The Rock County Board of Supervisors met, pursuant to adjournment on March 8, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. **Roll Call.**
At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisor Arnold was absent. PRESENT – 27. ABSENT – 1. VACANT – 1.

4. **Adoption of Agenda.**
Supervisors Bostwick and Hawes 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 8, 2018**
6. **PUBLIC HEARING**
   A. Amending Section 5.02(16)(a) of the Rock County Ordinances (First Reading)
      (Sale of Alcohol on the Rock County Fairgrounds)
7. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**
8. **NOMINATIONS, APPOINTMENTS AND CONFIRMATION**
   A. Appointments to the 911 Communications Commission
   B. Appointment to the Behavioral Health Redesign Steering Committee
   C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
9. **RECOGNITION OF COUNTY EMPLOYEES OR OTHERS**
   A. To Recognize Phil Boutwell
   B. Recognizing Barbara Jass for Service to Rock Haven
   C. Recognizing Susan Poole for Service to Rock Haven
   D. Recognizing Barb Skogsberg for Service to Rock Haven
   E. National Public Safety Telecommunicator Week – April 8-14, 2018
10. **INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE**
11. **REPORTS**
   A. Update on Forward Janesville Trip to Washington, D.C. – Josh Smith
12. **NEW BUSINESS**
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Carryover of 2017 Budget Appropriations to 2018
Proceedings of the Rock County Board of Supervisors  
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2) Contracting for Rock County Health Care Center Security System Upgrade and Amend 2018 Facilities Management Capital Budget
3) Authorizing a Contract with United Way Blackhawk Region and Amending the 2018 County Budget
4) Authorizing a Contract with HealthNet and Amending the 2018 County Budget
5) Support RSVP Transportation Funding & Amending the 2018 Budget

B. Contracts – Roll Call
1) Authorizing Purchase of 2018 Avatar Netsmart Licenses for the Rock County Human Services Department
2) Authorizing the Purchase of a New Air Compressor at the Public Works Garage
3) Authorizing the Upgrade to the Honeywell Controller at the Rock County Jail
4) Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

C. Amending Section 5.02(16)(a) of the Rock County Ordinances (First Reading)

6.A. Appointments to the 911 Communications Commission
Position: Members of the 911 Communications Commission
New Appointment: Deputy Chief Christopher Lukas  Interim Chief Gene Wright
Milton Fire Department  Clinton Fire Protection Dist.
614 W. Madison Ave. 145 Ogden Ave.
Milton, WI 53563  PO Box 153
Clinton, WI 53525
Effective Date: March 22, 2018

7. Mike Mulligan spoke on flooding issues in the Emerald Grove area in the Town of Bradford. Beloit Memorial students attending the meeting were recognized. Administrator Smith noted a summer internship opportunity will be available soon through the Rock Internship Program.

8.A. Appointment to the Behavioral Health Redesign Steering Committee
Position: Alternate Member of the Behavioral Health Redesign Steering Committee
Appointment: Judge Karl Hanson
Effective Date: March 22, 2018

8.B. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
Position: Member of the Evidence-Based Decision Making Initiative Committee
Appointment: Judge Karl Hanson
Effective Date: March 22, 2018

13. ADJOURNMENT

5. Approval of Minutes – March 8, 2018
Supervisors Davis and Driscoll moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 5.02(16)(a) of the Rock County Ordinances (First Reading)
Resolution No. 18-3B-467

Public Hearing open at 6:03 p.m. No comments. Public Hearing closed at 6:04 p.m.

8.A. Appointments to the 911 Communications Commission
Position: Members of the 911 Communications Commission
New Appointment: Deputy Chief Christopher Lukas  Interim Chief Gene Wright
Milton Fire Department  Clinton Fire Protection Dist.
614 W. Madison Ave. 145 Ogden Ave.
Milton, WI 53563  PO Box 153

Effective Date: March 22, 2018

8.B. Appointment to the Behavioral Health Redesign Steering Committee
Position: Alternate Member of the Behavioral Health Redesign Steering Committee
Appointment: Judge Karl Hanson
Effective Date: March 22, 2018

8.C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
Position: Member of the Evidence-Based Decision Making Initiative Committee
Appointment: Judge Karl Hanson
Effective Date: March 22, 2018

