



NOTE: This is a Teleconference

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 14, 2020 – 6:00 P.M.**

**AMENDED:
05-13-2020**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Thursday, May 14, 2020. To submit a public comment use the following email: publiccomment@co.rock.wi.us.

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 14, 2020 – 6:00 P.M.**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 21, 2020 and April 23, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Rock County Parks Advisory Committee
 - B. Confirmation of Chair's Appointments to Committees, Commissions, and Boards
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming Emergency Medical Services Week
 - B. Proclaiming May 18, 2020 – Stand Against Racism Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update of COVID-19 and County Actions
 - B. Sales-tax Funded Capital Projects
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call

ROCK COUNTY BOARD OF SUPERVISORS

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- B. Contracts – Roll Call
 - 1) Authorizing Contracts and Expenditures to Support COVID-19 Public Isolation Shelters
 - 2) Authorizing Purchase of Cisco Network Equipment
- C. Authorizing Application with Wisconsin Department of Natural Resources for Stewardship, Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Application Grant Funds
- D. Extending the Declaration of a Local State of Emergency by 30 days Due to the COVID-19 Pandemic
- E. Creating a Public Health Contract Tracer Job Classification, Establishing a Pay Range, and Authorizing Recruitment for Project Positions
- F. Encouraging the Rock County Public Health Department to Share the Address of All Positive COVID-19 Tests with Local Government Agencies
- G. Amended Rules I-I. and Rule IV-P. of the Rock County Board Rules of Procedure (Electronic Meetings)
- H. Amending Rule IV-N. of the Rock County Board Rules of Procedure (Setting the Time of Committee Meetings)
- I. Amending Rule I-I. of the Rock County Board Rules of Procedure (Establishing Required Procedures for Amendment to the Board Rules)
- J. Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020
- K. Supporting Creation of a Community Task Force on COVID-19 Response, Reopening, and Recovery**

13. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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
April 21, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on April 9, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

Introduction of new County Board Supervisors:

- Mike Mulligan – District 7
- Shirley Williams – District 14
- Jacob Taylor – District 16
- Pam Bostwick – District 21
- Doug Wilde – District 23

Swearing in – Oath of Office of Entire Board.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. PRESENT – 29. ABSENT – 0.

QUORUM PRESENT

4. Adoption of Agenda

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

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
Introduction of new members of the Board swearing in-Oath of Office of entire Board
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
Special reorganization items:
 - A. Any Preliminary Motions concerning the Chair and Vice Chair
 - B. Election of County Board Chair (if necessary)
 - C. Election of County Board Vice Chair (if necessary)
 - D. Review, Discussion and Adoption of Rules of the Board for 2020-2022
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS

10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call
 13. ADJOURNMENT
5. SPECIAL REORGANIZATION ITEMS:
- A. Any preliminary Motion Concerning the Chair and Vice Chair.
Supervisor Bostwick and Rynes moved to conduct the election by electronic means.
Approved by acclamation.
 - B. Election of County Board Chair
Supervisors Sweeney and Gustina nominated Russ Podzilni.
Supervisors Rynes and Aegerter nominated Kara Purviance.
Results of Chair Election: Purviance – 17. Podzilni – 12.
 - C. Election of County Board Vice Chair
Supervisor Zajac and Brien nominated Tom Brien.
Supervisor Sweeny nominated Rich Bostwick.
Supervisor Beaver and Gustina nominated Mary Mawhinney.
Results of Vice-Chair Election: Rich Bostwick- 16. Mawhinney – 8. Brien – 5.
 - D. Review, Discussion and Adoption of Rules of the Board for 2020-2022.

- 1) **Rule I-I.** shall be created as follows:

If, in the opinion of the Chair, a situation arises in which it is in the best interest of the public, the Board, or the County to hold meetings of the Rock County Board of Supervisors by remote electronic audio-visual means, then on a temporary basis, any meeting of the Rock County Board of Supervisors may be conducted by electronic audio visual means. Any electronic meetings must be conducted in accordance with the Wisconsin Open Meetings Law, Wis. Stat. § 19.81, et. seq., such that reasonable notice is provided to the public in accordance therewith, and the meeting is reasonably accessible to members of the public. During any electronic meeting of the County Board, any period normally designated for public hearing or public comment may be omitted, at the sole discretion of the Chair, except those public comment, or public hearing periods, which are required by state law or administrative rule. In lieu of receiving public comments during an electronic meeting, the public shall be made aware of other means by which they may submit their comments, such as email, phone, or U.S. Mail. In order to facilitate the orderly proceeding of business, when necessary as determined at the sole discretion of the Chair, a resolution or ordinance may be brought before the County Board of Supervisors for consideration without report from a governing committee of the County Board as required by Rule IV-D.

Board rule change moved by Supervisors Davis and Mulligan. Supervisors Sweeney and Gustina moved to postpone rule change until there is more detailed language to May 14, 2020 County Board Meeting. Motion to postpone approved by acclamation.

- 2) **Rule IV-P.** shall be created as follows:

P. If, in the opinion of the Chair or presiding official of any committee, board or commission of the County Board, a situation arises in which the best interests of the public, the committee, or the County to hold meetings by remote electronic audio-visual means, then the chair or presiding official may hold an electronic meeting consistent with the requirements of Rule I-I.

Supervisors Sweeney and Gustina moved to postpone rule change until there is more detailed language to the May 14, 2020, County Board Meeting. Motion to postpone approved by acclamation.

3) Rule V-). Shall be amended as follows:

O. Airport Board

(1) The committee shall be composed of nine members, of which three shall be County Board Supervisors. Six members shall be drawn from the community, and not elected to any county office, or employed by Rock County, and shall have a demonstrated interest or competence in the field of aviation. The terms for the six members shall commence on January 1, 2019, with one third to serve a term of 3 years, one third a term of two years, and one third a term of one year, with subsequent appointments to be a term of three years, except that any person appointed to fill a vacant position shall be appointed for the remainder of the term of the position to which appointed. ~~The six members drawn from the community shall be limited to service of two consecutive full terms of three years, after which, members drawn from the community may serve additional terms under the preceding limitation after absence from the board for not less than one year.~~

Board rule change moved by Sweeney and Fox.

Supervisors Rashkin and Davis moved to amend the board rules to add term limits of two consecutive terms to all board committees for citizen members, except as otherwise allowed by statutes effective this point in time forward. Amended board rule change FAILED on the following roll call vote: Supervisors Aegerter, Brien, Davis, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Zajac and Purviance voted in favor. Supervisors Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Fox, Gustina, Homan, Knudson, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney, Williams and Yeomans voted against. AYES – 13. NOES – 16. ABSENT – 0.

Motion on the original board rule to remove term limits to airport board citizen members FAILED on the following roll call vote: Supervisor Aegerter, Rich Bostwick, Brien, Fox, Gustina, Homan, Mawhinney, Peer, Podzilni, Richard, Sweeney and Yeomans voted in favor. Supervisors Beaver, Bomkamp, Pam Bostwick, Davis, Leavy, Lokrantz, Mulligan, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted against. Supervisor Knudson was absent. AYES – 12. NOES – 16. ABSENT- 1.

4) Rule IV-N, is amended as follows: A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a committee's regularly scheduled meetings occur before 4:30 p.m.

Motion to change rule moved by Supervisor Rynes and Taylor. Supervisors Richard and Sweeney moved to postpone to date uncertain. Motion to postpone FAILED on the following roll call vote: Supervisor Beaver, Fox, Gustina, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney, and Yeomans voted in favor. Supervisors Aegerter, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Homan, Leavy, Lokrantz, Potter, Rashkin, Rynes, Schulz, Taylor, Wilde, Williams, Zajac and Purviance voted against. Supervisor Knudson was absent. AYES – 10; NOES – 18. ABSENT - 1.

Supervisors Lokrantz and Rynes moved to amend the proposed change to only apply committees under Rule V.

Amended change in Rule IV-N: A majority of committee members will determine the day and time that the committee will meet. However, in no event shall a committee organized under Rule V. have regularly scheduled meetings occur before 4:30 p.m.

Amended APPROVED on the following roll call vote. Supervisor Aegerter, Bomkamp, Rich Bostwick, Brien, Davis, Leavy, Lokrantz, Mulligan, Potter, Purviance, Rashkin, Rynes, Schulz, Taylor, Wilde and Williams voted in favor. Supervisor Beaver, Pam Bostwick, Fox, Gustina, Homan, Mawhinney, Peer, Podzilni, Richard, Sweeney, Yeomans and Zajac for against. Supervisor Knudson was absentee. AYES – 16. NOES – 12. ABSENT – 1.

The amended rule change FAILED on the following roll call vote. Supervisors Aegerter, Bomkamp, Rich Bostwick, Davis, Lokrantz, Potter, Purviance, Rashkin, Rynes, Schulz, Taylor, Wilde and Williams voted in favor. Supervisors Beaver, Pam Bostwick, Brien, Fox, Gustina, Homan, Mawhinney, Mulligan, Peer, Podzilni, Richard, Sweeney, Yeomans and Zajac voted against. Supervisors Knudson and Leavy were absent. AYES – 13. NOES – 14. ABSENT – 2. (Note: Supervisor Leavy intended to vote AYE, but was unable to give his vote preference until after the vote was finalized. The additional AYE vote would have created a tie. A tie is recorded as failing to pass.)

