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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
April 9, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on March 26, 2020, at 6:00 p.m. via Teleconference.

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni were present. Supervisors Fell, Lokrantz and Rynes were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda

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

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – March 26, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. National Public Safety Telecommunicator Week April 12-18, 2020
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
    - 1) Establishing the Rock County COVID-19 Emergency Small Business Loan Fund
  - B. Contracts – Roll Call
    - 1) Authorization for 911 Telephone System Server Replacement
    - 2) Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lot at UW-Whitewater at Rock County and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
    - 3) Authorizing Renewal of the Microsoft Enterprise Agreement
  - C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
  - D. Establishing Temporary Paid Leave for COVID-19 Related Workforce Reductions and Policy on Furloughed Employees

- E. Authorizing Submission of 2020 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies
  - F. Discussion and Possible Action on the Form of the Organizational Meeting
13. ADJOURNMENT

5. Approval of Minutes – March 26, 2020

Supervisors Bostwick and Thomas moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Supervisor Mawhinney recognized all the poll workers, Amy Loudenbeck and County Clerk’s Office for their efforts to keep everyone safe during the past election.

9.A. National Public Safety Telecommunicator Week April 12-18, 2020

Resolution No. 20-4A-440

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2020, designate the week of April 12-18, 2020 as “National Public Safety Telecommunicator Week” in Rock County in honor and recognition of our community’s 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders.

Supervisors Owens and Potter moved to approve the minutes as submitted. ADOPTED by acclamation.

11.A. Update on COVID-19 and County Actions given by Administrator Josh Smith.

12.A.1. Establishing the Rock County COVID-19 Emergency Small Business Loan Fund

Resolution No. 20-4A-441

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 9th day of April, 2020, authorizes and approves the formation of the Rock County COVID-19 Emergency Small Business Loan Fund, in an amount of \$1,000,000 (One Million Dollars), and an administrative fund in the amount of \$50,000 that will be used to procure an administrative platform on which to apply for loans, to secure the services of experts who may be needed to provide supporting services, and other functions as approved.

BE IT FURTHER RESOLVED that the County Board Chair delegates the administrative, fiscal and program management of this Rock County COVID-19 Emergency Small Business Loan Fund to the County’s Planning, Economic and Community Development Department.

BE IT FURTHER RESOLVED that program oversight, policy, and loan decision making authority be granted to a seven-member Rock County COVID-19 Emergency Small Business Loan Fund Committee, consisting of four County Board Supervisors and three members of the public, all appointed by the Chair of the Rock County Board of Supervisors for a period of time deemed necessary to address, respond or recover from the impacts of the COVID-19 pandemic.

BE IT FURTHER RESOLVED that the Emergency Small Business Loan Fund Committee is empowered to direct and approve expenditures from the Administrative Fund and, at its discretion, direct staff to develop an agreement with a third-party(s) to administer these funds on the County’s behalf or for other services as needed.

BE IT FURTHER RESOLVED that the 2020 Planning and Development Department Budget be amended as follows:

<u>Account/Description</u>	<u>Budget at 1/1/2020</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
64-6446-0000-47500 Prior Year Sales Tax Revenue	-0-	\$1,050,000	\$1,050,000
64-6446-0000-63110 Administrative Expense	-0-	\$50,000	\$50,000
64-6446-0000-64914 Small Business Loans	-0-	\$1,000,000	\$1,000,000

Supervisors Sweeney and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas,

Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Authorization for 911 Telephone System Server Replacement Resolution No. 20-4A-442  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2020 that a contract be awarded to Intrado Life & Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$143,614.43 to complete this project.  
Supervisors Owens and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lot at UW-Whitewater at Rock County and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed Resolution No. 20-4A-443  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of April, 2020, authorizes the Rock County Department of Public Works to replace the parking lots at the UW of Whitewater at Rock County for a total cost of \$45,000.  
BE IT FURTHER RESOLVED, that the Rock County Department of Public Works will also crack seal other Rock County Facilities Management asphalt parking lots as needed.  
Supervisors Zajac and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.3. Authorizing Renewal of the Microsoft Enterprise Agreement Resolution No. 20-4A-444  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2020 that a Purchase Order for Microsoft software and professional services be issued to CDW-G in Vernon Hills, IL in the amount of \$402,392.67.  
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds Resolution No. 20-4A-445  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 9th day of April, 2020, hereby authorizes the Parks Manager, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.  
Supervisors Bussie and Owens moved the above resolution. ADOPTED by acclamation.

12.D. Establishing Temporary Paid Leave for COVID-19 Related Workforce Reductions and Policy on Furloughed Employees Resolution No. 20-4A-446  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of April, 2020 does direct County Administrator Josh Smith to establish, by Administrative Order, a temporary leave program for employees who are available to work, but unable to do so because of reasons related to a public health emergency associated with COVID-19 pandemic.  
BE IT FURTHER RESOLVED that in order to provide equity to employees this program be consistent with leave available under the FFCRA, including 12 weeks of job-protected leave, 10 of which are paid, to all eligible employees, capped at \$200 per day and prorated based upon the employee's FTE status; the ability to use personal leave banks to make up the difference between this reduced wage and their

regular wage; and the ability to receive their full regular wage by being redeployed to other County departments and community support roles that have a need due to COVID-19.

BE IT FURTHER RESOLVED that Administrator Smith is directed to establish by Administrative Order a policy to provide for the temporary furlough of employees to address shortages in available work, and the long-term needs of the Rock County Workforce.

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

12.E. Authorizing Submission of 2020 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Resolution 20-4A-447

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 9th day of April, 2020, does hereby authorize the submission of a Body-Worn Camera Policy and Implementation Program grant application.

Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation. One NO vote noted.

12.F. Discussion and Possible Action on the Form of the Organizational Meeting Supervisor Brill and Bostwick moved the item for discussion. Supervisors Owens and Yeomans motioned to convene the organizational meeting, to swear in the new board, to maintain the current chair and vice-chair, if re-elected, until a safe in-person organizational meeting can be held. (A motion to this effect would need to take place at the organizational meeting.) Motion approved on the following roll call vote. Supervisors Peer, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Thomas, Knudson, Homan, Gramke, Yeomans, Leavy, Brill, and Owens voted in favor. Supervisors Aegerter, Potter, Davis, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted against. Supervisors Fell, Lokrantz and Rynes were absent. AYES – 15. NOES – 11. ABSENT – 3.

13. Adjournment

Supervisors Peer and Bostwick moved to adjourn at 8:50 p.m. to Thursday, April 23, 2020 at 6:00 p.m. ADOPTED by acclamation.



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