



BOARD OF SUPERVISORS

Minutes - April 14, 2022

CALL TO ORDER: The Rock County Board of Supervisors met, pursuant to adjournment on March 24, 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 Pam Bostwick gave the invocation.

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

CONSENT AGENDA: Supervisors Brien and Peer moved the consent agenda. Chair Rich Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Taylor motioned to move items 8.I. through 8.S. to the end of the agenda. With no other objections or questions, the consent agenda was approved.

ADOPTION OF AGENDA: Supervisors Brien and Peer moved the consent agenda. Chair Rich Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Taylor motioned to move items 8.I. through 8.S. to the end of the agenda. ADOPTED by acclamation.

APPROVAL OF MINUTES – March 24, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Coordinated Services Team (CST) Advisory Committee:

Ryan Trautsch

Ben Dobson

Denise Stutika

Tina Day

Effective Date: April 30, 2022

Appointments to the Children's Community Options Program (CCOP) Advisory Committee:

Ryan Trautsch

Ben Dobson

Effective Date: April 30, 2022

Appointment to the Human Services Board:

Sally Jean Weaver-Landers

Effective Date: April 30, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Colin Byrnes:

Resolution No. 22-4A-276

Recognizing Betty Jo Bussie:

Resolution No. 22-4A-277

Recognizing Craig Gramke:

Resolution No. 22-4A-278

To Recognize Kristin Haakenson:

Resolution No. 22-4A-479

Recognizing Correctional Officer Christopher M. Davis:

Resolution No. 22-4A-480

Recognizing Correctional Officer Richard L. Jeannette:

Resolution No. 22-4A-481

To Recognize Georgia Waterman:

Resolution No. 22-4A-482

Honoring Hank Brill:

Resolution No. 22-4A-483

Recognizing Patricia Degan:

Resolution No. 22-4A-484

OTHER:

Acceptance of Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Drug Court Program Grant Funds and Creation of 2.0 FTE Human Services Professionals and 1.0

FTE Psychiatric Technician Positions:

Resolution No. 22-4A-485

Approve Maintenance Building Renovation Bid:

Resolution No. 22-4A-486

Adopting Broadband Telecommuting Opportunities and Telecommuter Forward Certification:

Resolution No. 22-4A-487

Procurement of Hyperflex:

Resolution No. 22-4A-488

Procurement of Cisco Duo:

Resolution No. 22-4A-489

Authorizing Purchase of Two 72" Mowers for Use at New Property - 5801 North River Road, Janesville, WI:

Resolution No. 22-4A-490

Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds:

Resolution No. 22-4A-491

Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department:

Resolution No. 22-4A-492

Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works for Use by the Human Services Department:

Resolution No. 22-4A-493

PUBLIC HEARING:

Creating Chapter 4, Subchapter 5, Part 14, of the Rock County Ordinances - Broadband Network Project (First Reading): Public Hearing opened at 6:12 p.m. and closed at 6:12 p.m. No comments.

Repealing and Recreating Rock County Ordinance Chapter 2, Part 2, Subpart 2. Purchasing, and Creating Chapter 2, Part 2, Subpart 3. Real Property Transactions (First Reading): Public Hearing opened at 6:13 p.m. and closed at 6:13 p.m. No comments.

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Ty Bollerud spoke about drug concerns and additional information about the City of Janesville. Troy Knudson spoke in favor of the jail renovation.

The following submitted comments against the jail renovation: Stephanie Thompson and Michael Thompson.

James Foss submitted a comment in favor of the resolution Approval for Sheriff's Office Law Enforcement Services/Jail Renovation Project Funding.

Angel Rodriguez submitted a comment against the resolution Proclaiming April 28- May 1, 2022 as YWCA Stand Against Racism.

Supervisor Leavy arrived after Public Comment at 6:10 p.m.

Supervisor Aegerter gave information about the Stand Against Racism Event, a Program on Housing Assistant through COVID relief and Courageous Conversation by Zoom.

Rock County Administrator Josh Smith gave a reminder to staff not returning to turn in their Ipads and badges.

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Confirmation of Appointment of the Human Resources Director:

Resolution No. 22-4A-496

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

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Items 8.I. through 8.S. was moved to the end of the agenda.

Proclaiming April 28 - May 1, 2022 as YWCA Stand Against Racism:

Resolution No. 22-4A-497

Supervisors Aegerter and Crary moved the resolution. ADOPTED by acclamation.

Recognizing Human Services Administrative Professionals:

Resolution No. 22-4A-498

Supervisors Knudson and Pam Bostwick moved the resolution. ADOPTED by acclamation.

Recognizing Phil Owens:

Resolution 22-4A-499

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

Recognizing Terry Thomas:

Resolution No. 22-4A-500

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

To Recognize Jeanine Froeber:

Resolution No. 22-4A-501

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

To Recognize Linda Najdowski:

Resolution No. 22-4A-502

Supervisors Pam Bostwick and Homan moved the resolution. ADOPTED by acclamation.

