The Rock County Board of Supervisors met, pursuant to adjournment on April 17, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

4. Adoption of Agenda.
   Supervisors Peer and Davis 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 12, 2018
   6. PUBLIC HEARING
   7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
   8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
      A. Appointment to the Transportation Coordinating Committee
      B. Confirmation of Chair’s Appointments to Committees, Commissions, and Boards
   9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
      A. Proclaiming Correctional Employees Week
      B. Proclaiming Police Officer Week
      C. Recognizing HSD Administrative Professionals
   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) 2017 Supplemental Appropriations and Budgetary Transfers
         2) Confirmation of Appointment of Nursing Home Administrator and Amending 2018 Budget
      B. Contracts – Roll Call
         1) Awarding Contract to Construct an Agricultural Machinery Storage Building
         2) Retaining Architectural / Engineering Firm to Develop a Facilities Master Plan
C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

13. ADJOURNMENT

5. Approval of Minutes – April 12, 2018
Supervisors Knudson and Gustina moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements
Supervisor Sweeney gave information on the 55 Plus Home Repair Program to help senior home owners make home repairs and accessibility modifications. Administrator Smith introduced the new Child Support Director, Emily Jernigan.

8.A. Appointment to the Transportation Coordinating Committee
Position: Member of the Transportation Coordinating Committee
Appointment: Javier Huerta
Effective Date: April 26, 2018
Supervisors Pleasant and Peer moved the above appointments. ADOPTED by acclamation.

8.B. Confirmation of Chair’s Appointments to Committees, Commissions, and Boards

AGRICULTURE & EXTENSION EDUCATION/LAND CONSERVATION COMMITTEES
Richard Bostwick, Chair
Stephanie Aegerter
Wes Davis
Brenton Driscoll
Alan Sweeney
Danette Rynes (Land Conservation Committee Only)
Jeremy Zajac (Land Conservation Committee Only)

BOARD OF HEALTH
Louis Peer, Chair
Vicki Brown
Craig Gramke
Robert Potter

COUNTY BOARD STAFF COMMITTEE
J. Russell Podzilni, Chair
Mary Mawhinney, Vice Chair
Richard Bostwick
Henry Brill
Betty Jo Bussie
Louis Peer
Alan Sweeney
Terry Thomas
Bob Yeomans

EDUCATION, VETERANS & AGING SERVICES COMMITTEE
Rick Richard, Chair
Tom Brien
Craig Gramke
Phillip Owens
Norvain Pleasant
FINANCE COMMITTEE
Mary Mawhinney, Chair
Mary Beaver
Brent Fox
J. Russell Podzilni
Bob Yeomans

GENERAL SERVICES COMMITTEE
Henry Brill, Chair
Tom Brien
Robert Potter
Yuri Rashkin
Jeremy Zajac

HEALTH SERVICES COMMITTEE
Norvain Pleasant, Chair
Brenton Driscoll
Kara Hawes
Kathy Schulz
Yuri Rashkin

HUMAN SERVICES BOARD
Brian Knudson, Chair
Stephanie Aegerter
Vicki Brown
Terry Fell
Kathy Schulz
Terry Thomas

PLANNING & DEVELOPMENT COMMITTEE
Alan Sweeney, Chair
Wes Davis
Wayne Gustina
Mary Mawhinney
Phillip Owens

PUBLIC SAFETY & JUSTICE COMMITTEE
Mary Beaver, Chair
Terry Fell
Kara Hawes
Brian Knudson
Phil Owens

PUBLIC WORKS COMMITTEE
Betty Jo Bussie, Chair
Brenton Driscoll
Brent Fox
Rick Richard
Jeremy Zajac

RAIL TRANSIT COMMISSION
Terry Thomas, Chair
Wayne Gustina
Alan Sweeney
AGING AND DISABILITY RESOURCE CENTER (ADRC)
Terry Thomas, Chair

ARROWHEAD LIBRARY SYSTEM BOARD
Richard Bostwick
Wes Davis

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE
Louis Peer, Supervisor (indef)
Richard Bostwick (Alternate)

COMMUNITY ACTION PROGRAM
Norvain Pleasant
Jeremy Zajac

COUNCIL ON AGING
Norvain Pleasant

CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)
Terry Fell (indef)
Mary Beaver (Alternate)

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD
Alan Sweeney, Chair (indef)

EMERGENCY MEDICAL SERVICES (EMS)
Terry Fell

EVIDENCE BASED DECISION MAKING AD HOC COMMITTEE
Terry Fell

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

HERITAGE ROCK COUNTY
Kara Hawes

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

LAKE LEOTA
Mary Beaver

LAND INFORMATION COUNCIL
Mary Mawhinney
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Norvain Pleasant
Rick Richard