- 5) Rule V-O. shall be amended as follows:

O. Airport Board

(1) The committee shall be composed of nine eleven members, of which three five shall be County Board Supervisors. Six members shall be drawn from the community, and not elected to any county office, or employed by Rock County, and shall have a demonstrated interest or competence in the field of aviation. The terms for the six members shall commence on January 1, 2019, with one third to serve a term of 3 years, one third a term of two years, and one third a term of one year, with subsequent appointments to be a term of three years, except that any person appointed to fill a vacant position shall be appointed for the remainder of the term of the position to which appointed.

Motion to change the rule moved by Supervisors Schulz and Rashkin. Motion failed on the following roll call vote. Supervisors Schulz and Zajac voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Sweeney, Taylor, Wilde, Williams, Yeomans and Purviance voted against. Supervisors Knudson and Richard were absent. AYES – 2. NOES - 25. ABSENT – 2.

- 6) Rule change

All resolutions and budget amendments should have specific information regarding how it will improve workflow, procedures and finances. Answering the following questions:

- Have the current policies and procedures been reviewed?
- How will this resolution improve current procedures?
- How will the resolution or budget amendment impact Rock County financially?
- How will the resolution be implemented?

Supervisors Yeomans and Zajac moved the above board rule change. Motion FAILED on the following roll call vote. Supervisors Beaver, Pam Bostwick, Davis, Fox, Mawhinney, Mulligan, Podzilni and Yeomans voted in favor. Supervisors Aegerter, Bomkamp, Rich Bostwick, Brien, Gustina, Homan, Leavy, Lokrantz, Peer, Potter, Purviance, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams and Zajac voted against. Supervisors Knudson and Richard were absent. AYES – 8. NOES – 19. ABSENT – 2.

Supervisors Sweeney and Peer moved to adopt the Board Rules for 2020-2022. APPROVED by acclamation.

7. Citizen Participation, Communications and Announcements

Administrator Smith gave information for the meeting on Thursday April 23, 2020. Chair Purviance thanked the previous Chair Podzilni and the previous Vice-Chair Mawhinney for their service and all they have done for the citizens of Rock County.

10. Supervisor Bomkamp introduced resolution *Encouraging the Rock County Public Health Department to Share the Address of All Positive COVID-19 Tests with Local Government Agencies.*

13. Adjournment

Supervisors Rich Bostwick and Rashkin moved to adjourn at 9:46 p.m. to Thursday, April 23, 2020 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to read 'L. Tollefson', with a long horizontal flourish extending to the right.

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

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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 23, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on April 9, 2020, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Purviance called the teleconference meeting to order. Supervisor Rich Bostwick gave the invocation.

3. Roll Call.

At roll call, Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance were present. PRESENT – 29. ABSENT – 0.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Peer 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 – April 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Rock County COVID-19 Emergency Small Business Loan Fund Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize Rock County Social Workers
 - B. Proclaiming Correctional Employees Week
 - C. Proclaiming Police Officer Week
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
 - B. Contracts – Roll Call
 - 1) Finalizing Purchase of the William and Marion Barlass Agricultural Conservation Easement
 - C. Yahara River Basin Adaptive Management Project Approval of Incentive Payment
13. ADJOURNMENT

5. Approval of Minutes – April 9, 2020

Supervisors Fox and Mawhinney moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Robert Buchanan sent written comments voicing concerns about one appointment to Rock County COVID-19 Small Business Loan Fund Committee. Supervisor Davis spoke on COVID-19 3.5 Supplemental Funding. Supervisor Aegerter spoke on the Farmers' Market opening.

8.A. Appointments to the Rock County COVID-19 Emergency Small Business Loan Fund Committee

Position:	Members of the Emergency Small Business Loan Fund Committee	
New Appointments:	Supervisor J. Russell Podzilni–Chair	Supervisor Rick Richard
	Supervisor Mary Beaver	Supervisor Wayne Gustina
	Scott Shadel	Jim Fisher
	Denise Webb	

Effective Date: April 23, 2020

Supervisors Mawhinney and Fox moved the above appointments. ADOPTED by acclamation.

Motion made by Supervisor Wilde and Davis to postpone this item to May 14th. Supervisor Wilde withdrew motion. One objection of withdrawal from Supervisor Davis.

Supervisor Fox and Brien moved to end debate. Motion to end debate approved on the following roll call vote. Supervisors Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Fox, Gustina, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisors Aegerter, Davis and Homan voted against. AYES – 26. NOES – 3. ABSENT – 0. Motion to postpone to May 14th FAILED on the following roll call vote. Supervisor Pam Bostwick voted in favor. Supervisors Aegerter, Beaver, Bomkamp, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Richard, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted against. AYES - 1. NOES - 28. ABSENT – 0. Original motion approved by acclamation with one NO vote from Supervisor Davis.

9.A. To Recognize Rock County Social Workers

Resolution No. 20-4C-001

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2020, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2020. Supervisors Knudson and Aegerter moved the above resolution. ADOPTED by acclamation.

9.B. Proclaiming Correctional Employees Week

Resolution No. 20-4C-002

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2020 proclaim May 3-9, 2020 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County. Supervisors Beaver and Bomkamp moved the above resolution. ADOPTED by acclamation.

9.C. Proclaiming Police Officer Week

Resolution No. 20-4C-003

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2020, proclaim May 10-16, 2020, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

Supervisors Beaver and Rynes moved the above resolution. ADOPTED by acclamation.

11.A. Update of COVID-19 and County Actions given by Administrator Smith and Pubic Health Officer Noel Sandoval.

12.B.1. Finalizing Purchase of the William and Marion Barlass Agricultural Conservation Easement

Resolution No. 20-4C-004

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2020, do by enactment of the Resolution approve the purchase of the Agricultural Conservation Easement on the Barlass Properties, accepts the ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

Supervisors Sweeney and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Bomkamp, Pam Bostwick, Rich Bostwick, Brien, Davis, Fox, Gustina, Homan, Knudson, Leavy, Lokrantz, Mawhinney, Mulligan, Peer, Podzilni, Potter, Rashkin, Rynes, Schulz, Sweeney, Taylor, Wilde, Williams, Yeomans, Zajac and Purviance voted in favor. Supervisor Richard voted against. AYES – 28. NOES - 1. ABSENT – 0.

12.C.1. Yahara River Basin Adaptive Management Project Approval of Incentive Payment

Resolution No. 20-4C-005

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of April, 2020, approves the incentive payment for Rock County Best Management Practice Installation Agreement WINS-04.20 in the sum of \$55,600.

Supervisors Sweeney and Potter moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Rich Bostwick and Rynes moved to adjourn at 7:27 p.m. to Thursday, May 14, 2020 at 6:00 p.m. ADOPTED by acclamation.



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

APPOINTMENT TO PARKS ADVISORY COMMITTEE

POSITION: Member of the Parks Advisory Committee

AUTHORITY: Wis. Stats. 27.02
Resolution #82-11E-152

TERM: Two Year Term Expiring 6/30/22

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Dean Paynter

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Dean Paynter
2939 S County Road D
Janesville WI 53548-9226

EFFECTIVE DATE: May 14, 2020

MEMORANDUM

DATE: May 8, 2020

TO: Vice Chair Bostwick and
Rock County Board of Supervisors

FROM: Kara Purviance, Chair
Rock County Board of Supervisors

SUBJECT: Appointments to Committees, Commissions and Boards - April 2020-2022

STANDING COMMITTEES

AGRICULTURE/LAND CONSERVATION COMMITTEE

TERMS

Richard Bostwick, Chair
Stephanie Aegerter
Wes Davis
Kaelyb Lokrantz
Alan Sweeney
Mike Mulligan (Land Conservation Committee Only)
Jeremy Zajac (Land Conservation Committee Only)

BOARD OF HEALTH

Louis Peer, Chair
Danette Rynes
Doug Wilde
Shirley Williams

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair
Richard Bostwick, Vice Chair
Tom Brien
Kevin Leavy
Louis Peer
J. Russell Podzilni
Alan Sweeney
Bob Yeomans
Jeremy Zajac

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Yuri Rashkin, Chair
Pam Bostwick
Louis Peer
Jacob Taylor
Doug Wilde

FINANCE COMMITTEE

J. Russell Podzilni, Chair
Stephanie Aegerter
Wes Davis
Brent Fox
Kara Purviance

GENERAL SERVICES COMMITTEE

Jeremy Zajac, Chair
Tom Brien
Brent Fox
Dave Homan
Robert Potter

HEALTH SERVICES COMMITTEE

Tom Brien, Chair
Mary Beaver
Ron Bomkamp
Kevin Leavy
Kathy Schulz

HUMAN SERVICES BOARD

Brian Knudson, Chair	4/23
Pam Bostwick	4/22
Kaelyb Lokrantz	4/23
J. Russell Podzilni	4/23
Kathy Schulz	4/22
Shirley Williams	4/23

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Wes Davis
Wayne Gustina
Mary Mawhinney
Robert Potter

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Ron Bomkamp
Brian Knudson
Danette Rynes
Jacob Taylor

PUBLIC WORKS COMMITTEE

Rick Richard, Chair
Mary Mawhinney
Mike Mulligan
Yuri Rashkin
Bob Yeomans

RAIL TRANSIT COMMISSION

Alan Sweeney, Chair 4/21
Wayne Gustina 4/23
J. Russell Podzilni 4/22

SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD

Brent Fox, Chair
Dave Homan
Rick Richard

OTHER COMMITTEES, COMMISSIONS AND BOARDS

AGING & DISABILITY RESOURCES CENTER (ADRC) ADVISORY COMMITTEE

Pam Bostwick 4/22

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick 12/31/22
Stephanie Aegerter 12/31/20

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Lou Peer Permanent
Rick Richard (Alternate) Permanent

COMMUNITY ACTION PROGRAM

Tom Brien
Jeremy Zajac

COUNCIL ON AGING

Tom Brien

CRIMINAL JUSTICE COORDINATING COUNCIL

Shirley Williams Permanent
Mary Beaver -- Alternate Permanent

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney (P&D Chair serves as member) Indefinite

EMERGENCY MEDICAL SERVICES (EMS)

Ron Bomkamp 9/30/22

EVIDENCE BASED DECISION MAKING AD HOC COMMITTEE

Rick Richard

HALL OF HONOR

County Board Chair
Education, Veterans & Aging Services Chair
General Services Chair
Arrowhead Library President

HERITAGE ROCK COUNTY

Brian Knudson

LAKE LEOTA

Mary Beaver

LAND INFORMATION COUNCIL

Mary Mawhinney

8/31/21

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mary Beaver

7/31/21

Jacob Taylor

7/31/21

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA TRANSPORTATION STUDY (SLATS)

Alan Sweeney (P&D Chair serves as member)

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Brian Knudson

MISSISSIPPI VALLEY HEALTH SERVICES, INC.

