of justice reform sweeping the nation; and,
6
7 **WHEREAS**, treatment courts have served 1.5 million individuals; and,
8
9 **WHEREAS**, they are now recognized as the most successful justice system intervention in our nation's
10 history; and,
11
12 **WHEREAS**, they save an average of \$6,000 for every individual they serve; and,
13
14 **WHEREAS**, treatment courts significantly improve substance use disorder treatment outcomes,
15 substantially reduce addiction and related crime, and do so at less expense than any other criminal justice
16 strategy; and,
17
18 **WHEREAS**, treatment courts improve education, employment, housing and financial stability, promote
19 family reunification, reduce foster care placements, and increase the rate of addicted mothers delivering
20 babies who are fully drug free; and,
21
22 **WHEREAS**, treatment courts facilitate community-wide partnerships, bringing together public safety
23 and public health professionals; and
24
25 **WHEREAS**, treatment courts demonstrate that when one person rises out of substance use and crime, we
26 all rise; and,
27
28 **WHEREAS**, Rock County started its Drug Court in April 2007, and has had 663 total participants and
29 307 successful graduates as of May 8, 2020; and,
30
31 **WHEREAS**, Rock County started its Veterans Court in September 2009, and has had 83 total
32 participants and 61 successful graduates as of May 8, 2020; and,
33
34 **WHEREAS**, Rock County started its OWI Court in October 2012, and has had 121 total participants and
35 75 successful graduates as of May 8, 2020.
36
37 **WHEREAS**, Rock County started its Family Recovery Court in August 2019, and has had 11 total
38 participants as of May 8, 2020.
39
40 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
41 this _____ day of _____, 2020, does hereby declare that a "Treatment Court Month" be
42 established during the month of May 2020.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Brian Knudson

Ron Bomkamp

Danette Rynes

Jacob Taylor

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



Michelle Wilson
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 11, 2020
DATE DRAFTED

Accepting BJA FY 20 Coronavirus Emergency Supplemental Funding Program Funds and Amending the Sheriff's Budget

1 **WHEREAS**, the Sheriff's Office has been awarded a \$58,008 grant from the U.S. Department of Justice;
2 and,
3
4 **WHEREAS**, the BJA FY 20 Coronavirus Emergency Supplemental Funding Program is a program
5 administered by the Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), U.S.
6 Department of Justice (DOJ); and,
7
8 **WHEREAS**, the purpose of the Program is to provide supplemental funding to assist with the additional
9 costs associated with the Coronavirus Pandemic.
10
11 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this
12 _____ day of _____, 2020 to approve and authorize the acceptance of \$58,008 of BJA FY
13 20 Coronavirus Emergency Supplemental Funding Program funds.
14

15 **BE IT FURTHER RESOLVED** that the 2020 Sheriff's budget be amended as follows:

17 Account/ 18 Description	Budget 01/01/20	Increase (Decrease)	Amended Budget
19 Source of Funds			
20 21-2590-0021-42100	\$0	\$58,008	\$58,008
21 Federal Aid			
22			
23 Use of Funds			
24 21-2590-0021-61210	\$0	\$12,000	\$12,000
25 Overtime			
26			
27 21-2590-0021-63904	\$0	\$46,008	\$46,008
28 Supplies & Sanitation Expenses			
29			

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

1/s/ Mary Beaver
Mary Beaver, Chair

1/s/ Ron Bomkamp
Ron Bomkamp

1/s/ Brian Knudson
Brian Knudson

1/s/ Danette Rynes
Danette Rynes

1/s/ Jacob Taylor
Jacob Taylor

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

1/s/ Mary Mawhinney 5/21/20
Mary Mawhinney, Chair Date

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$58,008 in federal funds to help cover expenses for the ongoing COVID-19 response. The County will continue to look for funding sources to help with costs related to the COVID-19 response.

/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 Sheriff's Office was awarded \$58,008 in supplemental funds from the BJA FY20 Coronavirus Emergency Supplemental Funding Program. The BJA FY20 Coronavirus Emergency Supplemental Funding Program is administered by the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ).

The purpose of the BJA FY20 Coronavirus Emergency Supplemental Funding Program is to financially assist with the unexpected and unforeseen expenses related to the Coronavirus Pandemic.

The program funds will be used for the Sheriff's Office's overtime expenses , PPE(Personal Protective Equipment) supplies, including masks, suits, face shields, hand sanitizer, and additional supplies and services associated with sanitizing the jail, squad cars, agency equipment, as well as personal equipment.

