



BOARD OF SUPERVISORS
Minutes - March 10, 2022

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

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

CONSENT AGENDA:

Supervisors Rynes and Pam Bostwick moved the consent agenda. Chair Rich Bostwick asked for objections and questions about the items on the consent agenda. Supervisor Mawhinney moved to remove the adoption of agenda from the consent agenda. Remaining items on consent agenda approved.

ADOPTION OF AGENDA: Supervisors Beaver and Clasen moved the agenda. Supervisor Mawhinney and Beaver moved to eliminate items 11.A.1., 11.A.2., 11.A.3., 11.A.4. and 11.A.5 from consideration. Motion FAILED on the following roll call vote. Supervisors Beaver, Mawhinney, Peer, Podzilni, Sweeney and Yeomans voted in favor. Supervisors Aegerter, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Mulligan, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Taylor, Wilson and Rich Bostwick voted against. Supervisors Bomkamp, Fox, Gustina and Williams were absent. AYES– 6. NOES -19. ABSENT – 4.

Items 11.A.3 and 11.A.5. will be removed. Items did not pass out of committee.

Supervisor Rynes moved to remove item 11.A.1. from consideration. Motion FAILED from lack of a second.

Agenda Approved by acclamation.

APPROVAL OF MINUTES – February 24, 2022:

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

Appointments to the Communications Commission: Chief Bob Fahey, Evansville Fire Dept
Alternate: Deputy Chief Luke Forde

Chief Gene Wright, Orfordville Fire Dept
Alternate: Deputy Chief Luke Forde

Effective Date: March 28, 2022

Appointment to Human Services Board: Angelina Reyes- Effective date March 10, 2022

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

None

OTHER:

Reclassification of a 1.0 FTE Administrative Assistant position to a Unilateral Office Coordinator Position:

Resolution No. 22-3A-446

PUBLIC HEARING:

None

CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:

Dennis James and Tom Presny spoke in favor of Camp Indian Trails.

The following people spoke in favor of the Transitional Living Project: Carol Wickersham, Tim Leslie, Kelsey Hood-Christenson and Marc Perry.

Jeff Klenz and Anissa Welch spoke in favor of ARPA Funds for the Fire and EMS.

Ronald Woodman spoke against ARPA funds and would like to freeze the spending on ARPA funds.

Supervisor Sweeney gave information about Fair Housing Week in Rock County (Week of March 20th). Rock County Administrator Josh Smith introduced Dr. Atiera Coleman (Equity Manager).

NOMINATIONS, APPOINTMENTS AND CONFIRMATION:

None

RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:

Recognizing Linda Williams:

Resolution No. 22-3A-447

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

To Recognize Rock County Social Workers:

Resolution No. 22-3A-448

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

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

Supervisor Rynes *introduced a resolution asking for \$172,000 funding to support 20 Rock County in - home state licensed childcare facilities.*

REPORTS:

Community Health Improvement Plan - Public Health Department:

<https://www.co.rock.wi.us/departments/public-health/health-equity-alliance-of-rock-county-hear>

NEW BUSINESS:

SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:

Authorizing the Use of ARPA Funds for Payroll Costs of Public Health Staff Primarily Dedicated to COVID-19 Response in 2021:

Resolution No. 22-3A-449

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

Reserving American Rescue Plan Act (ARPA) Funds for Family Services to Develop a Family Centered Transitional Housing Resource in Rock County:

Resolution No. 22-3A-450

Supervisors Knudson and Aegerter moved the above resolution. Supervisors Rynes and Sweeney moved to call the question to end debate. Ending debate APPROVED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Stevens, Sweeney, Taylor, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisor Schulz voted against. Supervisors Bomkamp, Fox, Gustina and Williams were absent. AYES – 24. NOES- 1. ABSENT – 4 . Resolution ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson and Rich Bostwick voted in favor. Supervisors Mawhinney, Podzilni and Yeomans voted against. Supervisors Bomkamp, Fox, Gustina and Williams were absent. AYES– 22. NOES- 3. ABSENT – 4.

Requesting American Rescue Plan Funding from the County of Rock to Support Fire and EMS Protection Across North Central and Northeastern Rock County:

No action taken. Item did not receive committee approval.

