



**BOARD OF SUPERVISORS
Minutes - February 24, 2022**

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on February, 10, 2022, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

INVOCATION & PLEDGE OF ALLEGIANCE: Chair Rich Bostwick called the meeting to order. Supervisor Aegerter gave the invocation

ROLL CALL: At roll call, Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. PRESENT 25. ABSENT 4.

CONSENT AGENDA:

ADOPTION OF AGENDA: Supervisors Rynes and Wilson moved the consent agenda. Chair Rich Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Yeomans requested that item E.1. be pulled from the Consent Agenda. Item E.1. was moved to 11.B.1. in the agenda order. 11.A.4. was moved to 11.E. With no other objections or questions, the consent agenda was approved.

APPROVAL OF MINUTES – FEBRUARY 10, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Transportation Coordinating Committee: Jennifer McIlhone, Cori Marsh, Ryan Schomber, Thomas (TJ) Nee, David Salmon - Effective Date February 24, 2022

Appointments to the Veterans Service Commission: Jarrett Goodman (Term Expires 12/31/2024), Patrick Brown (Term Expires 12/31/2023) - Effective Date February 24, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS: None

OTHER:

Authorizing Overlap of Finance Accountant Position and Amending the 2022 Finance Department Budget:

Resolution No. 22-2B-439

PUBLIC HEARING:

None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke on 100 right of way and against masks.

The following people spoke in favor of Extending the Slow-No-Wake Zone on the Rock River:

James Feggestad, Bill Burlingame and Richard Passarelli.

The following people spoke in opposition to Extending the Slow-No-Wake Zone: Cathy Kruckenberg and Gerald Cox.

The following people spoke in favor of Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Develop a Family Centered Transitional Housing Resource in Rock County: Eboni Morrow, Lisa Thompson, Tracy Buck spoke for Lori Luther City of Beloit Manager and Clinton Anderson City Council President, Ashauntee Spates, David Ewing, Angela Bautista, Kimberly Valenta spoke for Tammy King Johnson, Mandy Chitwood spoke for Troy Knudson, Karmen Payne- Manail spoke for Tim Mcholly from the Beloit Health System, John Pfleiderer, Sophia Langkamp spoke for Sarah Hawthorne and Duke Sims, Nayomi Neclangal, Gianna Perata, Christopher Ogden, Carol Wickersham, Kelsey Hood- Christenson, Chris Popoolo spoke for Victoria and Tammy Fanning.

The following people spoke in opposition of Creating Housing Homelessness Prevention Coordinator and Allocating Funding for Housing Consultant Services Using American Rescue Plan Act (ARPA) funds Jim Farrell.

Written comments submitted as follows: 21 people in favor of Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Develop a Family Centered Transitional Housing Resource in Rock County. 27 people in opposition of Extending the Slow-No-Wake Zone on the Rock River and 2 people are in favor of Extending the Slow-No-Wake Zone on the Rock River.

Supervisor Rashkin spoke on the situation in Ukraine. Rock County Administrator gave an update on the new Microphones.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

None

INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE:

Richard introduced two resolutions 1) *Authorizing the Use of ARPA Funds for Payroll Costs of Public Health Staff Primarily Dedicated to COVID-19 Response in 2021*; and 2) *Resolution to Change County Facility Face Covering Requirement to Recommendation*. Supervisor Mawhinney introduced *Resolution Requesting American Rescue Plan funding from the County of Rock to Support Fire and EMS Protection across North Central and Northeast Rock County*. Supervisor Homan introduced *resolution Establishing Electric Vehicle Charging Policy for Rock County*.

REPORTS:

None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES:

Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Develop a Family Centered Transitional Housing Resource in Rock County: Resolution No. 22-2B-440

Supervisors Knudson and Aegerter moved the above resolution. Supervisors Mulligan and Stevens moved to postpone the resolution to March 24, 2022. Supervisors Stevens and Potter moved to call the question to end debate on postponing. Ending debate approved on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Schulz voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES – 24. NOES- 1. ABSENT 4.

Motion to postpone to March 24, 2022 FAILED on the following roll call vote. Supervisors Mawhinney, Mulligan, Peer, Podzilni, Richard and Yeomans voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Homan, Knudson, Leavy, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES– 6. NOES- 19. ABSENT – 4.

Supervisors Rashkin and Rynes moved to call the question to end debate on the resolution. Ending debate approved on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Davis, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Crary, Schulz and Yeomans voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES – 22. NOES- 3. ABSENT – 4.

The resolution FAILED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Homan, Knudson, Leavy, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, and Rich Bostwick voted in favor. Supervisors Mawhinney, Mulligan, Peer, Podzilni, Richard and Yeomans voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES – 19. NOES- 6. ABSENT- 4. (Resolution need 20 votes to pass.)

Creating a Housing Coordinator and Allocating Funding for Housing Consultant Services Using American Rescue Plan Act (ARPA) Funds: Resolution No. 22-2B-441

Supervisors Knudson and Aegerter moved the above resolution. Supervisor Knudson and Crary motioned to move to amend the resolution. As amended below – additions underlined, and deletions struck through.

“Title: Creating a Housing Homelessness Prevention Coordinator.....

WHEREAS, adequate response to these needs requiresRock County Housing authority, and other municipalities that choose to prioritize strategic efforts to address homelessness; and,

WHEREAS, in addition, long term improvements in outcomes related to housing and homelessness will only come with a targeted effort toward homelessness prevention including work to develop employment readiness resources and to improve access to mental health and substance use disorder treatment; ~~effective needs assessment and strategic planning efforts that will require outside consultant expertise~~; and,

WHEREAS, effective needs assessment and strategic planning efforts will require outside consultant expertise; and,

WHEREAS, the projected cost for the ~~Housing~~ Homelessness Prevention Coordinator Position from April 1, 2022- December 31, 2024 is \$278,772.00 and the projected cost of consultant services is \$150,000.00; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby create a 1.0 FTE ~~Housing~~ Homeless Prevention Coordinator.....”

