

COUNTY, WISCONSIN
Office of the Rock County Clerk
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 26, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on March 12, 2020, at 6:07 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the teleconference meeting to order. Supervisor Gustina gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni were present. Supervisor Yeomans was absent. PRESENT – 28 ABSENT – 1

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Owens and Potter moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 12, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment as Alternate to the Coordinated Services Team (CST) Advisory Committee
 - C. Confirmation of Appointment of Nursing Home Administrator
 - D. Appointment to Board of Health
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update of COVID-19 and County Actions
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Authorizing the Acceptance of 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of VMWare Enterprise Software
 - C. Ratification of Declaration of Local State of Emergency Proclaimed March 16, 2020
 - D. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2021-2024 Term

13. ADJOURNMENT

5. Approval of Minutes – March 12, 2020

Supervisors Zajac and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements – None.

8.A. Appointments to the 911 Communications Commission

Position: Members of the 911 Communications Commission
 Appointments: Chief Randall Pickering
 Chief Gene Wright
 Deputy Chief Brian Snyder

Effective Date: March 28, 2020

Supervisors Beaver and Fell moved the above appointments. ADOPTED by acclamation.

8.B. Appointment as Alternate to the Coordinated Services Team (CST) Advisory Committee

Position: Alternate Member of the Coordinated Services Team (CST) Advisory Committee
 Appointment: Klaudia Buehl
 Effective Date: March 26, 2020

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.C. Confirmation of Appointment of Nursing Home Administrator Resolution No. 20-3B-439

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th of March, 2020, confirms the appointment of Taya L. Walk, as Nursing Home Administrator in accordance with the attached conditions of employment.

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

8.D. Appointment to Board of Health

Position: Member of Board of Health
 Appointment: Debra Kolste
 Effective Date: March 26, 2020

Supervisors Peer and Gustina moved the above appointments. ADOPTED by acclamation

11.A. Report – Update of COVID-19 and County Actions given by Administrator Josh Smith.

12.A.1. Authorizing the Acceptance of 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 20-3B-435

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of March, 2020 to approve and authorize the acceptance of \$65,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2020 Sheriff's budget be amended as follows:

| Account/ Description | Budget 01/01/20 | Increase (Decrease) | Amended Budget |
|---|--------------------|------------------------|-------------------|
| Source of Funds | | | |
| 21-2140-2020-42100 Federal Aid | \$0 | \$65,000 | \$65,000 |
| Use of Funds | | | |
| 21-2140-2020-61210 Overtime | \$0 | \$33,000 | \$33,000 |
| 21-2140-2020-63904 Policing and First Aid Supplies | \$0 | \$3,000 | \$3,000 |
| 21-2140-2020-63908 Investigative Expenses | \$0 | \$18,000 | \$18,000 |
| 21-2140-2020-65331 Equipment Lease | \$0 | \$11,000 | \$11,000 |

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.B.1. Authorizing Purchase of VMWare Enterprise Software Resolution No. 20-3B-436
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of March, 2020 that a Purchase Order for the purchase of VMWare vSphere Enterprise software be issued to CDW-G in Vernon Hills, IL in the amount of \$94,015.40.
 Supervisors Mawhinney and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.C. Ratification of Declaration of Local State of Emergency Proclaimed March 16, 2020 Resolution No. 20-3B-427
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of March, 2020, does hereby ratify the March 16, 2020, Proclamation Declaring a Local State of Emergency in Rock County.
 BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby vests Rock County Administrator Joshua Smith with the general authority to order, subject to review by the Board of Supervisors, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within Rock County during the declared Local State of Emergency.
 Supervisors Mawhinney and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2021-2024 Term Resolution No. 20-3B-438
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of March, 2020, set the increase in salary for the Rock County Clerk, Register of Deeds, and Treasurer as per the below schedule: 2.0%, effective January 1, 2021, 2.00%, effective January 1, 2022, 3.00%, effective January 1, 2023, and 3.00%, effective January 1, 2024, said salary to be paid over a period of 26 or 27 regular pay periods throughout the year. Set the increase in salary for the Rock County Clerk as per schedule below: 2.0% plus \$1,500 (to \$81,867.83) effective January 1, 2021. 2.00%, effective January 1, 2022. 3.00%, effective January 1, 2023, and 3.00%, effective January 1, 2024, said salary to be paid over a period of 26 or 27 regular pay periods throughout each year.

| | <u>01/01/2021</u> | <u>01/01/2022</u> | <u>01/01/2023</u> | <u>01/01/2024</u> |
|-------------------|-------------------|-------------------|-------------------|-------------------|
| County Clerk | \$80,367.83 | \$81,975.52 | \$84,434.79 | \$86,967.83 |
| County Clerk | \$81,867.83 | \$83,505.19 | \$86,010.34 | \$88,590.65 |
| Register of Deeds | \$80,367.83 | \$81,975.52 | \$84,434.79 | \$86,967.83 |
| Treasurer | \$80,367.83 | \$81,975.52 | \$84,434.79 | \$86,967.83 |

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and
 BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Supervisors Mawhinney and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans was absent. AYES – 28. NOES – 0. ABSENT – 1.

13. Adjournment

Supervisors Fox and Lokrantz moved to adjourn at 7:18 p.m. to Thursday, April 9, 2020 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to read 'L Tollefson', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.