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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 13, 2020

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

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni were present. Supervisors Fell, Gustina, Bussie and Knudson were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Yeomans 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 – January 23, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Children's Community Options Program (CCOP) Committee
 - B. Appointment to the Coordinated Services Team (CST) Advisory Committee
 - C. Appointment to the Criminal Justice Coordinating Council (CJCC)
 - D. Appointments to the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Deputy Shawn P. Nolan
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. ~~Human Services Department Projects and Priorities Update – Kate Luster~~
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Authorizing Acceptance of Anti-Methamphetamine Task Force Program Grant
 - 2) Amending the 2020 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2020 and Creating a 1.0 FTE Human Services Professional Position Embedded in the Janesville Police Department

- 3) Amending the 2019 Council on Aging Budget to Adjust Title C1, C2 Allocations
- 4) Amending the 2020 Council on Aging Budget to Adjust Title III-B, C1, C2 NSIP, Title III-D, NFCSP, AFSCP, MIPPA and SHIP Allocations
- 5) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant Funds and Amending Parks Budget
- 6) Creating Five 0.4 FTE and One 0.15 FTE Positions and Amending the Council on Aging Budget
- 7) Authorizing Part-Time Deputy Positions for Courthouse Screening and Amending the 2020 Budget
- B. Contracts – Roll Call
 - 1) Authorizing Award of Contract for Indianford Park Vault Toilet Building
 - 2) Authorization for Radio System Equipment Upgrade and Simulcast
 - 3) Retaining Architectural/Engineering Firm for Design Services for the Renovation of District Attorney Department Space at the Courthouse
 - 4) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Land Conservation Department)
 - 5) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (District Attorney’s Office)
 - 6) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Human Services Department)
 - 7) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Health Department)
- C. Increasing the Number of Rock County Transportation Coordinating Committee Members to Include a Healthcare, Medical or Related Professional Representative
- D. Creating a 1.0 FTE Enterprise Desktop Administrator Position and Deleting a 1.0 FTE Instructor/Support Specialist Position
- E. Deleting, Creating and Retitling 2.7 FTE Positions at Rock Haven
- F. Establishing an Advisory Committee to Study the Effects of an Electromagnetic Pulse on Rock County and its Infrastructure
- ~~G. Community Strategic Planning 2020~~

13. ADJOURNMENT

5. Approval of Minutes – January 23, 2020
Supervisors Davis and Rynes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements
Chief Dave Moore spoke in favor of agenda item 12.A.2. Ed Jones spoke on the security at the courthouse. Teekela and Diamond Bridges spoke in support of more programs and workshops for minority youth. Supervisor Schulz gave information on the Diversity Action Meeting on Homelessness.

8.A. Appointments to the Children’s Community Options Program (CCOP) Advisory Committee

Position:	Members of the Children’s Community Options Program (CCOP) Advisory Committee	
Appointments:	<u>Term Ending 4/30/21</u> Timothy Featherstone	<u>Term Ending 4/30/23</u> Julie Butz Gabrielle Berget

Effective Date: February 13, 2020
Supervisors Thomas and Brien moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Coordinated Services Team (CST) Advisory Committee

Position:	Member of the Coordinated Services Team (CST) Advisory Committee
Appointment:	Carol Mishler
Effective Date:	February 13, 2020

Supervisors Thomas and Owens moved the above appointment. ADOPTED by acclamation.

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8.C. Appointment to the Criminal Justice Coordinating Council (CJCC)

Position: Member of the Criminal Justice Coordinating Council (CJCC)
New Appointment: Ryan Trautsch
Effective Date: February 13, 2020

Supervisors Thomas and Owens moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Members of the Council on Aging Advisory Board/Council on Aging Nutrition
Advisory Council
New Appointments: Karen Ferguson
Jack Kooyman
Effective Date: February 13, 2020

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

9.A. Recognizing Deputy Shawn P. Nolan

Resolution No. 20-2A-403

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020, does hereby recognize Deputy Shawn P. Nolan for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Shawn P. Nolan along with best wishes for the future.

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

10. Supervisor Schulz introduced resolution – *Support LRB 3342/1 to Increase in State’s Minimum Wage.*

12.A.1. Authorizing Acceptance of Anti-Methamphetamine Task Force Program Grant

Resolution No. 20-2A-404

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020, that the Rock County Sheriff is authorized to accept funds under the Anti-Methamphetamine Task Force Grant.