Supervisors Kraft and Fox moved the above appointments. ADOPTED by acclamation.
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9.A. To Recognize Phil Boutwell Resolution No. 18-3B-468
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Phil Boutwell for his decades of service and extend best wishes to him in the future.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Barbara Jass for Service to Rock Haven Resolution No. 18-3B-469
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Barbara Jass for her 30 years, 3 months of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Susan Poole for Service to Rock Haven Resolution No. 18-3B-470
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Susan Poole for her 19 years, 9 months of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Hawes moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Barb Skogsberg for Service to Rock Haven Resolution No. 18-3B-471
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Barb Skogsberg for her 20 years, 7 months of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Hawes moved the above resolution. ADOPTED by acclamation.

9.E. National Public Safety Telecommunicator week April 8-14, 2018 Resolution No. 18-3B-472
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that the week of April 8-14, 2018 be designated 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 Beaver and Peer moved the above resolution. ADOPTED by acclamation.

11.A. Update on Forward Janesville Trip to Washington, D.C.
Administrator Josh Smith gave an update on the Forward Janesville trip to Washington D.C. and the legislative issues discussed including Transportation Funding, Criminal Justice System Improvements and Behavioral Health System Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 that the Board of Health budget be amended as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Budget at 1/1/18</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-3000-0000-67160</td>
<td>$0</td>
<td>$4,861</td>
<td>$4,861</td>
</tr>
<tr>
<td>Capital Assets $500-$4999</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>313000-0000-62210</td>
<td>16,000</td>
<td>4,080</td>
<td>20,080</td>
</tr>
<tr>
<td>Telephone</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3000-0000-62491</td>
<td>4,238</td>
<td>1,320</td>
<td>5,558</td>
</tr>
<tr>
<td>Software Maintenance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31-3000-0000-63104</td>
<td>6,000</td>
<td>4,590</td>
<td>10,590</td>
</tr>
<tr>
<td>Printing and Duplication</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzili voted in favor. Supervisor Arnold was absent.
AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that a contract for the security system upgrade at the Rock Health Care Center be awarded to Gilbank Construction Inc, of Clinton, WI, in the amount of $105,000.00; and,

BE IT FURTHER RESOLVED, that a $10,000.00 contingency also be approved to cover any possible unforeseen items.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 3/6/18</th>
<th>Increase/ (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-1849-0000-47500</td>
<td>$1,588,748</td>
<td>$62,000</td>
<td>$1,650,748</td>
</tr>
<tr>
<td>Prior Years Sales Tax Use of Funds 18-1849-0000-67200</td>
<td>$2,638,748</td>
<td>$62,000</td>
<td>$2,700,748</td>
</tr>
</tbody>
</table>

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

AYE – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.A.3. **Authorizing a Contract with United Way Blackhawk Region and Amending the 2018 County Budget Resolution No. 18-3B-475**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, does hereby authorize the County Administrator’s Office to develop a contract with United Way Blackhawk Region in the amount of $3,700 for 2018 to include the aforementioned services.

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

<table>
<thead>
<tr>
<th>Department Source of Funds</th>
<th>Budget at 1/1/18</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund 19-1922-0000-64904</td>
<td>$299,309</td>
<td>($3,700)</td>
<td>$295,609</td>
</tr>
<tr>
<td>Use of Funds 36-3634-0000-64604</td>
<td>$211,271</td>
<td>$3,700</td>
<td>$214,970</td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Gustina and Owens voted against. Supervisor Arnold was absent. AYES – 25. NOES – 2. ABSENT – 1. VACANT – 1.

12.A.4. **Authorizing a Contract with HealthNet and Amending the 2018 County Budget Resolution No. 18-3B-476**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of March, 2018, does hereby authorize the County Administrator’s Office to develop a contract with HealthNet in the amount of $57,000 for 2018 to include the aforementioned services.

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

<table>
<thead>
<tr>
<th>Department General Fund 19-1921-0000-47010</th>
<th>Budget at 1/1/18</th>
<th>Amount of Increase</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Application 19-1960-0000-69510</td>
<td>-0-</td>
<td>57,000</td>
<td>57,000</td>
</tr>
</tbody>
</table>

AYE – 27. NOES – 0. ABSENT – 1. VACANT – 1.
Community Initiatives
Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote.

