

COUNTY, WISCONSIN
 Office of the Rock County Clerk
 51 South Main Street
 Janesville, WI 53545



Office: (608) 757-5660
 Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
 ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
 February 27, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on February 13, 2020, at 6:04 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Richard gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Brill, Schulz, Sweeney, Owens, Brien and Podzilni were present. Supervisors Fox, Yeomans, Leavy, Zajac, Bostwick and Bomkamp, were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Davis and Thomas 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 – February 13, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Wisconsin PACE Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Human Services Department Projects and Priorities Update – Kate Luster
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Contracting for Additional Architectural/Engineering Design Services for the Renovation of 1717 Center Ave. Building and Amending the 2020 Facilities Management Budget
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of 2020 Budget Laptops
 - 2) Retaining Venture Architects for Consulting Services to Conduct a Future Needs Assessment of Rock County Sheriff's Office Huber Program
 - 3) Awarding Contract for Sound System Replacement in Courtroom H
13. ADJOURNMENT

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5. Approval of Minutes – February 13, 2020

Supervisors Rynes and Gramke moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud spoke on \$49.84 Verification of Public Assistance applications.

8.A. Appointment to the Wisconsin PACE Commission

Position: Member of the Wisconsin PACE Commission

New Appointment: Supervisor Mary Mawhinney

Effective Date: February 27, 2020

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

10. Supervisor Gramke introduced resolution – *Declaring Rock County to be a Second Amendment Sanctuary County.*

11. Reports – *Human Services Department Projects and Priorities Update* given by Kate Luster.

12.A.1. Contracting for Additional Architectural/Engineering Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2020 Facilities Management Budget

Resolution No. 20-2B-423

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of February, 2020, to authorize the contract for architectural /engineering services with Venture/Architects of Milwaukee, WI be amended in the amount of \$174,000; and, BE IT FURTHER RESOLVED, that the Facilities Management 2020 Budget be amended as follows:

<u>Account/Description</u>	<u>Budget</u> <u>2/11/20</u>	<u>Increase/</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
18-1857-0000-47500 Prior Year Sales Tax	0	\$174,000	\$174,000
<u>Use of Funds:</u>			
18-1857-0000-67200 Capital Improvements	\$5,196,000	\$174,000	\$5,370,000

Supervisors Brill and Mawhinney moved the above resolution. Supervisors Rynes and Thomas moved to amend the resolution updating the 18-1857-0000-67200 Amended Budget from \$174,000 to \$5,370,000. Amended resolution APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Brill, Schulz, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Yeomans, Leavy, Zajac, Bostwick and Bomkamp, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.1. Authorizing Purchase of 2020 Budgeted Laptops

Resolution No. 20-2B-424

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of February, 2020 that a Purchase Order for 100 Hewlett Packard ProBook 450 G6 laptop computers and 100 HP 3 year extended warranty service contracts with Accidental Damage Protection be issued to CDW-G in Vernon Hills, IL in the amount of \$89,500.

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Brill, Schulz, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Yeomans, Leavy, Zajac, Bostwick and Bomkamp, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.2. Retaining Venture Architects for Consulting Services to Conduct a Future Needs Assessment of Rock County Sheriff's Office Huber Program

Resolution No. 20-2B-425

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of February, 2020 that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI in the amount of \$45,000.

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Supervisors Brill and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Brill, Schulz, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Yeomans, Leavy, Zajac, Bostwick and Bomkamp, were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.3. Awarding Contract for Sound System Replacement in Courtroom H

Resolution No. 20-2B-426

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 27th day of February, 2020 that a contract be awarded to replace the sound system in courtroom H in the amount of \$74,132 to AVI Systems Inc. of Madison, WI.

Supervisors Brill and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Richard, Lokrantz, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Brill, Schulz, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Yeomans, Leavy, Zajac, Bostwick and Bomkamp, were absent. AYES – 23. NOES – 0. ABSENT – 6.

13. Adjournment

Supervisors Gustina and Richard moved to adjourn at 7:11 p.m. to Thursday, February 27th, 2020 at 6:00 p.m. ADOPTED by acclamation.



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