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

Account Description	Budget at	Amount	Amended
Account Number	01/01/20	Incr (Decr)	Budget
Source of Funds			
State Aid			
21-2139-2020-42200	\$0	\$10,000	\$10,000
Use of Funds			
Overtime Wages			
21-2139-2020-61210	\$0	\$10,000	\$10,000

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent.

AYES-25. NOES-0. ABSENT-4.

12.A.2. Amending the 2020 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2020 and Creating a 1.0 FTE Human Services Professional Position Embedded in the Janesville Police Department

Resolution No. 20-2A-405

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 does hereby authorize the acceptance of the Community Mental Health Services Block Grant Supplemental Award for FFY 2020 and the creation of a 1.0 FTE Human Services Professional (Crisis Intervention Worker) embedded in the Janesville Police Department.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2020 be amended as follows to fund (1) the 1.0 FTE Crisis Worker in the Janesville Police Department and (2) projects to enhance client services available through Beloit Area Community Health Center.

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Account/Description	Budget 1/1/2020	Increase (Decrease)	Amended Budget
Source of Funds			
36-3661-2020-42100			
Federal Aid	\$0	\$70,004	\$70,004
Use of Funds			
36-3661-2020-62119			
Other Contracted Services	\$0	\$22,002	\$22,002
36-3661-2020-62210			
Telephone	\$0	\$522	\$522
36-3661-2020-68210			
Allocated Crisis	\$0	\$47,480	\$47,480
36-3689-0000-61100			
Regular Wages	\$1,793,382	\$46,454	\$1,839,836
36-3689-0000-61400			
FICA	\$146,605	\$3,554	\$150,159
36-3689-0000-61510			
Retirement-Employers	\$123,920	\$3,136	\$127,056
36-3689-0000-61610			
Health Insurance	\$531,742	\$14,146	\$545,888
36-3689-0000-61620			
Dental Insurance	\$13,787	\$539	\$14,326
36-3689-0000-68313			
MHBG Supplemental Allocation	\$0	(\$47,480)	(\$47,480)
36-3690-0000-62119			
Other Contracted Services	\$143,060	(\$20,349)	\$122,711

Supervisors Thomas and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent. AYES-25. NOES-0. ABSENT-4.

12.A.3. Amending the 2019 Council on Aging Budget to Adjust Title C1, C2, Allocations

Resolution No 12-2A-406

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 does hereby amend the Adopted 2019 Rock County Council on Aging budget as follows:

Account/Description	Budget at 12/01/2019	Increase (Decrease)	Amended Budget
Title III-C-1 (Nutrition Program)			
Source of Funds			
30-3903-0000-42100	\$233,573	\$4,729	\$238,302
Federal Aid			
Use of Funds			
30-3903-0000-62119	\$78,174	\$4,729	\$82,903
Other Contracted Services			
Title III-C-2 (Delivered Meals)			
Source of Funds			
30-3904-0000-42100	\$167,036	\$271	\$167,307
Federal Aid			
Use of Funds			
30-3904-0000-63308	\$35,000	\$271	\$35,271
Volunteer Mileage			

Supervisors Richard and Fox moved the above resolutions. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes,

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Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent.
AYES-25. NOES-0. ABSENT-4.

12.A.4. Amending the 2020 Council on Aging Budget to Adjust Title III-B, C1, C2, NSIP, Title III D, NFCSP, AFCSP, MIPPA and SHIP Allocations Resolution No. 20-2A-407

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

Account/Description	Budget at 1/1/2020	Increase (Decrease)	Amended Budget
Title III-B (Supportive Services)			
Source of Funds			
30-3901-0000-42100	\$129,605	\$12,921	\$142,526
Federal Aid			
Use of Funds			
30-3901-0000-62614	-0-	12,921	12,921
Purchased Services			
Title III-C-1 (Nutrition Program)			
Source of Funds			
30-3903-0000-42100	270,524	15,612	286,136
Federal Aid			
30-3903-0000-42102	38,279	11,214	49,493
Nutrition Services Incentive Program			
Use of Funds			
30-3903-000-62119	80,347	15,612	95,959
Contracted Services			
30-3903-0000-62105	90,371	11,214	101,585
Contracted Food Services			
Title III-C-2 (Delivered Meals)			
Source of Funds			
30-3904-0000-42100	106,443	6,365	112,808
Federal Aid			
Use of Funds			
30-3904-0000-62105	152,891	6,365	159,256
Contracted Food Services			
Title III-D (Preventive Health)			
Source of Funds			
30-3908-0000-42100	7,782	1,808	9,590
Federal Aid			
Use of Funds			
30-3908-0000-62634	8,032	1,808	9,840
Prevention Services			
Title III-E (National Family Caregiver Support Program)			
Source of Funds			
30-3915-0000-42100	62,144	11,552	73,696
Federal Aid			
Use of Funds			
30-3915-0000-64615	28,000	11,552	39,552
Client Related Costs			
Alzheimer's Family Caregiver Support Program			
Source of Funds			
30-3920-0000-42200	69,182	853	70,035
State Aid			
Use of Funds			
30-3920-0000-64615	57,743	853	58,596