Recognizing Thomas Sweeney:

Resolution No. 22-4A-503

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

Recognizing the Honorable Daniel T. Dillon:

Resolution No. 22-4A-504

Supervisors Davis and Beaver moved the resolution. ADOPTED by acclamation.

Recognizing Stephanie Aegerter:

Resolution No. 22-2A-505

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

Recognizing Wayne Gustina:

Resolution No. 22-4A-506

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

Recognizing Jacob Taylor:

Resolution No. 22-4A-507

Supervisors Rashkin and Rynes moved the resolution. ADOPTED by acclamation.

Recognizing Bob Yeomans:

Resolution No. 22-4A-508

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

Recognizing Danette Rynes :

Resolution No. 22-4A-509

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

Recognizing Robert Potter:

Resolution No. 22-4A-510

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

Recognizing Dave Homan:

Resolution No. 22-4A-511

Supervisors Bomkamp and Aegerter moved the resolution. ADOPTED by acclamation.

Recognizing Mike Mulligan:

Resolution No. 22-4A-512

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

Recognizing Pam Bostwick:

Resolution No. 22-4A-513

Supervisors Richard and Wilson moved the resolution. ADOPTED by acclamation.

Recognizing Shirley Williams:

Resolution No. 22-4A-514

Supervisors Aegerter and Richard moved the resolution. ADOPTED by acclamation.

Recognizing Wes Davis:

Resolution No. 22-4A-515

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

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

None

REPORTS:

None

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Approval for Sheriff's Office Law Enforcement Services/Jail Renovation Project Funding and Amending the Facilities Management 2022 Capital Budget:

Resolution No. 22-3B-468

Supervisors Bomkamp and Davis moved the resolution. Supervisors Richard and Mawhinney motioned to move to amend the resolution. As amended below- additions underlined, and deletions struck.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 approves funding for the Law Enforcement Services /Jail renovation project.

BE IT FURTHER RESOLVED, that the Facilities Management 2022 Budget be amended as follows:

ACCOUNT/DESCRIPTION	BUDGET 3/7/2022	INCREASE/ (DECREASE)	AMENDED BUDGET
Source of Funds			
18-1835-0000-49100	0	\$90,440,000	\$90,440,000
Notes Issued		<u>\$78,440,000</u>	<u>\$78,440,000</u>
18-1835-0000-41500			
Sales Tax		<u>\$12,000,000</u>	<u>\$12,000,000</u>
Use of Funds:			
18-1835-0000-67200	\$4,391,263	\$90,440,000	\$94,831,263
Capital Improvements			

BE IT FURTHER RESOLVED, that the County Administrator is directed to include \$4 million of Sales Tax proceeds in the 2023, 2024, and 2025 County budgets to correspond with the three anticipated issuances of notes in order to reduce borrowing for the project by \$12 million.

BE IT FURTHER RESOLVED, that the County Administrator is directed, beginning in the 2026 County budget, to include \$1 million of Sales Tax proceeds annually in the budget to repay debt service on the borrowing, thereby directly reducing property taxes by lowering the debt service levy by \$1 million each year until the notes are repaid.

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

Resolution as amended ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisor Richard voted against. Supervisors Gustina, Potter, Williams and Yeomans were absent. AYES –24. NOES-1. ABSENT – 4.

CONTRACTS – ROLL CALL:

Contracting with SGTS Inc, for professional Services for the Bosch BVMS Security Camera Software Updates and Security Maintenance Contract:

Resolution No. 22-4A-516

Supervisors Brien and Knudson moved the resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisors Gustina, Potter, Williams and Yeomans were absent. AYES –25. NOES-0. ABSENT – 4.

Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$90,440,000 for Facilities Capital Projects:

Resolution No. 22-3B-471

Supervisors Knudson and Crary moved the resolution. Supervisors Mulligan and Pam Bostwick motioned to move to amend the resolution. As amended below- additions underlined, and deletions struck.

WHEREAS, the 2022 Revised Budget includes \$90,440,000-78,440,000 for Facilities Capital Projects; and,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2022, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$90,440,000- 78,440,000 for facilities construction and improvement projects including the Law Enforcement Services/Jail renovation project.

Amendment APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisors Gustina, Potter, Williams and Yeomans were absent. AYES – 25. NOES-0. ABSENT – 4.

Resolution as amended ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Brien, Clasen, Crary, Davis, Fox, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Rashkin, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisor Richard voted against. Supervisors Gustina, Potter, Williams and Yeomans were absent. AYES –25. NOES-1. ABSENT – 4.

ADJOURNMENT: Supervisors Podzilni and Pam Bostwick moved to adjourn at 7:52 p.m. to Tuesday April 19, 2022 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>.