The Rock County Board of Supervisors met pursuant to adjournment on July 13, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. **Roll Call.**  At roll call, Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. PRESENT – 24. ABSENT – 5.

**QUORUM PRESENT**

4. **Adoption of Agenda.** Supervisors Owens 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 – July 13, 2017
   6. PUBLIC HEARING
      A. Amending Section 3.103 of the Rock County Ordinances (First Reading)
   7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
   8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
      A. Appointments to the Local Emergency Planning Committee
      B. Appointment to the Disabled Parking Enforcement Assistance Council
   9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
      A. Recognizing Susan Kay for Service to Rock Haven
      B. Recognizing Ginger Riese for Service to Rock Haven
   10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
   11. REPORTS
      A. Review and Comments on the 2016 Certified Audit – Baker Tilly Virchow Krause, LLP
      B. Health Care Center Space Study – Brent Sutherland
   12. NEW BUSINESS
      A. Supplementary Appropriations and Budget Changes - Roll Call
         1) Amending the 2017 Human Services Department Budget to Accept 2016 ARDC Carry-Over Funding
         2) Accepting State Targeted Response Opioid Crisis Funds and Amending the 2017 Budget to Create 0.4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position
         3) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
Proceedings of the Rock County Board of Supervisors
August 10, 2017

4) Amending the Land Conservation Department Budget – Yahara River Basin Adaptive Management Project

B. Contracts-Roll Call
   1) Authorizing Purchase of Cisco Wireless Access Points
   2) Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville
   3) Purchasing an Additional SWAT Trailer for the Sheriff’s Office

C. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (Second Reading and Adoption)

D. Authorizing the Demolition of the Vacant Rock Haven Building Located at 3418 N. County Trunk F

E. Supporting Access to Health Care

13. ADJOURNMENT

5. Approval of Minutes of July 13, 2017
   Supervisors Hawes and Dommershausen moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 3.103 of the Rock County Ordinances (First Reading)
   Resolution No. 17-8A-319
   Public Hearing opened at 6:05 p.m. No public comment. Public Hearing closed at 6:06 p.m.

7. Citizen and Participation, Communications and Announcements
   Tony Farrell, Sr. spoke on suicide prevention. Doug Rebout spoke on upcoming Sustainable 4RWI event. Mark Fuller spoke in support of Resolution 12.E.

8.A. Appointments to the Local Emergency Planning Committee
   Position: Members of the Local Emergency Planning Committee
   City of Beloit Fire Department Wisconsin State Patrol
   953 Elm Street 911 W. North Street
   Beloit, WI 53511 DeForest, WI 53532-1971
   Bliss Comm – WCLO/WJVL SSM Health Care
   1 S. Park Drive St. Mary’s Hospital
   Janesville, WI 53545 3400 E. Racine Street
   Janesville, WI 53546
   SHINE Medical Technologies City of Beloit Water Utilities
   101 E. Milwaukee St., Suite 600 2400 Springbrook Court
   Janesville, WI 53545 Beloit, WI 53511
   Jason Rowland, Deputy Chief (2020) Bob Wildermuth (2020)
   Town of Turtle Fire Department Town of Turtle Fire Dept.
   5131 E. Creek Road 10001 S. Clinton Corners Rd
   Beloit, WI 53511 Clinton, WI 53525
   Todd Lambert (2019) Erin Denker, ESH Manager
   Bliss Communications Evonik Corporation
   1 S. Parker Drive 900 S. Palm Street
   Janesville, WI 53545 Janesville, WI 53548

   Effective Date: August 10, 2017
   Supervisors Pleasant and Arnold moved the above appointments. ADOPTED by acclamation.
8.B.  **Appointment to Disabled Parking Enforcement Assistance Council**

**Position:** Member of the Disabled Parking Enforcement Assistance Council

**New Appointment:** Jay Buswell
1052 Morningside Drive
Janesville, WI  53546

**Effective Date:** August 10, 2017

Supervisors Peer and Beaver moved the above appointments. ADOPTED by acclamation.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby recognize Susan Kay for her 21 years, 1 month of service and extend their best wishes to her in her future endeavors.

Supervisors Pleasant and Holman moved the above resolution. ADOPTED by acclamation.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby recognize Ginger Riese for her 22 years, 5 months of service and extend their best wishes to her in her future endeavors.

Supervisors Pleasant and Hawes moved the above resolution. ADOPTED by acclamation.

11.A.  **Review and Comments on the 2016 Certified Audit**

Heather Acker from Baker Tilly Virchow Krause LLP gave overview of Rock County’s 2016 Financial Audit.

11.B.  **Health Care Center Space Study**

Brent Sutherland, Rock County Facilities Management, presented data compiled by Angus-Young Associates.

12.A.1.  **Amending the 2017 Human Services Department Budget to Accept 2016 ADRC Carry-Over Funding**  Resolution No. 17-8A-322

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of August, 2017, does hereby authorize the acceptance of the 2016 ARDC carry-over funding. 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 7/1/17</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Aid Source of Funds</td>
<td>$1,016,307</td>
<td>$16,574</td>
<td>$1,032,881</td>
</tr>
<tr>
<td>Seasonal Wages</td>
<td>$0</td>
<td>$8,250</td>
<td>$8,250</td>
</tr>
<tr>
<td>Program Expense</td>
<td>$20,000</td>
<td>$504</td>
<td>$20,504</td>
</tr>
<tr>
<td>Terminals and PCs</td>
<td>$600</td>
<td>$800</td>
<td>$1,400</td>
</tr>
<tr>
<td>Equipment under $5,000</td>
<td>$0</td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Equipment over $5,000</td>
<td>$0</td>
<td>$5,020</td>
<td>$5,020</td>
</tr>
</tbody>
</table>

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.
12.A.2. **Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position**

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby authorize the acceptance of State Targeted Response Opioid Crisis Grant funds to create .4 FTE RN Project Position and 1.0 AODA Case Manager Project Position.