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Client Related Costs

State Health Insurance Program (SHIP)

Source of Funds

30-3974-0000-42100	\$-0-	\$3,829	\$3,829
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Federal Aid

Use of Funds

30-3974-0000-62626	-0-	3,829	3,829
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Elderly Benefit Specialist

Medical Improvement Patient/Provide (MIPPA)

Source of Funds

30-3954-0000-42100	11,220	(1,072)	10,148
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Federal Aid

Use of Funds

30-3954-0000-62626	11,220	(1,072)	10,148
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Elderly Benefit Specialist

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

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent.

AYES-25. NOES-0. ABSENT-4.

12.A.5. Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant Funds and Amending Parks Budget

Resolution No. 20-2A-408

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 does hereby approve the acceptance of these funds and amend the Department of Public Works Parks Division 2020 Budget as follows:

	Budget	Increase/ (Decrease)	Amended Budget
Source of Funds – Parks:			
41-4592-4788-42200	\$5,000	(\$1,772)	\$3,228
DNR Conservation Grant			
Use of Funds – Parks:			
41-4592-4788-69999	\$5,000	(\$1,772)	\$3,228
Grant Expense			

BE IT FURTHER RESOLVED that the Parks Manager be hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program.

Supervisors Rynes and Mawhinney moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent.

AYES-25. NOES-0. ABSENT-4.

12.A.6. Creating Five 0.4 FTE and One 0.15 FTE Positions and Amending the Council on Aging Budget

Resolution No. 20-2A-409

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020, does hereby approve creating five part-time positions in the County Budget to replace current Manpower positions, altering the 2020 Budget under the terms set forth below.

Account/Description	Budget at 01/01/2020	Increase/ (Decrease)	Amended Budget
Congregate Nutrition Program			
Source of Funds			
30-3903-0000-62119	\$80,347	(\$60,546)	\$19,801
Other Contracted Services			

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Use of Funds			
30-3903-0000-61100	\$57,433	\$50,934	\$108,367
Wages			
30-3903-0000-61400	4,394	3,896	8,290
FICA			

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent. AYES-25. NOES-0. ABSENT-4.

12.A.7. Authorizing Part-Time Positions for Courthouse Security and Amending the 2020 Sheriff's Office Budget Resolution No. 20-2A-410

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2020, that the Rock County Sheriff's Office is authorized to hire 2.2 FTE part-time Court Deputies, which may include up to 7 individuals working less than 0.5 FTE each.

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

Account/ Description Source of Funds	Budget at 01/01/2020	Increase (Decrease)	Amended Budget
19-1921-0000-47010 General Fund	-0-	\$93,918	\$93,918
Use of Funds			
21-2200-0000-61100 Court Services Wages	\$6,287,799	\$123,467	\$6,411,266
21-2200-0000-61400 FICA	\$520,000	\$9,446	\$529,446
21-2200-0000-63406 Uniform Allowance	\$99,017	\$2,505	\$101,522
21-2100-0000-63405 Security Supplies	\$37,133	\$3,620	\$40,753
21-2100-0000-63904 Policing and 1 st Aid Supplies	\$83,220	\$10,005	\$93,225
18-1810-0000-62112 Facilities Management-Security Expense	\$73,500	(\$55,125)	\$18,375

Supervisors Beaver and Rashkin moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Bostwick, Sweeney, Bomkamp, Owens and Brien voted in favor. Supervisors Zajac and Podzilni voted against. Supervisors Fell, Gustina, Bussie and Knudson were absent. AYES-23. NOES-2. ABSENT-4.

