The Rock County Board of Supervisors met, pursuant to adjournment on November 13, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.
   At roll call, Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Fell, Gustina, Rashkin and Yeomans were absent.

   QUORUM PRESENT

4. Adoption of Agenda.
   Supervisors Bussie and Bostwick moved the Agenda. Supervisor Bussie and Fox moved to shift item 12.F. before Item 12 A.1. Amended Agenda ADOPTED by acclamation as follows:
   1. CALL TO ORDER
   2. INVOCATION & PLEDGE OF ALLEGIANCE
   3. ROLL CALL
   4. ADOPTION OF AGENDA
   5. APPROVAL OF MINUTES – October 25, 2018
   6. PUBLIC HEARING
      A. Amending the County’s Personnel Ordinance (First Reading)
   7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
   8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
      A. Appointments to the Disabled Parking Enforcement Assistance Council
      B. Appointment to the Traffic Safety Commission
      C. Appointment to the 911 Communications Commission
      D. Appointments to the Transportation Coordinating Committee
      E. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
      F. Appointments to Arrowhead Library System Board
      G. Appointment to the ADRC Advisory Committee
   9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
   10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
   11. REPORTS
      A. Facilities Assessment Report – Brent Sutherland
   12. NEW BUSINESS
      F. Revising Board Rules and Establishing Airport Board
      A. Supplementary Appropriations and Budget Changes – Roll Call
         1. Authorizing Acceptance of Highway Safety Grant
B. Contracts – Roll Call
   1. Approving 2019-2020 Intergovernmental Agreement with Dane County for Medical Examiner Services
   2. Authorizing Purchase of Patrol Squads and Fleet Vehicles
   3. Approving Reinsurance Contract for Stop-Loss Coverage
C. Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”
D. Support for Increased Public Defender Access and Compensation
E. Approving the 2019 Base Wage Rates for all Employees except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
G. Setting the 2019 Salary of the County Administrator
H. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation
13. ADJOURNMENT

5. Approval of Minutes – October 25, 2018
Supervisors Hawes and Zajac moved to approve the minutes as submitted. ADOPTED by acclamation.

6. A. Amending the County’s Personnel Ordinance (First Reading)
Public hearing opened at 6:06 p.m. No public comment. Public hearing closed at 6:07 p.m.

7. Citizen Participation, Communications and Announcements

Supervisor Yeomans arrived at 6:10 p.m.

8.A. Appointments to Disabled Parking Enforcement Assistance Council
Position: Members of the Disabled Parking Enforcement Assistance Council
New Appointment: James Bausch
Roger Spenle
Kathy Parker
Effective Date: November 15, 2018
Supervisors Beaver and Ryves moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Traffic Safety Commission
Position: Member of the Traffic Safety Commission
New Appointment: Jason Dupuis, P.E.
Transportation Engineer, City of Beloit
Effective Date: November 15, 2018
Supervisors Beaver and Knudson moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the 911 Communications Commission
Position: Member of the 911 Communications Commission
New Appointment: Sergeant Christopher Jones, Evansville Police Department
Effective Date: November 15, 2018
Supervisors Beaver and Brill moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Transportation Coordinating Committee
Position: Members of the Transportation Coordinating Committee
Appointment: Jennifer McIlhone Ryan Schomber
T.J. Nee        Michael Bachmeyer  
Nikki Wolf     Michelle Gavin  

Effective Date: November 15, 2018  

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

8.E. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council  
Position: Members of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council  
New Appointment: Patricia Burhans Janett Smith  
Robert Borremans  Sherril Gilbertson  
Effective Date: November 15, 2018  

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

8.F. Appointments to Arrowhead Library Systems Board  
Position: Members of the Arrowhead Library System Board  
New Appointment: Maribeth Miller  
Eloise Paula Eager  
Adam Dinnes  
Effective Date: November 15, 2018  

Supervisors Bostwick and Davis moved the above appointments. ADOPTED by acclamation.

8.G. Appointment to Aging & Disability Resources Center (ADRC) Advisory Committee  
Position: Member of the ADRC Advisory Committee  
New Appointment: Paula Garecht  
Effective Date: November 15, 2018  

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

11.A. Facilities Assessment Report  
Brent Sutherland gave report on Facilities Assessment.

Supervisor Bostwick left the meeting at 7:03p.m.