The funds have been budgeted as follows:

PPE supplies & cleaners	\$30,000
Overtime	\$12,000
Supplies and Sanitation	<u>\$16,008</u>
Total	\$58,008

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Security Officer
DRAFTED BY

Finance Committee
SUBMITTED BY

April 30, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF REPLACEMENT NETWORK SERVERS

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 hardware on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Rock County Information Technology Department each year replaces a number of its
- 5 network servers to keep the County's network infrastructure current; and,
- 6
- 7 **WHEREAS**, the Rock County's Information Technology Department's current server farm contains
- 8 devices with a remaining useful life at or near the end of service; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did review and configure server hardware
- 11 available on the State of Wisconsin Contract # 505ENT-M16-DATACOMMUN-01; Wisconsin Cisco
- 12 NASPO ValuePoint Contract (AR233); and,
- 13
- 14 **WHEREAS**, funds for the purchase of the replacement network servers were included in the 2020 Rock
- 15 County budget.
- 16
- 17 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 18 this _____ day of _____, 2020 that a Purchase Order for the purchase of Replacement Network
- 19 Servers be issued to CDW-G in Vernon Hills, IL in the amount of \$114,872.46.

Respectfully submitted,

FINANCE COMMITTEE

/s/Mary Mawhinney
Mary Mawhinney, Chair

/s/Stephanie Aegerter
Stephanie Aegerter

/s/Wes Davis
Wes Davis

/s/Brent Fox
Brent Fox

Kara Purviance
Kara Purviance

AUTHORIZING PURCHASE OF REPLACEMENT NETWORK SERVERS

Page 2

FISCAL NOTE:

The purchase of the servers were included in the 2020 budget. The purchase is being funded with sales tax revenue.

/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.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Authorizing Purchase of Replacement Network Servers

Network servers are used for day-to-day operations and are essential to our County operations.

While maintaining maximum ROI from our hardware, we must also keep our servers optimized for performance, reliability, features, and functionality. Maintaining up to date hardware will support current Operating Systems with updated security features. We must keep infrastructure equipment current and supported by both hardware warranties and software maintenance.

The benefit of moving ahead with these hardware replacements is that it allows us to migrate off old hardware platforms and onto new systems that provide more compute power as well as single point of administration. They will give us greater density for more virtual servers while requiring less data center space, energy and cooling costs, maintenance time, and licensing costs. This will also allow us the ability to more easily move the systems to alternate county data centers when the IT department is moved to a new location and the Health Care Center is raised.

CDW-G provides these servers under state contract #: 505ENT-M16-DATACOMMUN-01; Wisconsin Cisco NASPO ValuePoint Contract (AR233). Rock County IT is requesting authorization to purchase these servers to replace existing servers from CDW-G for a total not to exceed \$114,872.46.



PRICE QUOTE

QUOTE ID: 498429
 Revision: 5
 CUSTOMER ID: 1775445
 QUOTE DATE: 04/29/2020
 QUOTE EXPIRES: 05/29/2020
 PAYMENT TERMS: Net 30 Days
 FOB: Port of Origin

5520 Research Park Drive
 Madison, WI 53711-5377

Attention: Dave Tinker
 Prepared for: Rock County
 3530 N County Hwy F
 Janesville, WI
 53545

Sales Person: Mike Sasaca
 Phone: (808) 268-1014
 Email: msasaca@cdw.com
 ISR: Kathryn Caribeo
 Phone: (248) 223-4506
 Email: kcaribeo@cdw.com