Brian Knudson

PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE) COUNCIL

Alan Sweeney, Chair (P&D Chair serves as member)

12/31/22

Richard Bostwick (Land Conservation Chair serves as member)

12/31/22

Mary Mawhinney

12/31/22

ROCK COUNTY HOUSING AUTHORITY

Shirley Williams

10/14/22

ROCK-KOSHKONONG LAKE DISTRICT

Alan Sweeney

ROCK VALLEY COMMUNITY PROGRAMS

Mary Beaver

TOURISM COUNCIL

Brian Knudson

TRAFFIC SAFETY COMMISSION

Ron Bomkamp

8/31/22

TRANSPORTATION COORDINATING COMMITTEE

Ron Bomkamp

12/31/20

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Bob Yeomans

4/20

WOODLAND ENHANCED HEALTH SERVICE (WEHS) COMMISSION

Jacob Taylor

Indefinite

WORKGROUP TO STUDY HIGH NITRATES LEVELS IN ROCK COUNTY'S

GROUNDWATER

Alan Sweeney, Chair (<u>P&D Chair serves as member</u>)	12/31/20
Richard Bostwick (Land Conservation Chair serves as member)	12/31/20
Louis Peer (Board of Health Chair serves as member)	12/31/20
Rick Richard	12/31/20
Wes Davis	12/31/20

KP/mb

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Mary Beaver
INITIATED BY



Randy Terronez
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

April 24, 2020
DATE DRAFTED

PROCLAIMING EMERGENCY MEDICAL SERVICES WEEK

- 1 **WHEREAS**, emergency medical services is a vital public service; and,
- 2
- 3 **WHEREAS**, EMS teams are available to provide lifesaving care 24 hours a day, seven days a week; and,
- 4
- 5 **WHEREAS**, the EMS system includes emergency medical technicians, paramedics, firefighters,
- 6 physicians, nurses, educators, administrators, and others; and,
- 7
- 8 **WHEREAS**, career and volunteer EMS team members are dedicated and selfless professionals who
- 9 engage in thousands of hours of training to enhance their skills; and,
- 10
- 11 **WHEREAS**, the citizens of Rock County benefit from the knowledge, skills, and dedication of these
- 12 EMS specialists as they work together to ensure prompt and appropriate treatment at the scene, on the
- 13 way to the hospital, and in the emergency room; and,
- 14
- 15 **WHEREAS**, the Rock County Board of Supervisors wishes to honor the dedication of those who
- 16 provide the day-to-day lifesaving services of medicine's "front line."
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2020 does hereby proclaim May 17-23, 2020 as Emergency Medical
- 20 Services Week and expresses its appreciation for the life-saving work of these professionals in our
- 21 community.
- 22
- 23 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this resolution to
- 24 each EMS agency within Rock County.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

1s/ Mary Beaver
Mary Beaver, Chair

Vacant
Vacant, Vice Chair

1s/ Ron Bomkamp
Ron Bomkamp

1s/ Brian Knudson
Brian Knudson

Vacant

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Staff Committee
INITIATED BY



Randy Terronez
DRAFTED BY

County Board Staff Committee
SUBMITTED BY

March 30, 2020
DATE DRAFTED

Proclaiming May 18, 2020 - Stand Against Racism Day

- 1 **WHEREAS**, racism and discrimination hurt everyone and have a profound effect on children, adults,
- 2 communities and institutions; and
- 3
- 4 **WHEREAS**, racism can take many different forms including discrimination, personal attacks,
- 5 violence, written or verbal threats or insults, damage to property, graffiti or inequity of treatment to
- 6 individuals of race, color, creed, and ethnicity by institutions; and
- 7
- 8 **WHEREAS**, the County of Rock recognizes that all people should be treated with dignity, respect and
- 9 justice; and
- 10
- 11 **WHEREAS**, Stand Against Racism Day is a nationally recognized initiative with a purpose to
- 12 encourage communities to raise awareness that racism still exists while offering to be part of the
- 13 solution to end racism and other forms of discrimination; and
- 14
- 15 **WHEREAS**, the YWCA USA 2020 theme is *Civic Engagement*, which is central to racial justice work
- 16 as voting rights, census participation, and civic engagement are, and have always been, core
- 17 components of racial justice; and
- 18
- 19 **WHEREAS**, racism, acts of hate, violence and disparities in our institutions based on race, religion,
- 20 ethnic heritage, gender, gender orientation or disability not only affect the victim, but affect our entire
- 21 community and nation; and
- 22
- 23 **WHEREAS**, the County of Rock supports the mission of YWCA Rock County to eliminate racism in
- 24 our community, state and nation;
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** by the County of Rock Board of Supervisors on this
- 27 ____ day of _____, 2020, hereby proclaim May 18, 2020 as Stand Against Racism Day in the
- 28 County of Rock; and
- 29
- 30 **BE IT FURTHER RESOLVED** by the County of Rock to call upon all Rock County citizens to
- 31 support celebrating diversity and promoting racial justice in our community.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

_____ , Chair	_____
_____	_____
_____	_____
_____	_____

ROCK COUNTY, WISCONSIN



County Administrator
51 South Main Street
Janesville, WI 53545
(608)757-5510
Fax (608)757-5511

DATE: May 8, 2020
TO: Rock County Board of Supervisors
FROM: Josh Smith, County Administrator
RE: Sales Tax-Funded Capital Project Reductions

At a previous County Board meeting I briefly mentioned estimates of reductions in sales tax receipts that we may experience in 2020 due to COVID-19. This memo includes my more detailed recommendations on which projects we should pause in 2020 to reconcile expected receipts with expenditures.

An analysis conducted by the Wisconsin Counties Association's Forward Analytics unit completed in March 2020 forecast a reduction in sales tax collections for Rock County of 11.6% if the Safer at Home order was extended through May, which has occurred. Regardless of the future of any State orders, it seems likely at this point that local retail purchases will continue to be depressed beyond the level anticipated in March. Therefore, I am currently recommending that we suspend sales tax-funded capital projects totaling \$2,215,904. This represents a 15.1% reduction to the \$14,656,404 in sales tax collections that were budgeted in 2020.

The attached spreadsheet lists these projects in three categories, as described below.

Savings from Completed Projects

Several sales tax-funded projects or purchases have already been completed this year. The net savings from these projects is \$32,654. I would note that three of these projects were over budget. The overage for the Courtroom H Sound System project will have to be made up from other savings in the Facilities Management budget. Slight overages for the Airport garage project and the Sheriff's airboat purchase will be made up through reductions in other sales tax purchases in those departments.

Savings from Suspended Projects

I am recommending that we suspend or otherwise recover funding from 9 projects at this point for a total savings of \$2,183,250. Projects and brief rationale are as follows:

- 1) District Attorney's Office renovation—I am recommending we continue with the design and bidding of this project at a cost of \$101,914. This will allow us to move quickly into construction in 2021 and to take advantage of 2020 prices by completing the bidding this year. Savings will total \$973,086.
- 2) Public Works CTH F Reconstruction (Stone Farm Road to Indianford)—I am recommending we spend about \$103,000 of the \$853,000 budgeted for this leg of the project to conduct grading and other site work to prepare this portion of the project to be paved quickly in 2021. This will result in a savings of about \$750,000. I would note that we will continue with the much larger portion of the CTH reconstruction from Highway 14 to Stone Farm Road. We also felt that reducing the scope of the CTH F project this year would reduce risk related to the uncertainty of the effect of COVID-19 on the DPW workforce.
- 3) Airport Runway 18/36 Resurfacing—We are receiving approximately \$157,000 in additional federal airport aid, which I am recommending replace the sales tax funding of \$150,000 that was to be used for this project.
- 4) Public Works CTH O Design—This project is not planned for construction until 2022, so the \$120,000 in design costs can be completed in 2021.
- 5) Land Records Elevation Flyover Project—We ended up receiving a state grant to cover the \$87,000 cost of this project.
- 6) Public Works Parks Sweet-Allyn Playground Replacement—While this may actually be the best time to replace the playground, when children are not using it, this is not an essential purchase that needs to be completed in 2020. Savings total \$50,000.
- 7) Sheriff's Office Bluetooth Extenders—The Sheriff's Office has determined not to move forward with this project in 2020 as they look for a different solution. Savings total \$35,052.
- 8) Airport Repair of Southeast Ramp Lights—This project was folded into another project where there was savings at the end of 2019. Savings totals \$20,000.
- 9) Airport Additional Funds for Broom Truck—An additional \$3,000 was needed to add to funds already available from prior years to replace the Airport's broom truck. However, it was already decided that this purchase will not be made in 2020. Additional funds for this purchase may have to be provided in the 2021 budget.