12.A.5. Supporting RSVP Transportation Funding & Amending the 2018 Budget
Resolution No. 18-3B-477
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, provide an additional allocation of $20,000 to RSVP’s Transportation program that will offset the County and United Way reductions, on a one-time basis with funds to come from the General Fund Balance and amend the Community Agency Initiatives 2018 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 02/22/18</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>19-1921-0000-47010</td>
<td>$-0-</td>
<td>$20,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Supplemental Appropriation from General Fund Use of Funds</td>
<td>$24,803</td>
<td>$20,000</td>
<td>$44,803</td>
</tr>
<tr>
<td>Community Agency Initiatives – RSVP SVS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.B.1. Authorizing Purchase of 2018 Avatar Netsmart Licenses for the Rock County Human Services Department
Resolution No. 18-3B-478
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 that a Purchase Order for 10 Avatar RADplus and 10 Cache Elite Multi-Server concurrent use licenses, a 1 year subscription for the Diagnosis Content on Demand module, and 10 concurrent use maintenance support agreements for Avatar RADplus and Cache Elite be issued to NetSmart Technologies in Philadelphia, PA in the amount of $39,888.40.

Supervisors Yeomans and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.B.2. Authorizing the Purchase of a New Air Compressor at the Public Works Garage
Resolution No. 18-3B-479
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that a purchase order be issued to Energetics, of Janesville WI in the amount of $24,000 for the new air compressor and installation.

Supervisors Yeomans and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that a purchase order be issued to Honeywell Building Solutions in the amount of $21,585, for the required engineering, equipment, installation, setup, programming for the Honeywell Controller.

BE IT FURTHER RESOLVED, that a $3,000 contingency also be approved to cover any possible unforeseen items.

Supervisors Yeomans and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershause, and Podzilni voted in favor. Supervisor Arnold was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, set the increase in salary for the Rock County Sheriff as per the below schedule: 1.5%, effective January 1, 2019, 1.5%, effective January 1, 2020, 2.0%, effective January 1, 2021, and 2% effective January 1, 2022, said salary to be paid equally over a period of 26 or 27 regular pay periods throughout each year.

Clerk of Courts $77,627.58 $78,791.99 $80,367.83 $81,975.52

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the County’s health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershause, and Podzilni voted in favor. Supervisor Arnold was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.
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2021, and 2% effective January 1, 2022, said salary to be paid equally over a period of 26 or 27 regular pay periods throughout each year.  

01/01/2019  01/01/2020  01/01/2021  01/01/2022  
Sheriff $119,488.92  $121,878.70  $124,316.27  $126,802.60  

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall contribute to WRS as required by 40.05(1)(b)2.a.; and  

BE IT FURTHER RESOLVED, that the Rock County Sheriff shall be eligible to participate in all the benefits available to department heads, under the same terms and conditions, including health and dental plans, as may be modified from time to time.  

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote.  

Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzlini voted in favor. Supervisor Arnold was absent.  
AYES – 27.  NOES – 0.  ABSENT – 1.  VACANT – 1.  

12.E.  Reallocating the Nursing Home Administrator Resolution No. 18-3B-484  

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, increase the pay range for the Nursing Home Administrator from Unilateral pay range 35 to Unilateral pay range 39.  

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote.  

Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzlini voted in favor. Supervisor Arnold was absent.  
AYES – 27.  NOES – 0.  ABSENT – 1.  VACANT – 1.  

12.F.  Authorizing Naming the Recently Acquired Rye 140 Property as Rock County Turtle Creek Access at 140 Resolution No. 18-3B-485  

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby designate recently acquired 140 property as Rock County Turtle Creek Access at 140.  

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the 140 Property designating it as Rock County Turtle Creek Access at 140.  

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

12.G.  Claims  

Supervisors Owens and Fox moved to deny the claim from Martin Family Management LLC, Larry and Renea Martin. APPROVED by acclamation.  

Supervisors Sweeney and Bussie moved to approve the claim from King Carriers. APPROVED by acclamation.  

13.  Adjournment  

Supervisors Peer and Bostwick moved to adjourn at 7:12 p.m. to Thursday, April 12, 2018 at 6:00 p.m.  
ADOPTED by acclamation.  

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