MARSH COUNTRY HEALTH ALLIANCE COMMISSION
Terry Thomas

MISSISSIPPI VALLEY HEALTH SERVICES, INC.
Terry Thomas

PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE)
Alan Sweeney

ROCK COUNTY HOUSING AUTHORITY
Mary Beaver

ROCK-KOSHKONONG LAKE DISTRICT
Alan Sweeney

ROCK COUNTY TOURISM COUNCIL
Brian Knudson

ROCK VALLEY COMMUNITY PROGRAM
Henry Brill

TOURISM COUNCIL
Brian Knudson

TRAFFIC SAFETY COMMISSION
Henry Brill

TRANSPORTATION COORDINATING COMMITTEE
Norvain Pleasant

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION
Bob Yeomans

WOODLAND ENHANCED HEALTH SERVICE (WEHS) COMMISSION
Terry Thomas (indef)

WORKGROUP TO STUDY HIGH NITRATES LEVELS IN ROCK COUNTY’S GROUNDWATER
Alan Sweeney, Chair
Louis Peer
Supervisors Zajac and Potter moved the above Appointments. ADOPTED by acclamation.

9.A. Proclaiming Correctional Employees Week Resolution No. 18-4C-001
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018 proclaim May 6-12, 2018 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 Owens moved the above resolution. ADOPTED by acclamation.

9.B. Proclaiming Police Officer Week Resolution No. 18-4C-002
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, proclaim May 13-19, 2018, 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 Aegerter moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing HSD Administrative Professionals

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Services Department.

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

12.A.1. 2017 Supplemental Appropriations and Budgetary Transfers

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018 does hereby amend the 2017 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>2017 Budget</th>
<th>Change</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19-1921-0000-47010</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>General Fund Application</td>
<td>2,247</td>
<td>999,971</td>
<td>1,002,218</td>
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<tr>
<td>Use of Funds:</td>
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<td></td>
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</tr>
<tr>
<td>19-1912-0000-61710</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Worker’s Compensation</td>
<td>195,000</td>
<td>130,547</td>
<td>325,547</td>
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<tr>
<td>19-1990-0000-64904</td>
<td></td>
<td>554,980</td>
<td>554,980</td>
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<tr>
<td>Refund of Prior Years Rev</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-61210</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff-Overtime Wages</td>
<td>256,250</td>
<td>265,561</td>
<td>521,811</td>
</tr>
<tr>
<td>21-2100-0000-62125</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Circuit Courts Indigent Counsel Fees</td>
<td></td>
<td>48,883</td>
<td>198,883</td>
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<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3605-0000-42100</td>
<td></td>
<td></td>
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<tr>
<td>IM Consortium Federal Aid</td>
<td>3,126,632</td>
<td>624,836</td>
<td>3,751,468</td>
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<tr>
<td>Use of Funds:</td>
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<td></td>
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</tr>
<tr>
<td>36-3605-0000-62119</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>IM Consortium-Contracted Serv</td>
<td>3,126,632</td>
<td>624,836</td>
<td>3,751,468</td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Confirmation of Appointment of Nursing Home Administrator and Amending 2018 Budget

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, confirms the appointment of Clayton Kalmon, as Nursing Home Administrator in accordance with the attached conditions of employment.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>2018 Budget</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>32-8000-9500-46400</td>
<td>-0-</td>
<td>$37,359</td>
<td>$37,359</td>
</tr>
<tr>
<td>Rock Haven Fund Balance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Funds:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>32-8000-9500-62104</td>
<td>$5,000</td>
<td>$37,359</td>
<td>$42,359</td>
</tr>
<tr>
<td>Consulting Services</td>
<td></td>
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</tr>
</tbody>
</table>
Supervisors Pleasant and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Awarding Contract to Construct an Agricultural Machinery Storage Building
Resolution No. 18-4C-006

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, does hereby approve and authorize awarding a contract to Walters Buildings, Allenton, WI, for the amount of $66,336 to construct an Agricultural Machinery Storage Building at the Rock County Farm.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. Retaining Architectural/Engineering Firm to Develop a Facilities Master Plan
Resolution No. 18-4C-007

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of $77,514; and, BE IT FURTHER RESOLVED, that an $8,000 contingency also be approved to cover any needed changes in the scope of service.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
Resolution No. 18-4C-008

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, hereby authorizes Lori Williams, Park 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 Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

13. Adjournment
Supervisors Pleasant and Brill moved to adjourn at 6:35 p.m. to Thursday, May 10, 2018 at 6:00 p.m. ADOPTED by acclamation.

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