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

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Use of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-3690-0000-42200 State Aid</td>
<td>$2,529,957</td>
<td>$39,040</td>
</tr>
<tr>
<td>36-3690-0000-61400 Regular Wages</td>
<td>$173,146</td>
<td>$2,986</td>
</tr>
<tr>
<td>36-3690-0000-61510 FICA</td>
<td>$167,734</td>
<td>$2,654</td>
</tr>
<tr>
<td>36-3690-0000-61610 Retirement</td>
<td>$532,704</td>
<td>$11,149</td>
</tr>
<tr>
<td>36-3690-0000-61620 Health Insurance</td>
<td>$13,354</td>
<td>$431</td>
</tr>
<tr>
<td>36-3690-0000-62176 Dental Insurance</td>
<td>$500</td>
<td>$35,437</td>
</tr>
<tr>
<td>36-3690-0000-64604 Program Expense</td>
<td>$0</td>
<td>$29,890</td>
</tr>
<tr>
<td>36-3690-0000-67130 Terminal and PCs</td>
<td>$13,400</td>
<td>$2,800</td>
</tr>
</tbody>
</table>

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. **Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget**

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 to approve and authorize the acceptance of $24,339 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>Source of Funds</th>
<th>Use of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-2140-2107-42100 Federal Aid</td>
<td>$32,661</td>
<td>$24,339</td>
</tr>
<tr>
<td>21-2140-2017-61210 Overtime</td>
<td>$13,800</td>
<td>$10,200</td>
</tr>
<tr>
<td>21-2140-2017-63904 Policing and First Aid Supplies</td>
<td>$4,061</td>
<td>$3,139</td>
</tr>
<tr>
<td>21-2140-2017-63908 Investigative Expenses</td>
<td>$8,600</td>
<td>$6,400</td>
</tr>
<tr>
<td>21-2140-2017-65331 Equipment Lease</td>
<td>$6,200</td>
<td>$4,600</td>
</tr>
</tbody>
</table>
Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.


NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017, amends the Land Conservation Departments budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Use of Funds</th>
<th>Use of Funds</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget 5/20/2017</td>
<td>Increase/Decrease</td>
<td>Amended Budget</td>
<td></td>
</tr>
<tr>
<td>62-6311-0000-46002</td>
<td>$40,000</td>
<td>$69,125</td>
<td>$109,125</td>
<td></td>
</tr>
<tr>
<td>Other Grants and Contracts</td>
<td></td>
<td>($4,000)</td>
<td>$18,000</td>
<td></td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-6311-0000-63110</td>
<td>$22,000</td>
<td>$73,125</td>
<td>$91,125</td>
<td></td>
</tr>
<tr>
<td>Administrative Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>62-63110-0000-64928</td>
<td>$18,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Sharing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 that a Purchase Order for twenty Cisco wireless access points be issued to Core BTS, Inc. of Madison, WI in the amount of $20,506.48.

Supervisors Mawhinney and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.


NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby approve and authorize awarding a contract in the amount of $138,288 to Distinctive Roofing Inc. of Rockford IL, for the Orfordville Public Works garage roof retrofit.

BE IT FURTHER RESOLVED, that a $10,000 contingency also be approved to cover any unforeseen items.

Supervisors Brill and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B.3. Purchasing an Additional SWAT Trailer for the Sheriff’s Office

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 approves and authorizes a Purchase Order for a 40 foot Cargomate Eliminator Trailer be issued to Verde Inc. of Lake Wales, FL, in the amount of $44,995.

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens,
Proceedings of the Rock County Board of Supervisors
August 10, 2017

Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.C. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (Second Reading and Adoption) Resolution No. 17-7A-310
The Rock County Board of Supervisors at its regular meeting this 10th day of August, 2017 does ordain that Ordinance 4.6 is repealed and recreated.
Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby authorize the vacant Rock Haven building be demolished in 2018.
BE IT FURTHER RESOLVED that the funds for the demolition of this building will be budgeted in the 2018 County budget.
Supervisors Brill and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017, urge NACo to include but not limited to the following:
A. Oppose changes to federal health care programs that shift cost to counties or reduce coverage;
B. Solicit our shared constituency for their views;
C. Seek input from health care providers on the service delivery impacts of federal legislation;
D. Work in a bipartisan manner to fix the flaws of the ACA; and
E. Maintain affordable health care coverage for those who desire and need coverage.
BE IT FURTHER RESOLVED that the County Clerk is directed to furnish a copy of this resolution to the federal representatives from Wisconsin in the U.S. Senate and the U.S. House of Representatives.

Supervisors Arnold and Peer moved to adjourn at 7:38 p.m. to Thursday, September 14, 2017 at 6:00 p.m. ADOPTED by acclamation.

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