The Rock County Board of Supervisors met, pursuant to adjournment on January 11, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

**QUORUM PRESENT**

4. **Adoption of Agenda.**
   Supervisors Bostwick and Mawhinney 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 – January 11, 2018**
6. **PUBLIC HEARING**
7. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**
8. **NOMINATIONS, APPOINTMENTS AND CONFIRMATION**
   A. Appointment to Airport Planning Ad Hoc Advisory Committee
9. **RECOGNITION OF COUNTY EMPLOYEES OR OTHERS**
   A. Recognizing Ida Gay McRoberts
   B. Recognizing Kris Baker Ellis – Child Support
10. **INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE**
11. **REPORTS**
   A. FirstNet (Public Safety Broadband Network) – Tom Czaja, Wisconsin Director of Emergency Communications
12. **NEW BUSINESS**
   A. Supplementary Appropriations and Budget Changes - Roll Call
      1) Amending the 2017 Budget to Accept Wisconsin Trauma Project Funding
      2) Accepting Additional High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget
      3) Amending the 2018 Council on Aging Budget to Adjust the Elderly & Handicapped Transportation Budget and Accept the Medicare Improvements for Patients & Providers Act (MIPPA) Grant
   B. Contracts-Roll Call
C. Approving the 2018 Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
D. Setting the 2018 Salary of the County Administrator
E. Opposing Town of Beloit Incorporation

13. ADJOURNMENT

5. Approval of Minutes – January 11, 2018
Supervisors Bussie and Driscoll moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements
Lori Luther, Beloit City Manager, and Kevin Leavy, Beloit City Council President, spoke in support of item 12.E. Diane Greenlee, Town of Beloit Chairman, spoke in opposition of 12.E. George Rath, Town of Beloit Supervisor, spoke in opposition of 12.E. Tom Brien spoke in support of AB70/SB42 not requiring counties or other government entities to publish minutes in the newspaper. Michael Moore, Town of Avon Chair, spoke in opposition of 12.E.

8.A. Appointments to the Airport Planning Ad Hoc Advisory Committee
Position: Members of the Airport Planning Ad Hoc Advisory Committee
Appointment: Brent Fox Jim Freeman
Public Works Committee Helicopter Specialties
Brennie Cooksey SWRA Business
Janesville Jet Evan Redders
SWRA Business SC Aviation
Blackhawk Credit Union SWRA Business
Sherri Stumpf
Blackhawk Credit Union Larry Squire
Business Community Johnson Bank
Larry Barton Business Community City of Janesville
Attorney Ryan McCue
Business Community
Mark Gunn James Otterstein
Town of Rock Chair Rock Co Economic Development
Effective Date: January 25, 2018
Supervisors Fox and Bussie moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Ida Gay McRoberts
Resolution No. 18-1B-436
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day of January, 2018, does hereby recognize Ida Gay McRoberts for her nearly forty (40) years of service and extend best wishes to her in her future endeavors.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Kris Baker Ellis – Child Support Director
Resolution No. 18-1B-437
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of January, 2018, does hereby recognize Kris Baker Ellis for her over 31 years of service and extends their best wishes in her future endeavors.
Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED by acclamation.

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
11.A. **FirstNet (Public Safety Broadband Network)**
Tom Czaja, Wisconsin Director of Emergency Communications gave an overview of the FirstNet System.

12.A.1. **Amending the 2017 Budget to Accept Wisconsin Trauma Project Funding**
Resolution No. 18-1B-438

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018, does hereby authorize the acceptance of $12,392 for the Wisconsin Trauma Project; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/31/17</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behavioral Health Federal Aid</td>
<td>0</td>
<td>12,392</td>
<td>12,392</td>
</tr>
<tr>
<td>Use of Funds</td>
<td>5,085</td>
<td>12,392</td>
<td>17,477</td>
</tr>
</tbody>
</table>

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

12.A.2. **Accepting Additional High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff’s Budget**
Resolution No. 18-1B-439

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 to approve and authorize the acceptance of $2,500 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2017 Sheriff’s budget be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 12/31/17</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Aid</td>
<td>$57,000</td>
<td>$2,500</td>
<td>$59,500</td>
</tr>
<tr>
<td>Use of Funds</td>
<td>$15,000</td>
<td>$2,500</td>
<td>$17,500</td>
</tr>
</tbody>
</table>

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

12.A.3. **Amending the 2018 Council on Aging Budget to Adjust the Elderly & Handicapped Transportation Budget and Accept the Medicare Improvements for Patients & Providers Act (MIPPA) Grant**
Resolution No. 18-1B-440

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 does hereby amend the 2018 Rock County Council on Aging budget as follows.

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/2018</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elderly &amp; Handicapped Transportation</td>
<td>407,467</td>
<td>11,233</td>
<td>418,700</td>
</tr>
</tbody>
</table>

Proceedings of the Rock County Board of Supervisors
January 25, 2018

19-1921-0000-47010 -0- 2,247 2,247
General Fund Application Use of Funds
30-3905-0000-62100 329,745 11,233 340,978
Contracted Personnel Services
30-3905-0000-63501 78,205 2,247 80,452
Gasoline & Other Fuel
MIPPA Source of Funds
30-3954-0000-42100 -0- 9,220 9,220
Federal Aid Use of Funds
30-3954-0000-62626 -0- 9,220 9,220
Benefit Specialist

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

12.C. Approving the 2018 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes Resolution No. 18-1B-441

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 does hereby approve the County’s 2018 Pay Plans by increasing each step by 2.00% effective January 1, 2018.

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


12.D. Setting the 2018 Salary of the County Administrator Resolution No. 18-1B-442

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 does hereby authorize that the County Administrator’s salary be adjusted by 2.00% effective 1-1-18.

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 2018 increase from $5,000 to $5,500.

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


12.E. Opposing Town of Beloit Incorporation Resolution No. 18-1B-443

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018, does hereby oppose the Town of Beloit’s incorporation petition and directs that this resolution be shared with the state-appointed Incorporation Review Board at the appropriate time.

Supervisors Kraft and Peer moved the above resolution.


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

13. **Adjournment**

Supervisors Bussie and Dommershausen moved to adjourn at 7:42 p.m. to Thursday, February 8, 2018 at 6:00 p.m. ADOPTED by acclamation.