12.B.1. Authorizing Award of Contract for Indianford Park Vault Toilet Building

Resolution No. 20-2A-411

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020, does hereby authorize that a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$32,200 for the construction of this vault toilet building.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent.

AYES-25. NOES-0. ABSENT-4.

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12.B.2. Authorization for Radio System Equipment Upgrade and Simulcast

Resolution No. 20-2A-412

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$539,445.01 to coordinate and implement this project.

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent. AYES-25. NOES-0. ABSENT-4.

12.B.3. Retaining Architectural/Engineering Firm for Design Services for the Renovation of District Attorney Department Space at the Courthouse

Resolution No. 20-2A-413

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2020, that a contract for architectural/engineering services be awarded to

Venture/Architects, of Milwaukee, WI, in the amount of \$45,000; and, BE IT FURTHER RESOLVED, that a \$4,500 contingency also be approved to cover any needed changes in the scope of service.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent. AYES-25. NOES-0. ABSENT-4.

12.B.4. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Land Conservation Department)

Resolution No. 20-2A-414

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$32,385 for the purchase of one (1) 2020 Chevrolet Silverado 2500 HD pickup truck.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent. AYES-25. NOES-0. ABSENT-4.

12.B.5. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (District Attorney's Office)

Resolution No. 20-2A-415

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$25,849 for the purchase of one (1) 2020 Dodge Charger passenger vehicle.

Supervisors Fox and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent. AYES-25. NOES-0. ABSENT-4.

12.B.6. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Human Services Department)

Resolution No. 20-2A-416

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$69,720 for the purchase of three (3) 2020 Dodge Caravans.

Supervisors Fox and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes,

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Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent.
AYES-25. NOES-0. ABSENT-4.

12.B.7. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (Health Department) Resolution No. 20-2A-417

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$23,793 for the purchase of one (1) 2020 Ford Escape SUV.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Bussie and Knudson were absent.
AYES-25. NOES-0. ABSENT-4.

12.C. Increasing the Number Rock County Transportation Coordinating Committee Members to Include a Healthcare, Medical or Related Professional Representative Resolution No. 20-2A-418

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020, does hereby add a representative from a health care, medical or medically related field to the Transportation Coordinating Committee. This will increase the membership of the committee to 16 members.

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

12.D. Creating a 1.0 FTE Enterprise Desktop Administrator Position and Deleting a 1.0 FTE Instructor/Support Specialist Position Resolution No. 20-2A-419

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 does hereby approve the creation of a 1.0 FTE Enterprise Desktop Administrator position and the deletion of a 1.0 FTE Instructor/Support Specialist position in the Information Technology Department budget.

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

12.E. Deleting, Creating, and Retitling 2.7 FTE Positions at Rock Haven Resolution No. 20-2A-420

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 does hereby approve deleting a 1.0 Administrative Assistant, creating a 1.0 FTE Accounting Specialist, deleting 0.7 FTE nursing assistant, creating 0.5 FTE Administrative Assistant, and retitling an Analyst position to Financial Office Manager.

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

12.F. Establishing an Advisory Committee to Study the Effects of an Electromagnetic Pulse on Rock County and its Infrastructure Resolution No. 20-2A-421

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of February, 2020 does establish the ad hoc Advisory Committee to Study the Effects on an Electromagnetic Pulse on County Infrastructure in order to study and make policy recommendations concerning the effects of an electromagnetic pulse on infrastructure in Rock County, including, but not limited to, 911 and related emergency response and dispatch systems, IT systems, and operational continuity including the estimated costs of such effects and policy recommendations.

BE IT FURTHER RESOLVED, that such committee shall be composed of nine people, two of whom shall be selected from the members of the Rock County Board of Supervisors and seven of whom shall be selected from personnel and departments that may be most affected by such an event, including, but not limited to, the Rock County 911 Center, the Rock County Sheriff's Office and other law enforcement agencies, Rock-IT, Municipal Fire and EMS agencies, risk management, and local municipal administration.

Supervisors Owens and Davis moved the above resolution. ADOPTED by acclamation. One no vote noted.

Proceedings of the Rock County Board of Supervisors
February 13, 2020

13. Adjournment

Supervisors Fox and Aegerter moved to adjourn at 7:33 p.m. to Thursday, February 27, 2020 at 6:00 p.m.
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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