



BOARD OF SUPERVISORS
Minutes - January 13, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment, on December 16, 2021, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

ROLL CALL: At roll call, Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mulligan, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Yeomans and Rich Bostwick were present. Supervisors Bomkamp, Gustina, Richard, Taylor and Wilson were absent. PRESENT – 24. ABSENT – 5.

CONSENT AGENDA: Supervisors Peer and Brien 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.

ADOPTION OF AGENDA:

APPROVAL OF MINUTES –:

December 16, 2021 Minutes:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Disabled Parking Council: Kathleen C. Parker, Roger W. Spenle, James E. Bausch and Lorelei Becker - Effective Date January 13, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognition of Clifford O. Stavn: Resolution No. 22-1A-398

Recognizing Randall Schneider: Resolution No. 22-1A-399

OTHER:

Awarding Contract for the Purchase of Two Kubota Utility Vehicles:

Resolution No. 22-1A-400

Authorization for Radio System Equipment Upgrade:

Resolution No. 22-1A-401

Authorization for Backup Site Mindshare Radio Replacements:

Resolution No. 22-1A-402

Awarding Contract for Carpet Replacement at the Rock County Courthouse:

Resolution No. 22-1A-403

Awarding Contract for Carpet Replacement at Rock Haven:

Resolution No. 22-1A-404.

Acceptance of Wisconsin Department of Natural Resources Outdoor Recreation Aids Grant RTP-1051-21ND Funds:

Resolution No. 22-1A-405

PUBLIC HEARING:

Amending The County's Personnel Ordinance (First reading): Chair Bostwick opened the public hearing at 6:05 p.m. No public comment. Public hearing closed 6:06 p.m.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

The following citizens spoke in favor of item 11.A.3 Camp Indian Trails: Jim Van Debogart, Dean Paynter, Thomas Kautz and Norman Tadt. Caryn Davis, Kristin Loehr and Danica Keeton are in favor of item 11.A.2. Ty Bollerud spoke about land lost in the County, and a patent.

Written comments in favor of 11.A.3 Camp Indian Trails: Larry White, Lynda Wallis, Larry Reimer, Jodi Witte, Katie Udell, Tom Presny, Elizabeth Brewer, Ed Jeannette, Mark & Nan Ellis, Chuck Goldstein, Den Adler, Susan E. Adams speaking for The League of Women Voters Beloit, Pablo Toral, Marla Verdone, Jason Beck, Lee Fassett, Jennifer Whiting, Jerry Sveum, Bill Whitford, Sandra Hendricks, Hester White, Debra Tollefson, Patricia Zody, Stacey Garrity, Rick Barder, Deb Fallon, Skip Drew, Charles Ogg and Ken Pearson.

Supervisor Mawhinney announced she has the honor of being on the Planning Committee 2022 Convention for Wisconsin Counties Associations. Administrator Josh Smith gave information about accessing the new County Board Software System and the Supreme Court mandating vaccines in the nursing homes.

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: Supervisor Stevens reintroducing the Resolution of the ARPA Funds for Small Businesses.

REPORTS: None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Establishing Emergency Management Warming Shelter Overnight Lodging ARPA Funding Program and Amending the 2022 Budget: Resolution No. 22-1A-406

Supervisors Beaver and Knudson moved the resolution. Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mulligan, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp, Gustina, Richard, Taylor and Wilson were absent AYES – 24. NOES – 0. ABSENT– 5.

Allocating American Rescue Plan Funding to Community Health Systems to Expand Behavioral Health Services in Response to the COVID-19 Pandemic: Resolution No. 22-1A-407

Supervisors Rashkin and Stevens moved the resolution. Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Mulligan, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisor Fox abstained. Supervisors Bomkamp, Gustina, Richard, Taylor and Wilson were absent AYES – 23. NOES – 0. ABSTAIN - 1. ABSENT– 5.

Authorizing Purchase of Camp Indian Trails Using American Rescue Plan Act (ARPA) Funding and Amending the 2022 Budget: Resolution No. 22-1A-408

Supervisors Mawhinney and Homan moved the resolution. Supervisors Peer and Potter moved to call the question ending debate. APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mulligan, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp, Gustina, Richard, Taylor and Wilson were absent AYES – 24. NOES – 0. ABSENT– 5. Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mulligan, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp, Gustina, Richard, Taylor and Wilson were absent AYES – 24. NOES – 0. ABSENT– 5.

CONTRACTS - ROLL CALL:

Approval to Contract with SGTS for Professional Services for the Youth Services Camera System Upgrade : Resolution No. 22-1A-409

Supervisors Knudson and Yeomans moved the resolution. Resolution APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mulligan, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp, Gustina, Richard, Taylor and Wilson were absent. AYES – 24. NOES – 0. ABSENT– 5.

Authorizing Purchase of FASTER Asset Solutions Upgrade for Use by the Rock County Department of Public Works for Fleet Management: Resolution No. 22-1A-410

Supervisors Mawhinney and Yeomans moved the resolution. ADOPTED by acclamation.

Extending the Incentive Program for Rock Haven Staff Recruitment: Resolution No. 22-1A-411

Supervisors Brien and Schulz moved the resolution. ADOPTED by acclamation.

To Ratify The 2022 Labor Agreement Between Rock County And The Deputy Sheriff's Association: Resolution No. 22-1A-412

Supervisors Sweeney and Potter moved the resolution. ADOPTED by acclamation.

To Ratify The 2022 Labor Agreement Between Rock County And The Deputy Sheriff's Supervisor's Association: Resolution No. 22-1A-413

Supervisors Mulligan and Potter moved the resolution. ADOPTED by acclamation.

Approving The 2022 Base Wage Rates For All Employees Except Represented Law Enforcement Employees, And Amending The Personnel Policy Wage Appendixes: Resolution No. 22-1A-414

Supervisors Knudson and Homan moved the resolution. ADOPTED by acclamation.

Setting The 2022 Salary Of The County Administrator:

Resolution No. 22-1A-415

Supervisors Sweeney and Podzilni moved the resolution. ADOPTED by acclamation.

EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.:

Supervisors Podzilni and Aegerter moved to go into Executive Session. Motion at 7:45 p.m. Approved on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mulligan, Mawhinney, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Stevens, Sweeney, Williams, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp, Gustina, Richard, Taylor and Wilson were absent. AYES - 24. NOES - 0. ABSENT – 5.

ADJOURNMENT: Supervisors Mawhinney and Homan moved to leave Executive Session and adjourn at 7:57 p.m. to Thursday, January 27, 2022 at 6:00 p.m. ADOPTED by acclamation.

Prepared by Lisa Tollefson, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD. This is a condensed version of the minutes.
For the full summary, visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.