



Minutes - May 26, 2022

Call to Order: Chair Mawhinney called the Finance Committee meeting to order in the Jury Deliberation Room at 5:00 P.M. on Thursday, May 26, 2022.

Committee Members Present: Supervisors Bostwick, Farrell, Mawhinney, and Fox.

Committee Members Absent: Supervisor Clasen.

Staff Members Present: Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Ryan Wiesen, Deputy Finance Director; Sandy Disrud, Register of Deeds; Richard Greenlee, Corporation Counsel; Greg Winkler, Human Services Deputy Director; Terri Carlson, Risk Manager; Randy Terronez, Assistant to the Administrator; Natalie Rolling-Edlebeck, Nursing Home Administrator; James Otterstein, Economic Development Manager; Michelle Roettger, Treasurer; Commander Maurer; Jim Sandvig, IT Director; Mike Parille, Facilities Superintendent; Bridget Laurent, Deputy Corporation Counsel; and Tonya Colvin, Rock Haven Business Manager.

Others Present: Supervisors Sweeney, Woodman, Towns; Mitch Olson, Bug Tussel.

Approve Agenda: Supervisor Bostwick moved approval of the agenda, second by Supervisor Fox. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

May 12, 2022 Minutes: Supervisor Fox moved approval of the May 12, 2022 minutes as presented, second by Supervisor Bostwick. ADOPTED.

Approval of Transfers: Supervisor Bostwick moved approval of the transfer of \$38,014 for contracted services, second by Supervisor Fox. ADOPTED.

HUMAN SERVICES
DEPT

FROM Account #	Amount	TO Account #	Amount
CPS Regular Wages 36-3634-0000-61100	\$38,014	B-3 Other Contracted Services 36-3708-0000-62119	\$38,014

Review and Approval of Resolutions:

Authorizing ARPA Funds for Bradford Town Hall Renovation and Amending the 2022 Budget:

"NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby approve the Town of Bradford's request for County ARPA funds in the amount of \$50,000 for the town hall renovation

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

..."

Supervisor Bostwick inquired whether this was an acceptable use of ARPA funds. Josh responded that both him and Corporation Counsel do not believe that it is a permissible use of ARPA funds.

Supervisor Mawhinney added that this would add running water and restrooms.

Supervisor Woodman explained that they have never had a restroom or running water at the Town Hall. The Town of Bradford wanted to see if this would be an appropriate ask.

Supervisor Farrell moved approval of the above resolution, second by Supervisor Mawhinney.

YES - Supervisors Mahwinney, Farrell

NO - Supervisors Bostwick, Fox

Motion failed.

Authorizing Acceptance of the Anti-Heroin Grant and Amending the 2022 Sheriff's Office

Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this _____ day of _____ 2022, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

BE IT FURTHER RESOLVED, that the 2022 budget be amended as follows:

..."

Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's

Office 2022 Budget: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022 to approve and authorize the acceptance of \$65,000 of HIDTA grant funds and,

BE IT FURTHER RESOLVED that the Sheriff's Office 2022 budget be amended as follows:

..."

Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Accepting Dean Health Plan Wellness Grant Award and Amending the 2022 Wellness Program Budget: "NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this ____ day of _____ 2022, that the Rock County Wellness Program is authorized to accept the Dean Health Wellness Grant Program award in the amount of \$2,000.

NOW, THEREFORE, BE IT RESOLVED that the 2022 budget be amended as follows:

..."

Supervisor Bostwick moved approval of the above resolution, second by Supervisor Farrell. ADOPTED.

Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors as follows:

..."

Supervisor Farrell asked for clarification on whether the County would be liable if Bug Tussel defaulted. Rich Greenlee explained how industrial revenue bonds work. He added that there is some risk.

Supervisor Farrell asked if there has been analysis of Bug Tussel's finances. Josh replied that there has not been, but they have asked other counties that have. This can be done if the Board would like.

Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick.

NO - Supervisor Farrell

YES - Supervisors Bostwick, Mawhinney, Fox

ADOPTED.

***Awarding Contract for the Courthouse Roof Replacement and Amending the Facilities Management 2022 Budget:** Supervisor Fox moved approval of the above resolution, second by Supervisor Bostwick. ADOPTED.

Review, Discussion and Possible Action:

Set price for the new 2022 Rock County Plat Book and 2022 Wall Map : Sandy Disrud passed around the new plat book. She stated that nearby counties average \$35 per plat book. She is

recommending \$35 per plat book. They are also offering a large map. She recommends that we charge \$60 for these.

Supervisor Bostwick moved to set the price for the plat book at \$35 and set the price for the large map at \$60, second by Supervisor Fox. ADOPTED.

These will be available next week.

Set Date and Time for Tour of Foreclosures of Tax Lien Properties: Michelle Roettger stated that this is usually done the last week of August. The committee tentatively committed to August 16. This will be talked about again at the next meeting.

Write-off Request - Rock Haven: Supervisor Bostwick moved approval of the write-off request from Rock Haven, second by Supervisor Fox.

Natalie Rolling-Edlebeck noted that these are mostly from 2019 and 2020.

Supervisor Farrell asked what the collection process is like. Tonya stated that there are many efforts that are made, and they know that these will not be repaid.

ADOPTED.

Authorizing Purchase of 2022 Avatar Netsmart Licenses for the Rock County Human Services Department: Supervisor Fox moved to authorize the purchase of 2022 Avatar Netsmart licenses for the Rock County Human Services Department, second by Supervisor Bostwick. ADOPTED.

Authorization to Purchase Azure Landing Zone: Supervisor Fox moved to authorize the purchase of Azure Landing Zone, second by Supervisor Bostwick.

Jim Sandvig explained that many of these projects are connected. Rock-IT is focusing on cybersecurity. This would allow us to take advantage of Microsoft's robust disaster programs. This is phase 3 of movement to Azure.

ADOPTED.

Authorization to Purchase Fabric Interconnects: Jim explained the need for the fiber interconnects.

Supervisor Bostwick moved to authorize the purchase of fabric interconnects, second by Supervisor Fox. ADOPTED.

Authorization to Purchase Citrix VAAD Environment on Cisco Hyperflex Site A: Supervisor Fox moved to authorize the purchase of Citrix VAAD Environment on Cisco Hyperflex Site A, second by Supervisor Bostwick.

Jim explained that this brings in experts to help.

ADOPTED.

Authorization to Purchase Cisco Top of Rack Switches: Supervisor Fox moved to authorize the purchase of Cisco top of rack switches, second by Supervisor Bostwick.

Jim explained that this would allow the network as a whole to be more efficient.

ADOPTED.

Scheduling of Pre-Budget Meetings: Josh reminded the committee of pre-budget meeting content and dates. These start next week. Thursdays at 6 P.M., every other week. The first meeting is June 2 at 6 P.M. Still finalizing the schedule.

Next meeting date and time: June 2 at 6:00 P.M. is the pre-budget meeting. June 9 at 5 P.M. is the next Finance Committee meeting.

Adjournment: Supervisor Bostwick moved to adjourn at 5:43 P.M., second by Supervisor Fox.
ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.