



BOARD OF SUPERVISORS
Minutes - February 10, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on January 27, 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 Fox gave the invocation.

ROLL CALL: At roll call, Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Gustina and Potter were absent. PRESENT 26. ABSENT 3.

CONSENT AGENDA:

ADOPTION OF AGENDA: Supervisors Rynes and Mawhinney moved the consent agenda. Chair Rich Bostwick asked for objections and questions about the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

APPROVAL OF MINUTES –:

January 27, 2022 Minutes: Approved

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointment to the Criminal Justice Coordinating Committee:
Shelton Evans - Effective Date February, 10 2022

Appointment to the Behavioral Health Redesign Steering Committee:
Stephanie Knueppel - Effective Date February 10, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

OTHER:

Purchase Furniture for 911 Communication Center:

RESOLUTION NO. 21-2A-423

PUBLIC HEARING:

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 (First Reading):

Public Hearing opened at 6:10 p.m. Sue Tronnes and Ray Lunder spoke in favor of 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. Written comment submitted by Joe Stivarius in favor of item 5.A. Public Hearing closed at 6:16 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke on rails to trails. Supervisor Knudson gave information regarding Rock County Communication Center survey. Supervisor Richard gave a reminder to drive safely, especially in construction zones. Supervisor Mawhinney gave information about the Wisconsin Pace Committee. Brent Sutherland and County Administrator Josh Smith spoke regarding changes in the microphone systems.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Election of Second Vice-Chair:

Supervisor Davis nominated Kevin Leavy.

Supervisor Aegerter nominated Dave Homan.

Supervisor Rynes nominated Tom Brien.

Results of Second Vice- Chair: Kevin Leavy - 18. Dave Homan - 2. Tom Brien - 6.

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognize Myrna Rudolph:

RESOLUTION NO. 22-2A-424

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

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

Supervisor Schulz introduced a resolution asking for premium pay for the Covid at risk employees of Rock County. Supervisor Knudson introduced two resolutions in regards to housing for the next two years from the ARPA Funds.

REPORTS:

Status of American Rescue Plan Act (ARPA) Projects - Josh Smith, County Administrator:

Rock County Administrator Josh Smith gave an overview on the Status of American Rescue Plan Act (ARPA) Projects.

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES:

Establishing a County Program to Subsidize Groundwater Nitrate Testing and Mitigation for Residential Wells that Exceed Health Standards and Amending the 2022 Health Department Budget:

RESOLUTION NO. 22-2A-425

Supervisors Peer and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES – 26 . NOES - 0 ABSENT - 3.

Accepting Mobilizing Communities for a Just Response Grant Funds and Amending the 2022 Rock County Public Health Department Budget:

RESOLUTION NO. 22-2A-426

Supervisors Crary and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES – 26. NOES - 0. ABSENT - 3.

Accepting Wisconsin Department of Health Services (DHS) Lead Water Testing in Child Care Facility Grant and Amending the 2021 Rock County Public Health Department Budget:

RESOLUTION NO. 22-2A-427

Supervisors Aegerter and Taylor moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES – 26. NOES - 0. ABSENT – 3.

Requesting Supplemental ARPA Funding for Emergency Management Warming Shelter Program and Amending the 2022 Budget:

RESOLUTION NO. 22-2A-428

Supervisors Knudson and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES – 26 . NOES - 0. ABSENT – 3 .

Authorizing American Rescue Plan Act (ARPA) Funding for Workforce Development Projects and Amending the 2022 Budget:

RESOLUTION NO. 22-2A-428

Supervisors Sweeney and Taylor moved the above resolution. Supervisors Stevens and Sweeney moved to amend to insert just above the budget portion of the BE IT FURTHER RESOLVED Reports as requested to the Rock County Board of Supervisors on project progress. ADOPTED by acclamation. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson and Rich Bostwick voted in favor. Supervisors Mulligan and Yeomans voted against. Supervisors Pam Bostwick, Gustina, Homan and Potter were absent. AYES – 23. NOES - 2. ABSENT 4.

CONTRACTS – ROLL CALL:

Approving Contract with McGrath Human Resource Group to Conduct a Classification and Wage Study:

RESOLUTION NO. 22-2A-430

Supervisors Crary and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES - 26. NOES – 0. ABSENT – 3.

Authorizing Contract for Disaster Recovery Planning:

RESOLUTION NO. 22-2A-431

Supervisors Homan and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick were present. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES - 26. NOES - 0. ABSENT - 3.

Authorization of Rock County, WISDOT Long-Term Agreement for the Ice Age Multi-Use Trail Maintenance from Janesville to Milton:

RESOLUTION NO. 22-2A-432

Supervisors Richard and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES – 26. NOES - 0. ABSENT 3.

Approval of Certain Soil and Water Resource Management Grant Cost Share Payments:

RESOLUTION NO. 22-2A-433

Supervisors Aegerter and Taylor moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES - 26. NOES – 0. ABSENT – 3.

Authorizing the Sheriff's Office Purchase of Ten Portable Radios:

RESOLUTION NO. 22-2A-434

Supervisors Beaver and Bomkamp moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES – 26. NOES - 0. ABSENT – 3.

Authorizing Purchase of First Net Cradlepoint Mobile Routers:

RESOLUTION NO. 22-2A-435

Supervisors Fox and Taylor moved the above resolution. ADOPTED by Acclamation.

Authorizing Purchase of Vestige View Solutions GPS Hardware and Monitoring for Use by the Rock County Motor Pool:

RESOLUTION NO. 22-2A-436

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

Reauthorizing Blue Ribbon Commission on Organizational Excellence:

RESOLUTION NO. 22-2A-437

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

Executive Session: Pursuant to 19.85(1)(g), Wis. Stats. Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved.:

Supervisors Fox and Rynes motioned to go into executive session at 7:56 p.m. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Williams, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Pam Bostwick, Gustina and Potter were absent. AYES - 26. NOES – 0. ABSENT – 3.

ADJOURNMENT: Supervisors Fox and Crary moved to leave Executive Session and adjourn at 8:04 p.m. to Thursday, February 24, 2022 at 6:00 p.m. ADOPTED by acclamation.

Prepared by Jaymee Stephens, Deputy County Clerk

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