The attached spreadsheet also includes sales tax-funded projects and expenditures that I am recommending we continue to move forward with this year. These recommend maintenance projects that if delayed would result in increased costs, critical information technology and 911 infrastructure, construction projects, and other priority purchases.

I will be available to answer questions at your meeting on May 14.

2020 Sales Tax-Funded Capital Projects

Department	Project Description	Project Total	Sales Tax Total	Amount Spent	Unspent Amount
Projects Completed					
Facilities - Courthouse	Courtroom H - New Sound System	40,000	40,000	74,132	0
Facilities - Courthouse	Replace 3 ABB Drives	20,000	20,000	19,858	142
911 Center	MASTR III - Year 2	542,712	542,712	539,445	3,267
Sheriff's Office	Airboat	74,000	74,000	75,188	0
Information Technology	Backup/SAN Storage Solution	158,105	158,105	149,605	8,500
Airport	SRE Garage Door Opener	11,500	11,500	12,593	0
Airport	Glass Bead Dispenser	4,750	4,750	4,500	250
Airport	Zero Turn Mower	25,000	25,000	22,145	2,855
Airport	Barricade Lights	2,980	2,980	2,764	216
Airport	Tractor Weights	2,500	2,500	44	1,363
Airport	Business Signs	15,000	15,000	11,740	3,260
Public Works - Parks	Indianford Bathroom Replacement	45,000	45,000	32,200	12,800
Total		941,547	941,547	944,213	32,654

Projects Suspended or Funding Otherwise Available

Facilities - Courthouse	District Attorney - Renovate Office Space	1,075,000	1,075,000	101,914	973,086
Sheriff's Office	Bluetooth Extenders	36,240	36,240	0	35,052
Airport	Broom Truck (Add'l \$)	3,000	3,000	0	3,000
Airport	Runway 18/36 Surface	150,000	150,000	0	150,000
Airport	Repair SE Ramp Lights	40,000	20,000	0	20,000
Public Works - Parks	Sweet-Allyn Playground	50,000	50,000	0	50,000
Public Works - Highway	CTH F(Stone Farm-N. Main Indianford)	853,000	853,000	0	750,000
Public Works - Highway	CTH O (Janesville-USH 14)	120,000	120,000	0	120,000
Land Records	Elevation	82,112	82,112	0	82,112
Total		2,409,352	2,389,352	101,914	2,183,250

Department	Project Description	Project Total	Sales Tax Total	Amount Spent	Unspent Amount
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Projects Continuing

Facilities - Courthouse	Clerk of Court - 5 Check-In Windows	85,000	85,000	0	85,000
Facilities - Courthouse	Tuckpointing and Caulking	200,000	200,000	13,000	187,000
Facilities - YSC	Door Control Upgrade	100,000	100,000	12,900	87,100
Facilities - Jail	Tuckpointing	175,000	175,000	11,500	163,500
Facilities - UW-Whitewater	Resurface Parking Lot	45,000	45,000	0	45,000
Facilities - 911/IT	Data Center Engineering	300,000	300,000	13,000	287,000
Facilities - 911/IT	Design/Engineering IT Space	275,000	275,000	0	275,000
911 Center	VIPER Telephone Server Replacement	150,000	150,000	0	150,000
911 Center	Pictometry	64,472	64,472	0	64,472
911 Center	UPS Batteries (Primary Site)	13,400	13,400	0	13,400
911 Center	UPS Batteries (Misc)	5,325	5,325	0	5,325
Sheriff's Office	Fleet Vehicles	262,100	262,100	224,425	37,675
Sheriff's Office	Mobile Video Recorders	26,000	26,000	0	26,000
Sheriff's Office	Interview Room Video/Audio	10,600	10,600	0	10,600
Sheriff's Office	Watchguard Server	19,100	19,100	0	19,100
Information Technology	Forms Creator Software	20,000	20,000	0	20,000
Information Technology	Server Replacements	120,000	120,000	0	120,000
Information Technology	Cisco UCS Blades	40,000	40,000	0	40,000
Information Technology	Video Conferencing Equipment	29,850	14,925	0	14,925
Information Technology	Offsite Archive Drives	30,000	30,000	0	30,000
Information Technology	Cisco Switches--Update All	456,100	456,100	0	456,100
Airport	SRE Needs Study (Add'l \$)	4,000	4,000	1,483	2,517
Airport	Runway 4/22 Surface - Phase 1	9,000	9,000	0	9,000
Public Works - Highway	CTH F (USH 14-Stone Farm Rd.)	4,628,000	1,000,000	0	1,000,000
Public Works - Highway	CTH J (Avalon Rd-CTH O)	105,000	105,000	0	105,000
Public Works - Highway	CTH E Bridge (Marsh Creek)-Fed. Aid	37,226	37,226	0	37,226
Land Conservation	PACE	200,000	200,000	0	200,000
Total		7,410,173	3,767,248	276,308	3,490,940

Grand Total		10,761,072	7,098,147	1,322,435	5,706,844
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**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Josh Smith, County Administrator
INITIATED BY



Terri Carlson, Risk Manager
DRAFTED BY

Public Safety & Justice Committee
SUBMITTED BY

May 5, 2020
DATE DRAFTED

**Authorizing Contracts and Expenditures to Support
COVID-19 Public Isolation Shelters**

- 1 **WHEREAS**, the COVID-19 global pandemic has created a need for COVID-19 positive and/or exposed
- 2 citizens to isolate themselves from the general public; and
- 3
- 4 **WHEREAS**, certain COVID-19 positive and exposed citizens cannot isolate/quarantine at their
- 5 residence without compromising the safety of other occupants with certain pre-existing conditions; and
- 6
- 7 **WHEREAS**, the State of Wisconsin has provided a Local Community – Isolation Site Operation Manual
- 8 to assist communities with a blueprint to respond to the public health emergencies that may occur at the
- 9 state, tribal, county and local levels; and
- 10
- 11 **WHEREAS**, the State of Wisconsin Department of Health Services Division of Public Health will
- 12 reimburse at cost all expenses incurred by a local health department in quarantining a person outside his
- 13 or her home during the public health state of emergency declared by the Governor in response to the
- 14 COVID-19 pandemic; and
- 15
- 16 **WHEREAS**, Local Public Health Departments should report expenses in the Community Aids
- 17 Reporting System (CARS); and
- 18
- 19 **WHEREAS**, the County of Rock has a responsibility, as well as an opportunity, to assist the County's
- 20 citizens in their isolation efforts to flatten the curve of COVID-19 and the benefit therefrom.
- 21
- 22 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
- 23 assembled this ____ day of _____, 2020, does hereby authorize a contract with Trienda of
- 24 Portage, WI for purchase of partitions at a cost of \$44,712.00 (Forty-four Thousand Seven Hundred
- 25 Twelve Dollars) to set-up 44 ten foot by ten foot units for general public isolation.
- 26
- 27 **BE IT FURTHER RESOLVED** that the County Board approves purchasing vinyl privacy curtain
- 28 panels for the front of each of the 44 isolation units at a cost not to exceed \$15,000 (Fifteen Thousand
- 29 Dollars).
- 30
- 31 **BE IT FURTHER RESOLVED** that the County Board approve contracting with Best Events of
- 32 Janesville, WI for catering services to the occupants of the isolation facilities for \$26 (Twenty-six
- 33 Dollars) per occupant, per day consisting of three meals and two snacks and a delivery fee of \$20
- 34 (Twenty Dollars) regardless of the number of meals ordered
- 35
- 36 **BE IT FURTHER RESOLVED** that the County Board authorizes a contract with Portable Restroom
- 37 Trailers, LLC of Fond du Lac, WI for an ADA Restroom and Shower Trailer at a cost of \$4,000 per
- 38 week and a delivery/pick-up fee of \$1,440 (One Thousand Four Hundred Forty Dollars) each way.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

, Chair

FISCAL NOTE:

These expenses are eligible for 100% State reimbursement.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.,

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

RESOLUTION NO. 20-5A-009

AGENDA NO. 12.B.2.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Dara Mosley
DRAFTED BY

Finance Committee
SUBMITTED BY

May 6, 2020
DATE DRAFTED

AUTHORIZING PURCHASE OF CISCO NETWORK EQUIPMENT

- 1 **WHEREAS**, much of the Rock County networking equipment is older than the recommended industry
- 2 standard; and,
- 3
- 4 **WHEREAS**, the Rock County Information Technology Department identified a network refresh as part
- 5 of its 2020 Capital Improvement Plan; and,
- 6
- 7 **WHEREAS**, CoreBTS, Inc. of Madison is an authorized reseller of Cisco equipment and software; and,
- 8
- 9 **WHEREAS**, the equipment is available from CoreBTS, Inc. under State Contract #505ENT-M16-
- 10 DATACOMMUN-01; and,
- 11
- 12 **WHEREAS**, funds for this software are included in the 2020 Information Technology budget.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this _____ day of _____, 2020 authorizes the purchase agreement with CoreBTS, Inc. for an
- 16 amount not to exceed \$750,000 for the purchase of the Cisco network equipment and software.

Respectfully submitted,

FINANCE COMMITTEE

, Chair

, Vice Chair

AUTHORIZING PURCHASE OF CISCO NETWORK EQUIPMENT

Page 2

FISCAL NOTE:

The one time portion of these costs, \$614,000, is being funded by sales tax. The remaining portion is being funded by levy.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

The Information Technology Department included funds in the 2020 budget for a project to refresh the County's network equipment. This project will update all of the Cisco switches in the entire County including Public Safety, the Courthouse, Human Services Department, and outlying areas. The switches and software would allow for the IT Services staff to configure the software to identify anomalies as well as other monitoring tools that must be administered on a one to one manual basis. Additionally, this project would allow for the mass migration of departments to new buildings such as the 1717 Center Avenue project that will be occurring in 2021.