Line #	Qty	Part Number	Description	Customer Price	Customer Extended Price	
1-1		Wisconsin Cisco NASPO ValuePoint (AR-233)				
1-2		12 MONTH SMARTNET				
1-3		HX-SP-240M5-V1				
1-4	1	HX-SP-240M5-V1	UCS SP HX220c M5 Value 1	\$ -	\$ -	
1-5	3	HX-SP-240M5SX-V1	SP HX240c HyperFlex System w/2x4114,12x32Gmem	\$ 14,034.55	\$ 42,103.65	
1-6	3	CON-3NT-HXSPM5V1	SNTC-SX5XNBD SP HX240c HyperFlex System w/2x4114	\$ 1,438.50	\$ 4,316.40	
1-7	6	HX-CPU-4114	2.2 GHz 4114/85W 10C/13.75MB Cache/DDR4 2400MHz	\$ -	\$ -	
1-8	36	HX-MR-X32G2RS-H	32GB DDR4-2666-MHz RDIMM/PC4-21300/dual rank/x4/1.2v	\$ -	\$ -	
1-9	3	HX-PCI-1-C240M5	Riser 1 incl 3 PCIe slots (x8, x16, x8)	\$ -	\$ -	
1-10	3	HX-PCI-2B-240M5	Riser 2B incl 3 PCIe slots (x8, x16, x8) w/2 NVMe (1 controller, supports GPU)	\$ -	\$ -	
1-11	3	HX-MLOM-C40Q-03	Cisco VIC 1387 Dual Port 40Gb QSFP CNA MLOM	\$ -	\$ -	
1-12	3	HX-M2-240GB	240GB SATA M.2	\$ -	\$ -	
1-13	3	HX-MSD-32G	32GB Micro SD Card for UCS M5 servers	\$ -	\$ -	
1-14	6	HX-PSU1-1800W	Cisco UCS 1800W AC Power Supply for Rack Server	\$ -	\$ -	
1-15	6	CAB-C13-CBN	Cabinet Jumper Power Cord, 250 VAC 10A, C14-C13 Connectors	\$ -	\$ -	
1-16	3	HX-RAILB-M4	Ball Bearing Rail Kit for C220 M4 and C240 M4 rack servers	\$ -	\$ -	
1-17	6	UCSC-HS-C240M5	Heat sink for UCS C240 M5 rack servers 180W CPUs & below	\$ -	\$ -	
1-18	27	UCSC-BBLKD-S2	UCS C-Series M5 SFF drive blanking panel	\$ -	\$ -	
1-19	3	UCS-MSTOR-M2	Mini Storage carrier for M.2 SATA/NVME (holds up to 2)	\$ -	\$ -	
1-20	3	HX240C-EZL-M5S	HX240C M5 Security Bezel	\$ -	\$ -	
1-21	3	UCSC-RSAS-240M5X	C240 Rear UCS-RAID-M5HD SAS cbl(1 kit/function, bkpln)	\$ -	\$ -	
1-22	3	HX-SAS-M5HD	Cisco 12G Modular SAS HBA for up to 26 drives	\$ -	\$ -	
1-23	3	HX-STD-08A	HX Standard w/1x1.8TB SAS, 1x240GB SATA, 15x1.8TB SAS	\$ 10,500.30	\$ 32,400.90	
1-24	3	HX-SD16T123X-EP	1.8TB 2.5 inch Enterprise Performance 12G SAS SSD(3X endurance)	\$ -	\$ -	
1-25	45	HX-HD18TB:0K4KN	1.8TB 12G SAS 10K RPM SFF HDD (4K)	\$ -	\$ -	
1-26	3	HX-SD240GM11X-EV	240GB 2.5 inch Enterprise Value 6G SATA SSD	\$ -	\$ -	
1-27	3	HX-VSP-6-5-FND-D	Factory Installed - vSphere SW 6.5 Enduser to provide License	\$ -	\$ -	
1-28	3	HX-VSP-6-5-FND-DL	Factory Installed - VMware vSphere 6.5 SW Download	\$ -	\$ -	
1-29	6	QSFP-H40G-CU3M	40GBASE-CR4 Passive Copper Cable, 3m	\$ 99.30	\$ 596.16	

CUSTOMER IS RESPONSIBLE TO PAY FREIGHT CHARGES. ESTIMATED OR ACTUAL FREIGHT CHARGES ARE NOT INCLUDED IN QUOTES (UNLESS SPECIFICALLY STATED). THIS QUOTE EXCLUDES SALES TAX (UNLESS SPECIFICALLY STATED). SALES AND SERVICES ARE GOVERNED BY THE SIGNED AGREEMENT YOU MAY HAVE WITH CDW. IF NO SEPARATE AGREEMENT IS EFFECTIVE, THE TERMS AND CONDITIONS OF SALES AND SERVICES ARE LIMITED TO THOSE CONTAINED IN THE TERMS & CONDITIONS LINK AT <http://cdw.com/content/dam/cdw/contracts/terms-conditions/default.jsp>. BY ORDERING OR ACCEPTING DELIVERY OF PRODUCTS OR BY ENGAGING CDW TO PERFORM OR PROVIDE SERVICES, YOU AGREE TO BE BOUND BY AND ACCEPT THOSE TERMS AND CONDITIONS. ANY ADDITIONAL OR DIFFERENT TERMS OR CONDITIONS IN ANY FORM DELIVERED BY CUSTOMER ARE HEREBY DEEMED TO BE MATERIAL ALTERATIONS, AND NOTICE OF OBJECTION TO THEM AND REJECTION OF THEM IS HEREBY GIVEN. THIS DOCUMENT IS CONFIDENTIAL.



