The Rock County Board of Supervisors met pursuant to adjournment on June 8, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Richard and Gustina were absent. PRESENT – 26. ABSENT – 2. VACANT – 1. QUORUM PRESENT

4. Adoption of Agenda. Supervisors Arnold and Bostwick moved the Agenda. Agenda ADOPTED as amended as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 8, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
   A. Appointment to the Criminal Justice Coordinating Council
   B. Appointment to Evidence-Based Decision Making Initiative Ad Hoc Committee
   C. Appointment to Supervisory District 25
   D. Appointment to the Land Conservation Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   A. Proclaiming July as Parks and Recreation Month
   B. To Recognize June 15, 2017 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
   A. Purchase of Agricultural Easements (PACE) Program – Thomas Sweeney
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Arrowhead Library System Migration from RockCat to the SHARE Consortium, and Amend the 2017 Arrowhead Library System Budget
      2) Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations
      3) Awarding Bid for Purchase of New Rock County Transit Vehicle and Amend 2017 Budget
   B. Contracts-Roll Call
      1) Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff’s Office Patrol Squads
2) Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras

13. ADJOURNMENT

5. Approval of Minutes of June 8, 2017, 2017
Supervisors Hawes and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements
Supervisors Arnold reminded everyone Shopiere Days are June 23-25, 2017.

8.A. Appointment to the Criminal Justice Coordinating Council
Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)
Term: Term Ending May 31, 2020
New Appointment: Vicki Brown
YWCA Rock County
1735 S. Washington St.
Janesville, WI 53546
Effective Date: June 22, 2017
Supervisors Kraft and Owens moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
Position: Member of the Evidence-Based Decision Making Initiative Committee
Term: Upon Cessation of Technical Assistance and Support by NIC and CEPP
Appointment: Lori Curtis Luther
City Manager
City of Beloit
Effective Date: June 22, 2017
Supervisors Kraft and Peer moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to Supervisory District 25
Position: Representative to Supervisory District #25
Term: To Complete the Unexpired Term Ending April, 2018
Appointment: Stephanie Aegerter
Effective Date: June 22, 2017
Supervisors Mawhinney and Zajac moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to the Land Conservation Committee
Position: Member of the Land Conservation Committee
Term: Unexpired Term of Anders Dowd Ending April 2018
Appointment: Stephanie Aegerter
526 Laurel Ave.
Janesville, WI 53545
Effective Date: June 22, 2017
Supervisors Mawhinney and Zajac moved the above appointments. ADOPTED by acclamation.

9.A. Proclaiming July as Parks and Recreation Month
Resolution No. 17-6B-303
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 does hereby designate July as Parks and Recreation Month in the County of Rock.
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

9.B. To Recognize June 15, 2017 as World Elder Abuse Awareness Day
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of June, 2017, does hereby recognize June 15, 2017 as World Elder Abuse Awareness Day.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse. Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

Report covered Program Rationale, Introduction to PACE Program, Implementation Process, Program Funding, Summary of Easement Acquisitions to Date and the Future of the PACE Program.

12.A.1. Arrowhead Library System Migration from RockCat to the SHARE Consortium, and Amend the 2017 Arrowhead Library System Budget Resolution No. 17-6B-305
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 amends the Arrowhead Library System’s budget as follows:

<table>
<thead>
<tr>
<th>Account Number/Description</th>
<th>Source of Funds</th>
<th>Use of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-5000-0000-46400/</td>
<td>Funds Forwarded from Prior Year</td>
<td>ILS Costs</td>
<td>$133,892</td>
</tr>
<tr>
<td>51-5000-0000-64214/</td>
<td>Use of Funds</td>
<td></td>
<td>$85,000</td>
</tr>
<tr>
<td>30-3901-0000-42100/</td>
<td>Federal Aid</td>
<td></td>
<td>130,764</td>
</tr>
<tr>
<td>30-3901-0000-62614/</td>
<td>Use of Funds</td>
<td></td>
<td>9,154</td>
</tr>
<tr>
<td>30-3901-0000-64203/</td>
<td>Purchased Services</td>
<td></td>
<td>3,655</td>
</tr>
<tr>
<td>30-3903-0000-42100/</td>
<td>Educational Materials</td>
<td></td>
<td>252,106</td>
</tr>
<tr>
<td>30-3903-0000-42102/</td>
<td>Federal Aid</td>
<td></td>
<td>42,443</td>
</tr>
<tr>
<td>30-3903-0000-62105/</td>
<td>Nutrition Services Incentive Program</td>
<td></td>
<td>90,000</td>
</tr>
<tr>
<td>30-3904-0000-42100/</td>
<td>Federal Aid</td>
<td></td>
<td>98,495</td>
</tr>
</tbody>
</table>

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

12.A.2. Amending the 2017 Council on Aging Budget to Adjust Title III and NSIP Allocations
Resolution No. 17-6B-306
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017, does hereby amend the Adopted 2017 Rock County Council on Aging budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Use of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-3903-0000-42100/</td>
<td>Federal Aid</td>
<td></td>
<td>252,106</td>
</tr>
<tr>
<td>30-3903-0000-42102/</td>
<td>Nutrition Services Incentive Program</td>
<td></td>
<td>42,443</td>
</tr>
<tr>
<td>30-3903-0000-62105/</td>
<td>Contracted Food Service</td>
<td></td>
<td>90,000</td>
</tr>
<tr>
<td>30-3904-0000-42100/</td>
<td>Federal Aid</td>
<td></td>
<td>98,495</td>
</tr>
</tbody>
</table>

Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.
Proceedings of the Rock County Board of Supervisors  
June 22, 2017

Use of Funds
30-3904-0000-62105  127,694  7,972  135,666
Contracted Food Services
Title III-E (National Family Caregiver Support Program)
Source of Funds
30-3915-0000-42100  62,717  39  62,756
Federal Aid
Use of Funds
30-3915-0000-64615  33,794  39  33,833
Client Related Costs

Supervisors Zajac and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 does hereby approve the purchase of this paratransit bus for Rock County Transit under the terms set forth in Invitation to Bid #201-40, and amend the 2017 budget as follows:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Budget at 5/31/17</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-3905-0000-47000</td>
<td>$0-</td>
<td>$63,899.07</td>
<td>$63,899.07</td>
</tr>
<tr>
<td>Transfer In</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30-3905-0000-67105</td>
<td>-0-</td>
<td>63,899.07</td>
<td>63,899.07</td>
</tr>
<tr>
<td>Vehicles</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Zajac and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

12.B.1. Purchasing Additional Zoll Automated External Defibrillators (AEDs) for the Rock County Sheriff's Office Patrol Squads Resolution No. 17-6B-308

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 approves and authorizes the purchase of ten (10) Zoll AEDs, and that a purchase order be issued to Cardio Partner, of Town of County, MO, in the amount of $13,350.

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.

12.B.2. Authorization to Purchase Additional WatchGuard Digital In-Car Video Resolution No. 17-6B-309

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of June, 2017 approves and authorizes the purchase of five (5) Digital In-Car Video Recording Cameras, and that a purchase order be issued to WatchGuard Video of Allen, TX, in the amount of $25,975.

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Richard and Gustina were absent. AYES-27. NOES-0. Absent-2.
Proceedings of the Rock County Board of Supervisors
June 22, 2017

13.  **Adjournment.**
Supervisors Arnold and Pleasant moved to adjourn at 6:55 p.m. to Thursday, July 13, 2017 at 6:00 p.m.
ADOPTED by acclamation.

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