PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 9, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on April 25, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.
   Supervisors Owens and Brien 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 25, 2019
   6. PUBLIC HEARING
   7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
   8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
      A. Appointments to the Behavioral Health Redesign Steering Committee (BHRSC)
      B. Appointments to the Board of Health
      C. Appointment to the Transportation Coordinating Committee
      D. Appointment to Supervisory District 26
      E. Appointment to Board of Health
      F. Appointment to Human Services Board
   9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
      A. Recognizing Connie McLain for Service to Rock Haven
      B. Recognizing Myrna Garunay for Service to Rock Haven
      C. Proclaiming Correctional Employees Week
      D. Proclaiming Police Officer Week
      E. To Recognize May 2019 as Aging and Disability Resource Center Month
      F. To Recognize May 2019 as Mental Health Awareness Month
   10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS
        FOR REFERRAL TO APPROPRIATE COMMITTEE
   11. REPORTS
       A. Agreement to Purchase Property at 1717 Center Avenue, Janesville
12. NEW BUSINESS
   A. Supplementary Appropriations and Budget Changes – Roll Call
      1. Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff’s Budget
   B. Contracts – Roll Call
      1. Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building
   C. Flat Rate Fee Proposal

13. ADJOURNMENT

5. Approval of Minutes – April 25, 2019
Supervisors Hawes and Bostwick moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements
Supervisor Owens spoke on Pipeline Safety Meeting. Supervisor Davis reminded everyone of the Law Enforcement Memorial Ceremony. Clerk Tollefson reminded everyone to thank their clerks during Municipal Clerks Week. Administrator Smith noted handouts on Courthouse Security and Employee Health Insurance meetings and reminded everyone of the Safecon Airport Event.

8.A. Appointments to the Behavioral Health Redesign Steering Committee
Position: Members of the Behavioral Health Redesign Steering Committee
Appointment: Patty Slatter
            Michelle Babilius
            Jennifer Weidner
Appointment: Deputy Chief John Olsen
            Michelle Rose-Barajas
            Billy Bob Grahn
Effective Date: May 9, 2019
Supervisors Beaver and Potter moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Board of Health
Position: Members of the Board of Health
New Appointments: Dr. Kaitlyn Meyers, DVM, MPH
                 Dr. Connie Winter, DDS
                 Dr. Vijaya Somaraju
Appointment: Judith Wade, WHNP
             Eric Gresens, R. Ph.
Effective Date: May 9, 2019
Supervisors Peer and Driscoll moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the Transportation Coordinating Committee
Position: Member of the Transportation Coordinating Committee
Appointment: Teri Downing
Effective Date: May 9, 2019
Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Supervisory District #26
Position: Representative to Supervisory District #26
New Appointment: David Homan
Effective Date: May 9, 2019
Supervisors Mawhinney and Yeomans moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to Board of Health
Position: Member of the Board of Health
New Appointment: David Homan
Effective Date: May 9, 2019
Supervisors Pleasant and Mawhinney moved the above appointments. ADOPTED by acclamation.
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8.F. Appointment to Human Services Board
Position: Member of the Human Services Board
New Appointment: David Homan
Effective Date: May 9, 2019
Supervisors Mawhinney and Knudson moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Connie McLain for Service to Rock Haven
Resolution No. 19-5A-235
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 does hereby recognize Connie McLain for her 19 years of service and extend their best wishes to her in her future endeavors.
Supervisors Pleasant and Driscoll moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Myrna Garunay for Service to Rock Haven
Resolution No. 19-5A-236
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 does hereby recognize Myrna Garunay for her 33 years, 4 months of service and extend their best wishes to her in her future endeavors.
Supervisors Hawes and Gramke moved the above resolution. ADOPTED by acclamation.

9.C. Proclaiming Correctional Employees Week
Resolution No. 19-5A-237
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 proclaim May 5-11, 2019 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 Aegerter moved the above resolution. ADOPTED by acclamation.

9.D. Proclaiming Police Officer Week
Resolution No. 19-5A-238
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of May, 2019, proclaim May 12-18, 2019, 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 Owens and Potter moved the above resolution. ADOPTED by acclamation.

9.E. To Recognize May 2019 as Aging and Disability Resource Center Month
Resolution No. 19-5A-239
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 9th day of May, 2019, does hereby recognize May 2019 as Aging and Disability Resource Center month.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Aging and Disability Resource Center of Rock County for their dedication to the well-being and independence of Rock County’s older adults and adults with disabilities.
Supervisors Thomas and Knudson moved the above resolution. ADOPTED by acclamation.

9.F. To Recognize May 2019 as Mental Health Awareness Month
Resolution No. 19-5A-240
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 9th day of May, 2019, does hereby recognize the month of May 2019 Mental Health Awareness Month.
Supervisors Aegerter and Rynes moved the above resolution. ADOPTED by acclamation.

10. Supervisor Schulz introduced resolution Placing Health Care Advisory Referendum on the November 2019 County Ballot.

11.A. Agreement to Purchase Property at 1717 Center Avenue, Janesville
Information given by Kate Luster (Human Services), Brent Sutherland (Facilities Management), Josh Smith (County Administrator) and Sherry Oja (Finance Director).
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12.A.1. **Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff’s Budget**  
Resolution No. 19-5A-241

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 to approve and authorize the acceptance of $60,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2019 Sheriff’s budget be amended as follows:

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<tr>
<th>Account/Description</th>
<th>Source of Funds</th>
<th>Budget 01/01/19</th>
<th>Increase (Decrease)</th>
<th>Amended Budget</th>
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<tr>
<td>21-2140-2019-42100</td>
<td>Federal Aid</td>
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<td>$60,000</td>
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<tr>
<td>Use of Funds</td>
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<tr>
<td>21-2140-2019-61210</td>
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<td>Repair and Maintenance Services</td>
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<td>Policing and First Aid Supplies</td>
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<td>21-2140-2019-63908</td>
<td>Investigative Expenses</td>
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<tr>
<td>21-2140-2019-65331</td>
<td>Equipment Lease</td>
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</table>

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

12.B.1. **Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building**  
Resolution No. 19-5A-242

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019, authorize a purchase order be issued to Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, in the amount of $31,887 for the installation of the county owned back-up boiler.

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

Supervisors Brill and Rashkin moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Ryves, Homan, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Bussie was absent. AYES – 28. NOES – 0. ABSTAIN – 1.

12.C. **Flat Rate Fee Proposal**  
Resolution No. 19-5A-243

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019, that the Rock County Sheriff’s Office Civil Process Bureau is authorized to collect flat rate fees.

Supervisors Owens and Ryves moved the above resolution. Knudson and Zajac moved to amend line 8, replacing ‘a second’ with ‘each additional’. Amendment approved by acclamation. Amended resolution ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Ryves, Homan, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Bussie was absent. AYES – 28. NOES – 0. ABSENT – 1.
13. **Adjournment**
Supervisors Bostwick and Rynes moved to adjourn at 7:24 p.m. to Thursday, May 23, 2019 at 6:00 p.m.
ADOPTED by acclamation.

[Signature]

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