PEOPLE WHO GET IT



PRICE QUOTE

QUOTE ID: 488439 Revision: 5

Prepared for: Rock County

Line #	Qty	Part Number	Description	Customer Price	Customer Extended Price
1-30	2	HX-SP-FI8332	UCS SP Hyperflex 8332 FI w/8p Lic	\$ 8,048.00	\$ 16,096.00
1-31	2	CON-SNT-HXSPF83	SNTC-8X8XNBD UCS SP Hyperflex 8332 FI w/8p Lic	\$ 1,303.95	\$ 2,607.70
1-32	2	N10-MGT01E-HX	UCS Manager v3.2(1) for HyperFlex	\$ -	\$ -
1-33	2	UCS-ACC-8332	UCS 8332/ 8454 Chassis Accessory Kit	\$ -	\$ -
1-34	8	UCS-FAN-8332	UCS 8332/ 8454 Fan Module	\$ -	\$ -
1-35	4	UCS-PSU-8332-AC	UCS 8332/ 8454 Power Supply/100-240VAC	\$ -	\$ -
1-36	4	CAB-C13-C14-2M	Power Cord Jumper, C13-C14 Connectors, 2 Meter Length	\$ -	\$ -
1-37	3	QSFP-40G-3R-BD	QSFP40G B.D. Short-reach Transceiver	\$ -	\$ -
1-38	3	HXDP-S001-1YR=	Cisco HyperFlex Data Platform Standard Edition 1 Yr Subscrip	\$ -	\$ -
1-39	3	HXDPS001-1YR	HyperFlex Data Platform Standard Edition 1 Yr Subscription	\$ 2,568.75	\$ 8,606.25
				Sub Total: \$ 106,722.46	
2-1	Professional Services				
2-2	1		Professional Services	\$ 8,150.00	\$ 8,150.00
				Sub Total: \$ 8,150.00	
				Quote Total: \$ 114,872.46	

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Chair Kara Purviance
INITIATED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

Chair Kara Purviance
SUBMITTED BY

May 12, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULES I & IV

1 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
2 this day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors
3 as follows:
4

5 (1) Rule I-I. shall be created as follows:
6

7 I. If, an emergency situation arises, in which in the opinion of the Chair and Vice Chair
8 collectively, it would be unsafe, or a threat to the health of members of the Board of Supervisors, or
9 members of the public, to hold an in-person meeting, then on a temporary basis, any meeting of the Rock
10 County Board of Supervisors may be conducted by electronic audio-visual means. Any electronic
11 meetings must be conducted in accordance with the Wisconsin Open Meetings Law, Wis. Stat. § 19.81, et
12 seq., such that reasonable notice is provided to the public in accordance therewith, and the meeting is
13 reasonably accessible to members of the public. During any electronic meeting of the County Board, any
14 period normally designated for public hearing or public comment may be omitted, at the sole discretion of
15 the Chair, except those public comment, or public hearing periods, which are required by state law or
16 administrative rule. In lieu of receiving public comments during an electronic meeting, the public shall be
17 made aware of other means by which they may submit their comments, such as email, phone, or U.S. Mail.
18 In order to facilitate the orderly proceeding of business, when necessary as determined at the sole discretion
19 of the Chair, a resolution or ordinance may be brought before the County Board of Supervisors for
20 consideration without report from a governing committee of the County Board as required by Rule IV-
21 D. For the purposes of Rules I-I and IV-P an "emergency situation" shall include, but not limited to: a
22 declared local state of emergency under chapter 323 of the Wisconsin Statutes; a public health emergency,
23 pandemic, or epidemic that puts members of the Board of Supervisors, staff, or the public in danger; a
24 natural disaster that threatens public safety; or any other situation or event that represents a substantial
25 threat to the health or safety of the Board of Supervisors, staff, or the public.
26

27 (2) Rule IV-P. shall be created as follows:
28

29 P. If, an emergency situation arises, in which in the opinion of the Chair or presiding official
30 of any committee, board or commission of the County Board, it would be unsafe to the members of the
31 body, or unsafe to members of the public, to hold an in person meeting, then on a temporary basis, any
32 meeting of the body may be held by remote electronic audio-visual means consistent with the requirements
33 of Rule I-I.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

J. Russell Podzilni

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Jeremy Zajac

Louis Peer

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Vice Chair Rich Bostwick
INITIATED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

Vice Chair Rich Bostwick
SUBMITTED BY

May 12, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULE IV-N.

1
2 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
3 this day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors
4 as follows:

5
6 (1) Rule IV-N. shall be created as follows:

7
8 N. A majority of committee members will determine the day and time that the committee will
9 meet. However, in no event shall a Standing Committee of the County Board listed in Rule V,
10 except for the Rail Transit Commission, hold its regularly scheduled meetings before 4:30 p.m.
11 unless all Supervisors on the committee agree that the time of the meeting may be earlier.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

FISCAL NOTE:

Kara Purviance, Chair

No fiscal impact.

/s/Sherry Oja

Richard Bostwick, Vice Chair

Sherry Oja
Finance Director

Tom Brien

Kevin Leavy

LEGAL NOTE:

Louis Peer

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

J. Russell Podzilni

/s/Richard Greenlee

Alan Sweeney

Richard Greenlee
Corporation Counsel

Bob Yeomans

Jeremy Zajac

ADMINISTRATIVE NOTE:

Matter of policy.

/s/Josh Smith

Josh Smith
County Administrator