In addition, this purchase will include Cisco's Identify Services Engine (ISE) software which aids in network policy enforcement. This is a giant step in improving the security of the network.

This equipment and software will modernize the County infrastructure which will lead to a more reliable and secure network. It will also allow for more efficient means of maintaining and updating network components.

The equipment and software are available from CoreBTS, Inc. under state Contract: #505ENT-M16-DATACOMMUN-01.

The request for funds for this purchase were included in the 2020 Rock County budget.

This resolution authorizes Rock County Information Technology to purchase the Cisco equipment and software from CoreBTS, Inc. for an amount not to exceed \$750,000.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
Initiated by



John Traynor, Parks Manager
Drafted by

Public Works Committee
& Parks Advisory Committee
Submitted by

May 4, 2020
Date Drafted

**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR STEWARDSHIP, LOCAL ASSISTANCE, FEDERAL LAND & WATER CONSERVATION
FUND, & RECREATIONAL TRAILS PROGRAM APPLICATION GRANT FUNDS**

1 **WHEREAS**, the Rock County Parks Division desires to participate in stewardship grant funded
2 projects pursuant to provisions of s.23.09(11) of the Wisconsin Statutes: and,
3
4 **WHEREAS**, matching grant funds are available from the Wisconsin DNR and a resolution of
5 application for Stewardship Grant is required: and,
6
7 **WHEREAS**, Rock County is interested in developing trails for public outdoor recreation purposes
8 as described in the application; and,
9
10 **WHEREAS**, financial aid is required to carry out the project; and,
11
12 **WHEREAS**, Rock County is in the final stages of recommendation and adoption of the 2020-
13 2025 Rock County Parks Outdoor Recreation Open Space (POROS) Plan that recommends the
14 paving of the Peace Trail.
15
16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors on this
17 _____ day of _____, 2020, hereby authorizes the Parks Manager, Parks Division-
18 Public Works Department, to act on behalf of Rock County to submit an application to the State
19 of Wisconsin Department of Natural Resources for financial aid for Stewardship Recreational
20 Trails Program Application Funds that may be available.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

, Chair

PARKS ADVISORY COMMITTEE

Floyd Finney

Dean Paynter

Tom Presny

FISCAL NOTE:

This resolution authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

Administrative Note:

Recommended.

/s/ Josh Smith

Josh Smith
County Administrator

- EXECUTIVE SUMMARY -

**AUTHORIZING APPLICATION WITH
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR STEWARDSHIP, LOCAL ASSISTANCE, FEDERAL LAND & WATER CONSERVATION
FUND, & RECREATIONAL TRAILS PROGRAM APPLICATION GRANT FUNDS**

We are in the final stages of adopting the 2020-2025 Rock County Parks Outdoor Recreation and Open Space (POROS) Plan. The 2020-2025 Rock County POROS plans recommends paving the Peace Trail from Janesville to Beloit with a hard surface to improve accessibility. This resolution provides authorization to apply for funding from the Wisconsin Department of Natural Resources for Stewardship, Local Assistance, Federal Land & Water Conservation Fund, and Recreation Trails Program Application Grant Funds and include the City of Janesville's portion.

In order to move forward on this project, the Rock County Parks Division desires to apply for Department of Natural Resources Recreational Trails Stewardship Grant Fund and be the project sponsor for the City of Janesville's portion of the Peace Trail. This grant program prioritizes projects that rehabilitate existing trails and inter-governmental cooperation.

The grant being applied for requires a 50/50 match of local funds. The anticipated joint project cost for the paving of the Peace Trail is \$423,200, of which \$211,600 would be covered by the Stewardship Grant funds. Rock County's share of the project costs would be \$139,750, with the City of Janesville contributing \$71,850.

Estimated Cost of Peace Trail Paving from Janesville Wastewater Plant to Walters Road

	Cost	50/50 Match
City of Janesville (1.57 mile section)	\$143,700	\$ 71,850
County of Rock (3.06 mile section)	\$279,500	\$139,750
Total	\$423,200	\$211,600

The Stewardship Grant is open for applications on an annual basis. In an effort to maximize grant opportunities, we are requesting approval to submit this application in the 2020 cycle. With a determination of approval anticipated during the summer/fall of 2020, the Parks Division would be able to pursue completing this project as early as 2021.

If the grant application is approved, the County would have until June 30, 2023, to utilize the funds. Currently, the Parks Division is pursuing additional funding options, including possible donations or use of ATC funds, to offset the remaining balance not covered by the Stewardship Grant. The Parks Division does not intend to impact current or future County fund balances with this grant application. If the grant is approved, further action from the County Board would be required to accept the Stewardship Grant funding and authorize paving of the Peace Trail.

If the grant application is not approved, the Parks Division will delay the project and look to pursue a grant opportunity in the 2021 cycle.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Chair
Kara Purviance
INITIATED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

County Board Chair
Kara Purviance
SUBMITTED BY

May 6, 2020
DATE DRAFTED

**EXTENDING THE DECLARATION OF A LOCAL STATE OF EMERGENCY BY 30 DAYS
DUE TO THE COVID 19 PANDEMIC**

1 **WHEREAS**, on March 16, 2020, County Administrator Josh Smith and then Chair of the Rock County
2 Board of Supervisors J. Russell Podzilni issued a Declaration of Local State of Emergency in response to
3 the COVID-19 pandemic; and,
4
5 **WHEREAS**, on March 26, 2020, the Rock Board of Supervisors acted by resolution to ratify the local
6 state of emergency; and,
7
8 **WHEREAS**, the declaration of a local state of emergency allows County Administrator Smith to exercise
9 emergency powers and issue administrative orders that are necessary and expedient for the health, safety,
10 protection, and welfare of persons and property within Rock County; and,
11
12 **WHEREAS**, to date, County Administrator Smith has issued administrative orders allowing for the
13 continuity of government operations by the use of electronic meetings, policies to provide for federally
14 protected under the FFCRA for County Employees, and establish a Temporary Leave Program for
15 employees unable to work because of the "Safer at Home" order; and,
16
17 **WHEREAS**, the initial Declaration of Local State of Emergency was limited to 60 days and therefore
18 expires on May 15, 2020; and,
19
20 **WHEREAS**, COVID-19 continues to present a substantial threat to the health, safety and wellbeing of the
21 Rock County, which currently has the ninth highest growth rate of Covid-19 cases in the country, according
22 to data collected by the New York Times; and,
23
24 **WHEREAS**, it is still necessary and appropriate to provide County Administrator Smith the general
25 authority to order, in consultation with the County Board Chair and subject to review by the Rock County
26 Board of Supervisors, whatever is necessary and expedient for the health, safety, protection, and welfare
27 of persons and property within Rock County during the emergency; and
28
29 **WHEREAS**, pursuant to Chapter 323 of the Wisconsin Statutes, the Rock County Board of Supervisors
30 has the power to extend the local state of emergency declared on March 16, 2020
31
32 **WHEREAS**, extension of the local state of emergency declared in Rock County on March 16, 2020 for a
33 period of 30 days will continue to facilitate and expedite the use of resources to protect persons from the
34 impacts of the spread of COVID-19 while ensuring the continuity of the critical operations of Rock County.
35
36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
37 this 14th day of May, 2020 does hereby declare that pursuant to section 323.11 of the Wisconsin Statutes,
38 in light of the continued threat to the provisions of medical care and public health that is posed by COVID-
39 19; to protect public peace, health, and safety; and to preserve the lives of property, economic stability;
40 and insure cooperation and coordination, that a local state of emergency continues to exist within Rock
41 County and as such, the Declaration of Local State of Emergency signed on March 16, 2020 shall be
42 extended for a period of 30 days, or until modified by further proclamation or further action of the Rock
43 County Board of Supervisors.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

_____, Chair

Administrative Note:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

The majority of the costs related to the COVID-19 pandemic and the resulting Local State of Emergency are eligible for Federal and/or State funding. The total fiscal impact to the County is unknown at the time. However, every effort will be made to seek as much reimbursement as possible.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Wis. Stat. § 323.11, the governing body of any unit of local government may by resolution declare or extend a local state of emergency.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Annette Mikula
INITIATED BY



Annette Mikula
DRAFTED BY

Annette Mikula
SUBMITTED BY

May 6, 2020
DATE DRAFTED

**Creating a Public Health Contract Tracer Job Classification,
Establishing a Pay Range, and
Authorizing Recruitment for Project Positions**

