The Rock County Board of Supervisors met, pursuant to adjournment on November 16, 2017, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. **Roll Call.**

   At roll call, Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni were present. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. **PRESENT – 24. ABSENT – 4. VACANT – 1.**

   **QUORUM PRESENT**

4. **Adoption of Agenda.**

   Supervisors Bostwick 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**
   6. **PUBLIC HEARING**
   7. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**
   8. **NOMINATIONS, APPOINTMENTS AND CONFIRMATION**
      A. Appointments to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
      B. Appointments to the Transportation Coordinating Committee
      C. Appointment to General Services Committee
      D. Appointment to Planning & Development Committee
   9. **RECOGNITION OF COUNTY EMPLOYEES OR OTHERS**
      A. Recognizing Jenny Dopkins
   10. **INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE**
   11. **REPORTS**
      A. UW Whitewater and UW Rock County Restructuring – Chancellor Kopper
      B. Courthouse Security Project – Brent Sutherland
   12. **NEW BUSINESS**
      A. Supplementary Appropriations and Budget Changes - Roll Call
         1) Authorizing Acceptance of Highway Safety Grant
      B. Contracts-Roll Call
         1) Approval Dental Insurance Contract
2) Reauthorization of Self-Insurance
3) Awarding Contract for Pharmaceutical and Pharmacist Services for Rock Haven for 2018-2022
4) Authorizing Purchase of Patrol Squads and Fleet Vehicles
5) Awarding the Contract for Upgrading the Current Department of Public Works Parking Lot Lighting and Adding Additional Pole Lights
6) Awarding Contract for Process Services
7) Approving Reinsurance Contract for Stop-Loss Coverage
8) Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Renovation of the Shelter Care Space to Secured Detention Center Space for Housing the ACTIONS Program at the Youth Services Building

C. Amending the County’s Personnel Ordinance (Second Reading and Adoption)
D. Authorizing Acceptance of Carol Miller Land Donation
E. Finalizing Purchase of the McNall and Lux/Pulera Agricultural Conservation Easements
F. Allowing for Alternative Members of the CST/CCOP Advisory Committees
G. Approval of Courthouse Security Phase 2 and 3 Building Access, Security Screening and East Parking Structure Options
H. Establishing an Ad Hoc Committee to Study the Future of the Airport

13. ADJOURNMENT

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

7. Citizen Participation, Communications and Announcements
Deb Wood thanked the County Board and everyone involved in the courthouse security plan and spoke in support of 12.G.
Supervisor Davis gave information on the Martin Luther King celebration to be held on Saturday, January 13, 2018 at Blackhawk Technical College.
Supervisor Sweeney gave an update on the Railroad Transit Commission work on the bridge over the Wisconsin River.
Administrator Smith noted work is continuing on Community Agency Initiatives.

8.A. 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: Jean Boyle
4242 E. Saturn Dr. 2411 E. West Hart Rd.
Janesville, WI 53546 Beloit, WI 53511-1813

Suzanne Rasmussen
Janice Turner
233 W. Church St. 3rd Floor
Evansville, WI 53536 ADRC of Rock County

Amy Woodstock
Johnny Owens
213 Merrill St. 1520 Killdeer Ln.
Janesville, WI 53546 Beloit, WI 53511

Mark Richardson (exp 12/31/19)
Effective Date: December 14, 2017
Supervisors Pleasant and Gustina moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Transportation Coordinating Committee
Position: Members of the Transportation Coordinating Committee
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Appointment: Lynn Jones
Community Action
20 Eclipse Center
Beloit, WI 53511
Joe Scharenbroch
Guardian Friends Associates
2100 E. Milwaukee St., Suite L10
Janesville, WI 53545

Terry Nolan
Janesville Metro Planning
900 N Parker Dr.
Janesville, WI 53545

Supervisor Norvain Pleasant
1420 Yates Ave.
Beloit, WI 53511
Expires 12/31/19
Steve Skelly (Alt to Joyce Lubben)
Rock County Transit
Council on Aging