Amendment (1) APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Homan, Knudson, Leavy, Mawhinney, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Mulligan and Podzilni voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES - 23. NOES - 2. ABSENT – 4.

Supervisors Richard and Yeomans motioned add a second amendment - eliminating the contracted consultant services. Additions are double underlined, and deletions are double struck through.

“Title: Creating a Homelessness Prevention Coordinator ~~and Allocation Funding for Housing Consultant Services~~ Using American Rescue Plan Act (ARPA) Funds

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 does hereby create a 1.0 FTE Housing Homeless Prevention Coordinator in Range 22 of the Unilateral Pay Grid as a project position in the Human Services Department and allocates up to \$428,772 of ARPA funds to be utilized for the costs of this position ~~and contracted consultant services~~ for planning efforts to reduce homelessness in Rock County.

Source of Funds

19-1980-0000-42100	\$17,723,024	\$428,727	\$18,151,796
ARPA		<u>\$278,772</u>	<u>\$18,001,796</u>

Use of Funds

19--19803112-62109	-0-	\$278,772	\$278,772
Personnel			

19-1980-3112-62104	-0-	\$150,000	\$150,000
Consulting Services		<u>-0-</u>	<u>-0-</u>

Amendment (2) ADOPTED On the following roll call vote. Supervisors Beaver, Crary, Leavy, Mawhinney, Peer, Potter, Rashkin, Richard, Rynes, Stevens, Sweeney, Taylor, Wilson, Yeomans and Rich Bostwick were voted in favor. Supervisors Aegerter, Bomkamp, Brien, Davis, Homan, Knudson, Mulligan, Podzilni, Schulz and Williams voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES – 15. NOES - 10. ABSENT- 4.

Resolution as amended ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Homan, Knudson, Leavy, Mawhinney, Peer, Potter, Rashkin, Richard, Rynes, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Davis, Mulligan, Podzilni and Schulz voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES – 21. NOES- 4. ABSENT – 4.

Authorizing Premium Pay for COVID-19 Contact Risk Using American Rescue Plan Act (ARPA) Funds:

Item was not approved at committee level. The board did not act on this item.

CONTRACTS – ROLL CALL:

Authorizing Purchase of Power Transport Cots and Maintenance Agreement:

Resolution No. 22-2B-438

Supervisors Yeomans and Bomkamp moved the resolution. Supervisors Yeomans and Davis moved to postpone the item to the next meeting. Postponement of item approved on the following roll call vote: Supervisors Beaver, Crary, Davis, Homan, Leavy, Mawhinney, Mulligan, Peer, Podzilni Potter, Rashkin, Richard, Schulz Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Aegerter, Bomkamp, Brien, Knudson and Rynes voted against. Supervisors Pam Bostwick, Clasen, Fox and Gustina were absent. AYES – 20. NOES- 5. ABSENT – 4.

Adopting Broadband Project Guiding Principles: Resolution No. 22-2B-443

Supervisors Homan and Peer moved the resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Crary, Davis, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Clasen, Fox, Gustina and Rashkin were absent. AYES- 24. NOES - 0. ABSENT 5. Supervisor Rashkin left the meeting at 8:57 p.m. and returned at 9:06 p.m.

***Amending Section 3.505 of the Rock County Code of Ordinances to Extend the Slow-No-Wake Zone on the Rock River by 1750 Feet West of the Interstate 39/90 Bridge:**

Resolution No. 22-2B- 445

Supervisors Beaver and Bomkamp moved the resolution. Supervisor Davis and Richard motioned to postpone until March 24, 2022. ADOPTED by acclamation with one dissenting vote noted.

Supervisory Aegerter left the meeting at 9:10 p.m.

Authorizing ARPA Funding for Broadband Expansion Projects: Resolution No. 22-2B-444
Item 11.A.4. Authorizing ARPA Funding for Broadband Expansion Projects was moved to item 11.E. Supervisor Aegerter left at 9:10 p.m. Supervisors Homan and Crary moved the above resolution.

Supervisor Richard and Yeomans motioned to amend the resolution striking portion of the NOW, THEREFORE BE IT RESOLVED paragraph. See strikethroughs below.

“NOW, THEREFORE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of_____, 2022, that this resolution provides a base, floor funding amount of \$6 million for broadband expansion ~~and that any unallocated ARPA funds and any unspent allocated ARPA funds will also be available for broadband expansion project funding.~~”

Amendment approved on the following roll call vote. Supervisors Bomkamp, Brien, Crary, Homan, Knudson, Leavy, Mawhinney, Peer, Podzilni, Potter, Rashkin, Richard, Schulz, Stevens, Williams, Yeomans and Rich Bostwick were in favor. Supervisors Beaver, Davis, Mulligan, Rynes, Sweeney, Taylor and Wilson voted against. Supervisors Aegerter, Pam Bostwick, Clasen, Fox and Gustina were absent. AYES – 17. NOES- 7. ABSENT – 5.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Crary, Davis, Homan, Leavy, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Knudson and Mawhinney voted against. Supervisors Aegerter, Pam Bostwick, Clasen, Fox, Gustina and were absent. AYES – 22. NOES- 2. ABSENT – 5.

ADJOURNMENT:

Supervisors Richard and Crary moved to adjourn at 9:42p.m. to Thursday, March 10, 2022 at 6:00 p.m. APPROVED by acclamation.

Prepared by Lisa Tollefson, Rock County Clerk

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