- 1 **WHEREAS**, on March 24, 2020, the Wisconsin Department of Health Services issued Emergency
2 Order #12 "Safer at Home" to slow the spread of the Novel Coronavirus by ordering all Wisconsin
3 Residents to stay at their current residence unless they needed to use or provide essential business and
4 services until April 24, 2020; and
5
- 6 **WHEREAS**, on April 16, 2020, the State's Safer at Home order was extended until May 26, 2020; and
7
- 8 **WHEREAS**, Governor Tony Evers established the Badger Bounce Back Plan on April 20, 2020, as a
9 framework to the re-opening of Wisconsin businesses, and an integral part of the plan includes an increase
10 in testing lab capacity and an increase in contact tracing to track the spread of COVID-19; and
11
- 12 **WHEREAS**, the Badger Bounce Back plan emphasizes that testing without tracing will not result in
13 controlling the spread of the virus and Wisconsin has identified a need to increase the number of contract
14 tracers in the state; and
15
- 16 **WHEREAS**, the Rock County Public Health Department currently conducts contact tracing and case
17 investigation for all positive test results of residents of Rock County; and
18
- 19 **WHEREAS**, the Public Health Department has 10.0 FTE in Public Health Nurses and is using
20 Environmental Health Specialists to provide additional support for contract tracing; and
21
- 22 **WHEREAS**, the County has been able to re-deploy some additional staff to support contact tracing; and
23
- 24 **WHEREAS**, the Public Health Department has been able to hire temporary Public Health Nurses to
25 support contact tracing and case investigation; and
26
- 27 **WHEREAS**, these resources may not be sufficient to conduct all of the contact tracing and case
28 investigation of COVID-19 patients in the most timely manner possible; and
29
- 30 **WHEREAS**, it is the best interest of Rock County, its residents, and its workforce to increase the number
31 of contact tracers available; and
32
- 33 **WHEREAS**, given the uncertainty of and flexibility needed to manage the response to COVID-19, all of
34 these positions will be considered project funded positions and do not possess any seniority rights for
35 "bumping" purposes should their positions be eliminated in the future due to inadequate funding or
36 program changes.
37
- 38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
39 this _____ day of May, 2020 creates the Public Health Contact Tracer job classification in Range 13
40 of the Unilateral Pay Grid and authorizes the Rock County Human Resources Department to recruit for
41 Public Health Contact Tracers project positions.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

_____, Chair

_____, Vice Chair

BOARD OF HEALTH

_____, Chair

Dr. Connie Winter, DDS

Dr. Kaitlyn Meyers, DVM, MPH

Dr. Vijaya Somaraju, MD, MPH, FACP

Debra Kolste

FISCAL NOTE:

These position qualify for Federal/State reimbursement. The amount of reimbursement is unknown at this time. Costs that aren't reimbursed will need to be funded by a transfer from the General Fund.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

Eric Gresens, RPh

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §59.22(2), Wis. Stats.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

The COVID-19 global pandemic has infected residents and has spread within Rock County. Wisconsin has been under a Safer-at-home order since March 24, 2020 intended to slow the spread of this new virus. Safer at home has saved lives, protected health care workers and critical employees, and prevented our hospitals from being overrun, but we know this is not a long term workable solution for the economy. Wisconsin has created the Badger Bounce Back plan to re-open the state in the safest way possible.

The Badger Bounce Back Plan emphasizes three core responsibilities of testing, tracing, and tracking the spread of COVID-19. The state has ramped up testing with a goal of approximately 12,000 tests a day. However, testing without contact tracing will not result in controlling the spread of COVID-19. Wisconsin, and Rock County, need to increase contact tracing efforts to make sure that everyone is contacted and have what they need to safely isolate and quarantine.

The Rock County Public Health Department has exhausted the capacity of their current staff. While we have been able to hire some temporary limited term Public Health Nurses, the need for contract tracing still exists.

This resolution would create a new position of Public Health Contact Tracer and place it in range 13 of the Unilateral Pay Grid. The Human Resources Department will work with Public Health to recruit and hire project Public Health Contract Tracer positions.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Ronald Bomkamp
INITIATED BY



Supervisor Ronald Bomkamp
DRAFTED BY

SUBMITTED BY

April 20, 2020
DATE DRAFTED

ENCOURAGING THE ROCK COUNTY PUBLIC HEALTH DEPARTMENT TO SHARE THE ADDRESS OF ALL POSITIVE CIVID-19 TESTS WITH LOCAL GOVERNMENT AGENCIES

- 1 **WHEREAS**, the spread of COVID-19 across Wisconsin and Rock County represents a substantial threat
- 2 to the public health and the citizens of Rock County; and,
- 3
- 4 **WHEREAS**, first responders, who are on the front lines of dealing with the COVID-19 public health
- 5 emergency, are particularly vulnerable to exposure; and,
- 6
- 7 **WHEREAS**, the Rock County Public Health Department has refused to share the address of known
- 8 positives with any other government agency besides the Rock County 911 Communications Center; and,
- 9
- 10 **WHEREAS**, often the government agencies have resources that are available for private businesses, but
- 11 the businesses are not aware of the resources; and,
- 12
- 13 **WHEREAS**, sharing these addresses with local governments would allow local government agencies to
- 14 engage in emergency planning to identify and plan around hot spots, better address first responder safety,
- 15 and work with facilities to craft emergency plans that keep their residents and first responders safe; and
- 16
- 17 **WHEREAS**, the Public Health Officer has already released this information to the 911 center, so the
- 18 information is already available, and it can be shared easily with other agencies that need the information
- 19 to be prepared for any future emergencies.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 22 this _____ day of _____, 2020 does hereby resolve that it is the wishes of the Board of
- 23 Supervisors that the Rock County Public Health Officer release the addresses of all positive COVID-19
- 24 test results to government agencies in Rock County that makes such a request.
- 25
- 26 **BE IT FURTHER RESOLVED** that if the Public Health Officer continues to refuse to share this
- 27 information with local government agencies, then the Rock County Board of Supervisors recommends that
- 28 the County Administrator release the Public Health Officer from her duties.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Dissent
Mary Beaver, Chair

vacant
Vacant, Vice Chair

1s/Ron Bomkamp
Ron Bomkamp

Dissent
Brian Knudson

vacant
Vacant

BOARD OF HEALTH

Louis Peer, Chair

Dr. Connie Winter, Vice Chair

Dave Homan

Eric Gresens

Dr. Kaitlyn Meyers

Danette Rynes

Dr. Vijaya Somaraju

Deb Kolste

Vacant

FISCAL NOTE:

No fiscal impact.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 & 59.51, Wis. Stats. However, adoption of this resolution will not legally compel disclosure of information to local government agencies, or the dismissal of the public health officer if such disclosure were to not occur.

HIPAA places the discretion to release Protected Health Information ("PHI") with the health professional who is in custody of that information. Protected Health Information can include information that does not disclose the name of a patient. For instance, a patient's residential address, phone number, birth date, social security number, and even the dates of medical procedures or diagnostics can be considered PHI even when released without the name of the patient. Pursuant to HIPAA's Privacy Rule, PHI may not be disclosed by a health professional without the informed consent of a patient, unless the disclosure meets one of the enumerated exceptions to the requirement for informed consent. HIPAA does allow for the disclosure of PHI without informed consent of the patient when the disclosure is necessary to prevent or lessen a serious and imminent threat to the health and safety of a person or the public. Any information shared under this exception to needing informed consent must be limited to only the minimum information necessary to satisfy the particular purpose for which the information is being shared. HIPAA delegates the decision whether an exception is met, and to what extent disclosing information meets the minimum necessary standard to the health professional who is custody of the information. Neither the Rock County Board of Supervisors, nor the County Administrator, has the legal authority to substitute its judgment for that of Public Health Officer's and compel the Public Officer to disclose PHI.

Additionally, because the Board does not supervise the public health officer the Board does not have the power to remove the public health officer. Department heads are appointed and supervised by the County Administrator. *See* Wis. Stat. § 59.14(2)(c). While a department head's appointment must be confirmed by the County Board, the department head serves at the pleasure of the county administrator and the County Board does not have any supervisory authority over the department head. *Id.* ("Any department head appointed by a county administrator under this paragraph may be removed at the pleasure of the county administrator.") The legislature has vested the removal power solely in the county administrator.

Accordingly, if the County Board of Supervisors were to adopt this resolution, it would be in an advisory capacity only.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

The Federal Office of Civil Rights in the Department of Health and Human Services, Governor Evers, Attorney General Kaul, the Wisconsin Counties Association, and every other county in Wisconsin have determined that compliance with the “imminent threat” and “minimum necessary” provisions of HIPAA means that addresses of individuals with COVID-positive tests are to be shared only with 911 dispatch, which will then share this information with first responders on a per-call basis only. Specifically:

The Office of Civil Rights provides a directly applicable example in its COVID-19 guidance:

“A covered entity [NOTE: such as the Rock County Public Health Department]...may provide a list of the names and addresses of all individuals it knows to have tested positive, or received treatment, for COVID-19 to an EMS dispatch for use on a per-call basis.... A covered entity under this example also should not distribute compiled lists of individuals to EMS personnel, and instead should disclose only an individual’s information on a per-call basis.”

The Governor’s Emergency Order #19 directed all counties to share addresses of individuals with COVID-positive tests with dispatch centers (I would note the Rock County Public Health Department began sharing this information with the 911 Center before the Governor’s Order). The Attorney General provided guidance to accompany this Order, which read in part:

“No agencies or individuals outside of a designated dispatch center are to maintain or distribute the information obtained in conjunction with this order. This includes but not limited to daily logs, shift briefings, “BOLOs”, “Hotsheets,” etc.”

The Wisconsin Counties Association (WCA) and its general counsel, von Briesen & Roper, provided further guidance to counties on this issue as follows:

“The Governor’s Emergency Order #19 requires local health officers to report to **dispatch centers** (not directly to law enforcement or first responders) any known positive COVID-19 cases within the dispatch center’s jurisdiction.... Guidance from federal agencies and Emergency Order #19 both contemplate that disclosures relating to COVID-19 be made to dispatch centers and then from the dispatch center on a per-call basis to first responders actually making contact pursuant to a dispatch call.”