Effective Date: December 14, 2017
Supervisors Pleasant and Homan moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to General Services Committee
Position: Member of the General Services Committee
New Appointment: Supervisor J. Russell Podzilni
Effective Date: Immediately (December 14, 2017)
Supervisors Kraft and Brill moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Planning & Development Committee
Position: Member of the Planning & Development Committee
New Appointment: Supervisor Phillip Owens
Effective Date: Immediately (December 14, 2017)
Supervisors Sweeney and Gustina moved the above appointments. ADOPTED by acclamation.

9.A. To Recognize Jenny Dopkins
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of December, 2017 does hereby recognize Jenny Dopkins for her 18 years of service and extend best wishes to her in her future endeavors.
Supervisors Thomas and Dommershausen moved the above resolution. ADOPTED by acclamation.

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
Supervisor Richard introduced resolution ‘Censuring the Sheriff of Rock County’.

11.A. UW Whitewater and UW Rock County Restructuring
Chancellor Kopper gave a report on the restructuring of UW Whitewater and UW Rock County.

County Board recessed between 6:43 p.m. and 7:03 p.m.

11.B. Courthouse Security Project
Brent Sutherland gave an update on the Courthouse security project.

12.A.1. Authorizing Acceptance of Highway Safety Grant
NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grants and,
BE IT FURTHER RESOLVED, that the 2017 budget be amended as follows:

<table>
<thead>
<tr>
<th>Account Description &amp; Account Number</th>
<th>Source of Funds</th>
<th>Budget</th>
<th>Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid</td>
<td></td>
<td>11/01/17</td>
<td>(Decrease)</td>
<td></td>
</tr>
</tbody>
</table>
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21-2120-2018-42100 Use of Funds $0 $70,000 $70,000
21-2120-2018-61210 Overtime Wages $0 $40,000 $40,000
21-2120-2018-69501 Aid to Localities $0 $30,000 $30,000

Supervisors Beaver and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes, were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.1. Approving Dental Insurance Contract
Resolution No. 17-12A-17
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby authorize the execution of a contract with Delta Dental for the County’s dental insurance for the period of January 1, 2018 through December 31, 2019. Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes, were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.2. Reauthorization of Self-Insurance
Resolution No. 17-12A-418
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, that the County Board:
1. Provide for the continuation of a self-insured worker’s compensation program that is currently in effect.
2. Continue to stay in compliance with all requirements of Wisconsin Administrative Code DWD 80.60(3).
3. Authorize the County Clerk to forward certified copies of this resolution to the Worker’s Compensation Division, Wisconsin Department of Workforce Development.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes, were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

Resolution No. 17-12A-419
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, that a contract for resident pharmacist and pharmaceutical services commencing on January 1, 2018 be awarded to Thrifty White of New Berlin, Wisconsin, based on the submitted proposal for a duration of three (3) years (2018-2020) with the option to renew for two (2) additional one-year periods (2021 & 2022), based on the terms and conditions set forth in the contract. Supervisors Pleasant and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.4. Authorizing Purchase of Patrol Squads and Fleet Vehicles
Resolution No. 17-12A-420
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 that Purchase Orders be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, and Ewald Hartford Ford, of Hartford, Wisconsin, in the amount of $223,246, for the purchase of the 2018 Sheriff’s Office’s fleet.
Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.5. Awarding the Contract for Upgrading the Current Department of Public Works Parking Lot Lighting and Adding Additional Pole Lights Resolution No. 17-12A-421

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby approve and authorize awarding a contract in the amount of $38,600 with Van Brocklin Electric LLC of Janesville WI, for the upgrade, installation and replacement of the exterior and parking lot lights at the Department of Public Works. Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.


NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 14th day of December, 2017 that a contract for Process Service commencing January 1, 2018, be awarded to Gregg Investigations, Inc. of Janesville, Wisconsin, based on the terms and conditions set forth in the contract. Supervisors Beaver and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby authorize the execution of a contract with QBE Insurance Corporation for administration of the County’s Stop-Loss Coverage effective January 1, 2018 thru December 31, 2018. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.8. Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Renovation of the Shelter Care Space to Secured Detention Center Space for Housing the ACTIONS Program at the Youth Services Building Resolution No. 17-12A-424

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 that a purchase order be issued to Potter Lawson Architects/Engineering firm of Madison, Wisconsin, in the amount of $36,000 to prepare project plans and specifications to renovate the Shelter Care space at the Youth Services Center. BE IT FURTHER RESOLVED, that a $5,000.00 contingency also be approved to cover any possible unforeseen items. Supervisors Brill and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.
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12.C. Amending the County’s Personnel Ordinance Resolution No. 17-11D-401

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby amend Chapter XVIII, the County’s Personnel Ordinance. Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.E. Finalizing Purchase of the McNall and Lux/Pulera Agricultural Conservation Easements Resolution No. 17-12A-425

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, do by enactment of this Resolution, and approves the purchase of the Agricultural Conservation Easements on the William R. McNall and Jacqueline F. McNall Revocable Trust and the Anna Marie Lux and Margaret L. Pulera properties, authorizes the LCD to make payments to landowners for said easements, and authorizes the LCD to undertake final necessary activities identified therein.

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 Bostwick and Sweeney moved the above resolution. ADOPTED by acclamation.

12.F. Allowing for Alternative Members of the CST/CCOP Advisory Committee Resolution No. 17-12A-426

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby authorize each member of the CST/CCOP Committees to suggest one alternate member to participate in the deliberations of the Committees if the member is unable to attend.

BE IT FURTHER RESOLVED, that the ability of such alternate members to participate in the deliberations of the Committees with the right to vote and serve as part of a quorum is contingent upon the confirmation of their appointment to that role by the Board of Supervisors.

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

12.G. Approval of Courthouse Security Phase 2 and 3 Building Access, Security Screening and East Parking Structure Options Resolution No. 17-12A-427

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, hereby approves Option 3R, excluding the new loading dock option, for an estimated cost of $4,550,000, for renovation related to Phase 2 security improvements at the Courthouse; and,

BE IT FURTHER RESOLVED that Phase 3 renovations to be completed at the same time as Phase 2 with Phase 3 renovation cost estimated between $700,000 – $1,000,000.

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

12.H. Establishing an Ad Hoc Committee to Study the Future of the Airport Resolution No. 17-12A-428

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, does hereby approve the creation of the Airport Planning Advisory Committee to Study the Airport’s Future as a workgroup for the period of February 2018 through July 2018 (or earlier) for the purpose of researching and developing recommendations per the project scope identified above; and,

BE IT FURTHER RESOLVED, the Chair of the Rock County Board of Supervisors is authorized to appoint members to serve on the Ad Hoc Committee for the term of the project, and is authorized to appoint the Chair of the workgroup. Membership of this Ad Hoc Committee shall include the following:

1. A member of the Public Works Committee
2. Not more than five (5) members of SWRA businesses and users
3. Not more than four (4) members of the greater Rock County business community
4. A representative of the City of Janesville
5. A representative of the Town of Rock
6. The Rock County Planning & Development Department Economic Development Manager

Ex-Officio/Non-voting:
1. Director of the Department of Public Works

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2. Interim Airport Manager
3. Representative of the Wisconsin Department of Transportation Bureau of Aeronautics

BE IT FURTHER RESOLVED, that the Ad Hoc Committee to Study the Future of the Airport will dissolve upon submission of a report to the County Board of Supervisors no later than August 1, 2018.

Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Arnold and Peer moved to adjourn at 7:49 p.m. to Thursday, January 11, 2018 at 6:00 p.m. ADOPTED by acclamation.

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