Reserving American Rescue Plan Act (ARPA) Funds for an Initiative to Aid All Municipalities and 501C3 Charities in Rock County in Their Efforts to Provide Resources to Help Alleviate the Challenges of Homelessness :

Resolution No. 22-3A-452

Supervisors Yeomans and Davis moved the above resolution. Supervisors Richard and Mulligan moved to postpone to the next meeting. Postponement FAILED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Richard, Stevens and Sweeney voted in favor. Supervisors Aegerter, Brien, Clasen, Crary, Davis, Homan, Potter, Rashkin, Rynes, Schulz, Taylor, Wilson, Yeomans and Rich Bostwick voted against. Supervisors Bomkamp, Fox, Gustina and Williams were absent. AYES – 11. NOES- 14. ABSENT – 4.

Supervisors Rynes and Stevens moved to amend the resolution adding underlined items below. NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day, March, 2022 does hereby allocate \$3,000,000 of American Recovery Plan Act funds to be reserved for the implementation of a Matching grant program, to be run by the Homeless coordinator that will encourage local development of programs to help the homeless. With ARPA funds being matched at a \$1.00 ARPA funds for every \$1 dollars raised locally through private, non-governmental, funds and a match of local government funds in the amount of \$1.00 for every \$4.00 to qualifying projects; and a match of local governments with populations under 8,000 funds in the amount of \$1.00 for every \$1.00 to qualifying projects; with a maximum total amount of ARPA funding not to exceed \$3,000,000.

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

Supervisors Sweeney and Stevens moved to amend the resolution removing local government match. See strike through below.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Rock County Board of Supervisors duly assembled this day, 2022 does hereby allocate \$3,000,000 of American Recovery Plan Act funds to be reserved for the implementation of a Matching grant program, to be run by the Homeless coordinator that will encourage local development of programs to help the homeless. With ARPA funds being matched at a \$1.00 ARPA funds for every \$1 dollars raised locally through private, non-governmental funds, and a match of local government funds in the amount of \$1.00 for every \$4.00 to qualifying projects; ~~and a match of local governments with populations under 8,000 funds in the amount of \$1.00 for every \$1.00 to qualifying projects;~~ with a maximum total amount of ARPA funding not to exceed \$3,000,000.

Amendment FAILED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Knudson, Leavy, Mawhinney, Podzilni, Stevens, Sweeney and Taylor voted in favor. Supervisors Brien, Clasen, Crary, Davis, Homan, Mulligan, Peer, Potter, Rashkin, Richard, Rynes, Schulz, Wilson

and Rich Bostwick voted against. Supervisor Yeomans abstained. Supervisors Bomkamp, Fox, Gustina and Williams were absent. YES – 10. NOES- 14. ABSTAIN- 1. ABSENT – 4.

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

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

No action taken. Item did not receive committee approval.

Approving Strategic Plan Consultant Contract with Baker Tilly and Amending the 2022 Budget:

Resolution No. 22-3A-453

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

Carryover of 2021 Budget Appropriations to 2022:

Resolution No. 22-3A-454

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

Authorizing the Funding for Capital Improvements and Maintenance Items for 5801 N. River Road Janesville, WI and Amending the 2022 Parks Capital Budget:

Resolution No. 22-3A-455

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

Authorizing the Funding for Design and Engineering Services for the CTH N Reconditioning Project and Amending the 2022 Public Works Highway Budget:

Resolution No. 22-3A-456

Supervisors Richard and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson, Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz,

Stevens, Sweeney, Taylor, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Gustina and Williams were absent. AYES – 25. NOES- 0. ABSENT – 4.

Authorizing the Funding for Design and Engineering Services for the CTH E Reconditioning Project and Amending the 2022 Public Works Highway Budget:

Resolution No. 22-3A-457

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

CONTRACTS – ROLL CALL:

Authorizing Purchase of Power Transport Cots and Maintenance Agreement:

Resolution 22-2B-438

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

Awarding Contract for the Department of Public Works (DPW) Brown Shed Roof Replacement:

Resolution No. 22-3A-458

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

Awarding Contract for the 911 Communication Center Roof Replacement:

Resolution No. 22-3A-459

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

Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$450,000 for Highway Road Construction Capital Projects:

Resolution No. 22-3A-460

Supervisors Mawhinney and Taylor moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Pam Bostwick, Brien, Clasen, Crary, Davis, Homan, Knudson,

Leavy, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Stevens, Sweeney, Taylor, Wilson, Yeomans and Rich Bostwick voted in favor. Supervisors Bomkamp, Fox, Gustina and Williams were absent. AYES – 25. NOES- 0. ABSENT – 4.

ADJOURNMENT: Supervisors Crary and Yeoman moved to adjourn at 8:46 p.m. to Thursday March 24, 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>.