After speaking with the WCA and my colleagues in other counties, I am not aware of any county in the State of Wisconsin that is providing addresses of individuals who have tested positive for COVID-19 to other municipalities in the way this resolution requests. While some municipal fire/EMS agencies statewide may possess the addresses of individuals who have tested positive, it is only because those fire departments operate their own dispatch centers, which under the Governor’s Order are to receive these addresses (not all counties have a countywide 911 dispatch center, nor do all counties have a countywide health department like Rock County). However, in places like Jefferson and Walworth counties where this is the case, the counties have entered into MOUs with the municipal dispatch centers to indicate that these addresses are to be used by dispatch on a per-call basis only and not shared as lists with first responders or others.

With regard to information sharing more generally, the Health Officer and I have noted from the beginning that as the number of cases increases (and consequently the likelihood of identifying any individual patient decreases), the Health Department will be able to share more information in aggregate, and it has done so. The Rock County website now includes cases by zip code, census tract, age group, gender, race, and ethnicity, as well as the number of negative, probable, and recovered cases. The Health Department has recently worked with local businesses and long-term care facilities where positive cases have occurred to self-identify through joint press releases with the Health Department. Further, the recent increase in testing has resulted in a spike in positive cases, confirming the message we have been sharing all along; we all must assume that everyone in the community has been exposed to COVID-19 and take necessary precautions; it is speculated that half of all people with COVID-19 show no symptoms.

While both the Health Officer and I would acknowledge that the County’s response has not been perfect due to the significant learning curve for us all, Rock County has taken actions consistent with state and federal directives and the actions of other counties throughout the state. In this context, relieving the Health Officer of her duties in the middle of the biggest public health emergency any of us will likely ever face would be detrimental to our ongoing response and to the health and safety of County residents.

/s/ Josh Smith

Josh Smith
County Administrator

EXECUTIVE SUMMARY

This resolution is to have the Public Health Officer release the requested COVID-19 information to other county agencies, which would include fire departments, police departments, and other Rock County entities that need the information for planning or protecting the workers of these agencies. HIPPA states, the information can be released, when the disclosure of Protected Health Information to first responders is necessary to prevent or lessen a serious and imminent threat to the health and safety of a person or the public. Information is not being relayed to agencies for the prevention of the spread of COVID-19. Agencies and/or first responders are not getting follow up or notification from the Health Department after being exposed to the virus. The Health Department has a list of known addresses that have a positive case. This information is already given to the 911 center.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Chair Kara Purviance
INITIATED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

Chair Kara Purviance
SUBMITTED BY

May 12, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULES I & IV

1 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
2 this ___ day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors
3 as follows:

4
5 (1) Rule I-I. shall be created as follows:

6
7 I. If, an emergency situation arises, in which in the opinion of the Chair and Vice Chair
8 collectively, it would be unsafe, or a threat to the health of members of the Board of Supervisors, or
9 members of the public, to hold an in-person meeting, then on a temporary basis, any meeting of the Rock
10 County Board of Supervisors may be conducted by electronic audio-visual means. Any electronic
11 meetings must be conducted in accordance with the Wisconsin Open Meetings Law, Wis. Stat. § 19.81, et.
12 seq., such that reasonable notice is provided to the public in accordance therewith, and the meeting is
13 reasonably accessible to members of the public. During any electronic meeting of the County Board, any
14 period normally designated for public hearing or public comment may be omitted, at the sole discretion of
15 the Chair, except those public comment, or public hearing periods, which are required by state law or
16 administrative rule. In lieu of receiving public comments during an electronic meeting, the public shall be
17 made aware of other means by which they may submit their comments, such as email, phone, or U.S. Mail.
18 In order to facilitate the orderly proceeding of business, when necessary as determined at the sole discretion
19 of the Chair, a resolution or ordinance may be brought before the County Board of Supervisors for
20 consideration without report from a governing committee of the County Board as required by Rule IV-D.
21

22 (2) Rule IV-P. shall be created as follows:

23
24 P. If, an emergency situation arises, in which in the opinion of the Chair or presiding official
25 of any committee, board or commission of the County Board, it would be unsafe to the members of the
26 body, or unsafe to members of the public, to hold an in person meeting, then on a temporary basis, any
27 meeting of the body may be held by remote electronic audio-visual means consistent with the requirements
28 of Rule I-I.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

J. Russell Podzilni

Richard Bostwick, Vice Chair

Alan Sweeney

Tom Brien

Bob Yeomans

Kevin Leavy

Jeremy Zajac

Louis Peer

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Vice Chair Rich Bostwick
INITIATED BY

Vice Chair Rich Bostwick
SUBMITTED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

May 12, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULE IV-N.

1
2 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
3 this __ day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors
4 as follows:
5
6 (1) Rule IV-N. shall be created as follows:
7
8 N. A majority of committee members will determine the day and time that the committee will
9 meet. However, in no event shall a Standing Committee of the County Board listed in Rule V,
10 except for the Rail Transit Commission, hold its regularly scheduled meetings before 4:30 p.m.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Jeremy Zajac

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/Josh Smith

Josh Smith
County Administrator

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Supervisor Alan Sweeny
INITIATED BY

Supervisor Alan Sweeny
SUBMITTED BY



Corporation Counsel
Richard Greenlee
DRAFTED BY

May 12, 2020
DATE DRAFTED

AMENDING COUNTY BOARD RULE I.-A.

1
2 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
3 this ___ day of May, 2020 hereby amends the Rules of Procedure of the Rock County Board of Supervisors
4 as follows:
5

- 6 (1) Rule I-A. shall be created as follows:
7
8 A. As provided by statute, the Board shall organize on the third Tuesday of each April and adopt
9 rules and regulations for the ensuing term in each even year, considering recommendations of
10 the outgoing Board. Adoption of these rules and regulations at such organizational meeting shall
11 be by majority vote. Amendment to these rules at any other time shall be done in conformance
12 with Rule X-C. All proposed amendments to these rules must be submitted to the Board Chair,
13 County Clerk, or Corporation Counsel, in writing at least 48 hours prior to any meeting at which
14 such amendment may be considered. All committees of the Board shall serve biennially for a
15 term that coincides with that of the Chair, except as otherwise provided by statute. In no less than
16 three days nor more than seven days after such meeting, the Chair shall announce all Committee,
17 Commission and Board appointments as required by law and County Board policy, all of which
18 shall be submitted for Board confirmation. Proposed appointments shall be distributed to all
19 Board members not less than 24 hours prior to the meeting at which appointments are to be made.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Bob Yeomans

Richard Bostwick, Vice Chair

Jeremy Zajac

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeny

AMENDING COUNTY BOARD RULE I.-A.

Page 2

FISCAL NOTE:

No fiscal impact.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

Pursuant to Rule X-C. of the Rock County Board of Supervisors Rules of Procedure, the rules of procedure may be amended upon 2/3 vote of all members present.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

/s/Josh Smith

Josh Smith
County Administrator

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORSBoard Chair
Kara Purviance
INITIATED BYCorporation Counsel
Richard Greenlee
DRAFTED BYBoard Chair
Kara Purviance
SUBMITTED BYMay 7, 2020
DATE DRAFTED**Authorizing a Taxation District to Waive Interest and Penalties on
Property Tax Payment Installments Due on or After April 1, 2020**

- 1 **WHEREAS**, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected,
2 and COVID-19 has continued to spread throughout the world, including to the United States and the
3 State of Wisconsin ("COVID-19 Pandemic"); and
4
- 5 **WHEREAS**, the federal government, state governments, and local governments are working together
6 to contain the further spread of the disease and treat existing cases; and
7
- 8 **WHEREAS**, on January 31, 2020, the United States Department of Health and Human Services
9 declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared
10 COVID-19 a pandemic, on March 12, 2020, the Governor of the State of Wisconsin declared a
11 Health Emergency in the State, and on March 16, 2020, the Rock County Administrator and Chair of
12 the Rock County Board of Supervisors declared a local state of emergency pursuant to chapter 323 of
13 the Wisconsin Statutes; and
14
- 15 **WHEREAS**, in order to combat the COVID-19 Pandemic, flatten the curve, and save lives, on
16 March 24, 2020, Secretary-designee Andrea Palm of the Wisconsin Department of Health Services
17 issued Emergency Order #12, Safer at Home Order ("Safer at Home Order") requiring that everyone
18 in Wisconsin stay at their home or place of residence except in limited circumstances until April 24,
19 2020; and
20
- 21 **WHEREAS**, on April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with
22 certain modifications, to May 26, 2020, pursuant to Emergency Order #28; and
23
- 24 **WHEREAS**, the COVID-19 Pandemic has created economic hardship and uncertainty for all Rock
25 County taxpayers; and
26
- 27 **WHEREAS**, prominent economists have predicted record level unemployment rates for the coming
28 months and this prediction suggests that Rock County residents will also experience record-level
29 unemployment rates in the coming months, and an unprecedented number of businesses and
30 employers throughout the State and in Rock County have been required to suspend operations; and
31
- 32 **WHEREAS**, in response to the COVID-19 Pandemic, the Wisconsin Legislature enacted 2019
33 Wisconsin Act 185 ("Act 185"), which Governor Evers signed on April 16, 2020; and
34
- 35 **WHEREAS**, Section 105(25) of Act 185 authorizes local taxation districts in the County to waive
36 interest and penalties on 2020 property tax installment payments due and payable after April 1, 2020,
37 if paid by October 1, 2020, if the County has previously adopted an enabling resolution authorizing
38 such waiver; and
39
- 40 **WHEREAS**, any resolution enabling the above referenced waiver must also establish criteria for
41 determining hardship that would qualify a property taxpayer for the waiver; and
42
- 43 **WHEREAS**, the County's authorization for a taxation district to implement the above referenced
44 waiver is contingent upon a taxation district adopting a resolution in similar form and content as to
45 the County's resolution; and

Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment
Installments Due on or After April 1, 2020
Page 2

46 **WHEREAS**, this Resolution (1) serves as the County's enabling resolution for purposes of Section
47 105(25) of Act 185; (2) authorizes any taxation district located in the County to waive interest and
48 penalties on installment payments of property taxes due and payable after April 1, 2020, in a manner
49 consistent with Act 185 provided the taxation district adopts a similar resolution and otherwise
50 satisfies all conditions precedent to waiver contained in Act 185 and this Resolution; and (3) declares
51 that all property taxpayers in the County are experiencing hardship as a result of the economic
52 conditions associated with the COVID-19 Pandemic, the various federal laws and regulations
53 implemented in response to the COVID-19 Pandemic, the various emergency orders and regulations
54 implemented by state and local governments, and Act 185; and

55
56 **WHEREAS**, while the plain language of Section 105(25) of Act 185 allows for either a general or a
57 "case-by-case" finding of hardship, the County intends by this Resolution to authorize a taxation
58 district to waive interest and penalties for all property taxpayers in the County eligible for waiver
59 under Section 105(25) of Act 185 because of general hardship based upon the economic conditions
60 described in this Resolution, which the Board determines has adversely affected all taxpayers in the
61 County; and

62
63 **WHEREAS**, this Resolution does not authorize any sort of "case-by-case" finding of hardship by a
64 taxation district.

65
66 **NOW, THEREFORE, BE IT RESOLVED** that pursuant to Section 105(25) of Act 185 the Rock
67 County Board of Supervisors, this ____ day of _____, 2020, hereby finds and authorizes the
68 following:

- 69
70 1. Because of the COVID-19 Pandemic, the various federal laws and regulations implemented as
71 a result of the COVID-19 Pandemic, the various emergency orders and regulations
72 implemented by state and local governments, and Act 185, the Board finds that all property
73 taxpayers are experiencing hardship as that term is used in Section 105(25) of Act 185.
74
75 2. A taxation district is authorized to waive interest and penalties for property taxes payable in
76 2020 for an installment payment that is due and payable after April 1, 2020. This Resolution
77 authorizes a taxation district to waive interest and penalties as provided in Section 105(25) of
78 Act 185 for all property taxpayers in the taxation district such that if a taxation district
79 authorizes the waiver under Section 105(25) of Act 185, it must offer the waiver to all
80 property taxpayers in the taxation district. Notwithstanding the foregoing, nothing in this
81 Resolution authorizes a taxation district to waive interest and penalties for property taxes
82 payable in 2020 for payments due and payable prior to April 1, 2020, except as otherwise
83 permitted under applicable law.
84
85 3. Other County officers are authorized and directed to assist the Treasurer in the interpretation,
86 application and implementation of this Resolution and Section 105(25) of Act 185.
87

88 **BE IT FURTHER RESOLVED** that all actions heretofore taken by the Board and other appropriate
89 public officers and agents of the County with respect to the matters contemplated under this
90 Resolution are hereby ratified, confirmed and approved.

Respectfully submitted,

FINANCE COMMITTEE

, Chair

FISCAL NOTE:

The County makes the taxations districts 'whole' each August. Therefore, the County takes on the responsibility of collecting any remaining unpaid property taxes. Delaying the due date of tax payments to October 1, 2020 will have a negative impact on County cash flow. In addition, the County will incur a loss of investment income on cash paid out in August ahead of the October 1st collection deadline. Total fiscal impact on the County is unknown at this time. However, the County has a strong cash position and will be able to manage the cash flow issues.

/s/ Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats, and Section 105(25) of 2019 Wisconsin Act 185.

/s/ Richard Greenlee

Richard Greenlee
Corporation Counsel

Administrative Note:

Matter of policy.

/s/ Josh Smith

Josh Smith
County Administrator

Executive Summary

In response to COVID-19, the Legislature passed and the Governor signed 2020 Act 185. Among other things, Act 185 allows local governments (taxation districts) to waive interest and penalties on property tax installment payments due after April 1, 2020. All property tax payments would be due by October 1, 2020, after which time property tax payments would again be considered delinquent, and interest and penalties would again accrue.

For taxation districts to be able to take advantage of this, counties must first pass a resolution that allows them to do so and sets the conditions. The primary condition the Board must determine is whether to allow local governments to determine hardship—and thus the ability of taxpayers to take advantage of the waiver—on a case-by-case basis or have it generally apply to all taxpayers in their jurisdiction. Due to the administrative challenges, the Wisconsin Counties Association and County staff recommend only allowing local governments to allow hardship to generally apply to all taxpayers in their jurisdiction.

Act 185 also allows the County to decide whether to settle taxes with all the underlying jurisdictions at the regular settlement date in August, or to settle only the portion that has been collected in August and the remainder in September. Moving final settlement to September could create cash flow problems for local governments, and particularly school districts, which would normally receive property tax funding in August. Leaving full settlement in August could create cash flow issues for counties for one month. Due to the administrative challenges of managing two settlement dates, and to maximize the opportunity for local governments and their taxpayers to take advantage of the program, this resolution would continue full settlement in August. The County has sufficient reserves to manage one month of reduced cash flow.

If the County Board passes this resolution, each taxation district would also then need to pass a resolution establishing terms consistent with the County's resolution. Several local governments have expressed an interest in passing such resolutions, but overall participation is unknown at this time. Given the possibility that not all taxation districts in the County will participate, it is possible there will be confusion among taxpayers. Communication will be important to reducing potential confusion.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

County Board Chair
Kara Purviance
INITIATED BY



Josh Smith
DRAFTED BY

County Board Chair
Kara Purviance
SUBMITTED BY

May 13, 2020
DATE DRAFTED

**Supporting Creation of a Community Task Force on COVID-19
Response, Reopening, and Recovery**

- 1 **WHEREAS**, in order to combat the COVID-19 Pandemic, flatten the curve, and save lives, on March
2 24, 2020, Secretary-designee Andrea Palm of the Wisconsin Department of Health Services issued
3 Emergency Order #12, Safer at Home Order (“Safer at Home Order”) requiring that everyone in
4 Wisconsin stay at their home or place of residence except in limited circumstances until April 24,
5 2020; and
6
- 7 **WHEREAS**, on April 16, 2020, Secretary-designee Palm extended the Safer at Home Order, with
8 certain modifications, to May 26, 2020, pursuant to Emergency Order #28; and
9
- 10 **WHEREAS**, COVID-19 continues to present a substantial threat to the health, safety and wellbeing of
11 Rock County, which currently has the ninth highest growth rate of Covid-19 cases in the country, according
12 to data collected by the New York Times; and
13
- 14 **WHEREAS**, as of May 12, 2020, Rock County had 369 lab-confirmed positive cases, 3,553 negative tests,
15 and 13 confirmed deaths from COVID-19; and
16
- 17 **WHEREAS**, recently 5 of 6 gating criteria for loosening restrictions statewide as identified in the
18 Governor’s Badger Bounce Back Plan have been met; and
19
- 20 **WHEREAS**, the effect of COVID-19 on the local economy, including unemployment, are expected to be
21 at historic levels; and
22
- 23 **WHEREAS**, the need to provide basic services to affected members of the community will be significant;
24 and
25
- 26 **WHEREAS**, as statewide restrictions change, the Rock County community will need to collaboratively
27 plan for and coordinate a localized response addressing many areas.
28
- 29 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
30 this ___ day of ___, 2020 does hereby declare its support for the creation of a local task force of
31 community partners that could review localized metrics and develop plans related to response, reopening,
32 and recovery in Rock County; serve as a focal point for community information sharing and input; conduct
33 collaborative problem solving on identified gaps; and share resources as needed to address priority areas
34 of concern.
35
- 36 **BE IT FURTHER RESOLVED**, County staff are directed to work collaboratively with other local
37 governments, health providers, businesses, nonprofits, K-12 and post-secondary education, the faith
38 community, Public Health, Emergency Operations Center, congregate facilities, agriculture, tourism, and
39 other stakeholder groups on participating in such a task force.

Respectfully submitted,

COUNTY BOARD STAFF COMMITTEE

Kara Purviance, Chair

Richard Bostwick, Vice Chair

Tom Brien

Kevin Leavy

Louis Peer

J. Russell Podzilni

Alan Sweeney

Bob Yeomans

Jeremy Zajac

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors appointed to additional special, single purpose or ad hoc committees to represent the County are eligible for per meeting allowances and mileage reimbursement. Other stakeholders are not eligible for per meeting allowances or mileage reimbursement. The cost of staff time is undetermined due to the number of variables present at this time.

/s/Sherry Oja

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

/s/Richard Greenlee

Richard Greenlee
Corporation Counsel

Executive Summary

**Supporting Creation of a Community Task Force on COVID-19
Response, Reopening, and Recovery**

Recently, community leaders have been discussing the need to develop and coordinate efforts to continue the County's response to COVID-19, as well as plan for the reopening and recovery steps that will be occurring next.

While COVID-19 remains a significant threat in our County, statewide there is increased movement toward meeting the reopening criteria in the Governor's Badger Bounce Back Plan. In addition, there is uncertainty regarding whether any statewide orders will be extended or abolished.

Given these factors and the ongoing impact COVID-19 will continue to have on the community, a localized approach to planning is needed. Efforts are underway to create a task force of stakeholders from numerous areas of influence and need throughout Rock County to serve in this role.

Passing this resolution would show the County Board's support for these efforts, as well as direct County staff to provide resources in support as agreed upon by the task force participants.