12.F. Revising Board Rules and Establishing Airport Board  
Resolution No. 18-10A-101  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this 15th day of November, 2018, does hereby amend the Rock County Board Rules of Procedure to separate the airport operations from the Public Works Committee via the creation of an Airport Board.  
Supervisors Bussie and Fox moved the above resolution.  
Supervisors Owens and Sweeney moved to amend the resolution for the Airport Board to be composed of five County Board Supervisors and four community members. Motion to amend FAILED on the following roll call vote. Supervisors Bussie, Davis, Thomas, Gramke, Pleasant, Brilliant, Schulz, Zajac, Sweeney, Owens and Brien voted in favor. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Knudson, Rynes, Brown, Yeomans, Hawes and Podzilni voted against. Supervisors Fell, Gustina, Rashkin and Bostwick were absent. AYES – 11. NOES – 14. ABSENT – 4.  
Supervisors Davis and Schulz moved to postpone to the next meeting. Motion to postpone FAILED on the following roll call vote: Supervisors Davis and Schulz voted in favor. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Thomas, Knudson, Rynes, Brown, Glamke, Yeomans, Pleasant, Brilliant, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted against. Supervisors Fell, Gustina, Rashkin and Bostwick were absent. AYES – 2. NOES – 23. ABSENT – 4.  
Supervisor Fox and Mawhinney moved to amend the resolution to set the effective date to the first business day of January, 2019. Motion to amend failed. Resolution with the amendment adding the effective date APPROVED on the following roll call vote: Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Thomas, Knudson, Rynes, Brown, Glamke, Yeomans, Pleasant, Brilliant, Zajac, Sweeney, Hawes, Brien and Podzilni voted in favor. Supervisor Davis, Schulz and Owens voted against. Supervisor Bussie abstained. Supervisors Fell, Gustina, Rashkin and Bostwick were absent. AYES – 21. NOES – 3. ABSTAIN – 1. ABSENT – 4.
Proceedings of the Rock County Board of Supervisors

November 15, 2018

12.A.1. Authorizing Acceptance of Highway Safety Grant Resolution No. 18-11D-120

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 15th day of November 2018, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant and,

BE IT FURTHER RESOLVED, that the 2018 budget be amended as follows:

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<tr>
<th>Account Number</th>
<th>Budget Source of Funds</th>
<th>Account Description</th>
<th>Budget 10/01/18</th>
<th>Incr (Decr)</th>
<th>Amended Budget</th>
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<tr>
<td>21-2120-2019-42100</td>
<td>Federal Aid</td>
<td>Use of Funds</td>
<td>$0</td>
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<td>21-2120-2019-61210</td>
<td>Use of Funds</td>
<td>Overtime Wages</td>
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<td>21-2120-2019-69501</td>
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<td>$0</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

Supervisors Beaver and Yeomans moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.


12.B.1. Approving 2019-2020 Intergovernmental Agreement with Dane County for Medical Examiner Services Resolution No. 18-11D-121

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018 approves the Dane County Intergovernmental Agreement that delineates the roles and responsibilities of each county for the period January 1, 2019 through December 31, 2020.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.


12.B.2. Authorizing Purchase of Patrol Squads and Fleet Vehicles Resolution No. 18-11D-122

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of November, 2018 that Purchase Orders be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, totaling the amount of $149,534, for the purchase of the 2019 Sheriff's Office's fleet vehicles.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018 hereby authorizes the execution of a contract with Anthem Stop Loss for administration of the County's Stop-Loss Coverage effective January 1, 2019 thru December 31, 2019.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.

12.C. **Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”**

**Resolution No. 18-11D-124**

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of November, 2018, to affirm and proclaim that the second Monday in October will be known as Indigenous Peoples Day.

Supervisors Brown and Aegerter moved the above resolution. ADOPTED by acclamation.

12.D. **Support for Increased Public Defender Access and Compensation**

**Resolution No. 18-11D-125**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018, does hereby implore the Wisconsin legislature to provide adequate resources to the State Public Defender’s Office for representation of indigent clients by increasing the rate of reimbursement for assigned attorneys consistent with the reasoning of the Wisconsin Supreme Court in its Decision in *In re the Petition to Amend SCR 81.02*, decided and filed by the Court on June 27, 2018, to $100/hour, which will ensure the prompt appointment of counsel.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker, the Rock County Legislative Delegation and the Wisconsin Counties Association.

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

12.E. **Approving the 2019 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes**

**Resolution No. 18-11D-126**

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018 does hereby approve the County’s 2019 Pay Plans by increasing each step by 2.00% effective January 1, 2019.

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

12.G. **Setting the 2019 Salary of the County Administrator**

**Resolution No. 18-11D-127**

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018 does hereby authorize that the County Administrator’s salary be adjusted by 2.00% effective 1-1-19.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of $6,000 annually be continued and the current expense allowance of $2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2019 increase from $5,500 to $6,000.

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

Supervisor Bussie and Aegerter left the meeting at 7:45 p.m.

Supervisors Brill and Thomas moved to go into Executive Session. Motion APPROVED on the following roll call vote: Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Rashkin and Bostwick were absent. AYES – 23. ABSENT – 6.

Supervisors Richard and Zajac motioned to go out of Executive Session at 7:53 p.m. APPROVED by acclamation.
13. Adjournment
Supervisors Zajac and Fox moved to adjourn at 7:53 p.m. to Thursday, December 13, 2018 at 6:00 p.m. ADOPTED by acclamation.

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