The Rock County Board of Supervisors met, pursuant to adjournment on April 11, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

4. **Adoption of Agenda.**
   Supervisors Brien and Potter 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 11, 2019
   6. PUBLIC HEARING
   7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
   8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
      A. Appointment to the Land Information Council
      B. Appointments to the Criminal Justice Coordinating Council (CJCC)
   9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
      A. Recognizing Judith Eggen for Service to Rock County
      B. Recognizing Correctional Officer Daniel D. Keen
      C. Recognizing Darla Boldt
      D. Recognizing Human Services Administrative Professionals
   10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
   11. REPORTS
   12. NEW BUSINESS
      A. Supplementary Appropriations and Budget Changes – Roll Call
         1. Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget
         2. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
         3. 2018 Supplemental Appropriations and Budgetary Transfers
      B. Contracts – Roll Call
1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport
2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building
C. Reallocating the Master Electrician
D. In Support of Reforming Wisconsin’s Eminent Domain Laws

13. ADJOURNMENT

5. Approval of Minutes – April 11, 2019
Supervisors Bussie and Hawes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements
Ellen Wiegand spoke on the needs of Beloit Meals on Wheels. Supervisor Owens praised the Sheriff’s award ceremony. Supervisor Potter spoke on Take Kids Fishing Day, June 2nd. Supervisor Brien spoke on Worker Memorial Day, April 28th.

8.A. Appointment to Land Information Council
Position: Member of the Land Information Council
New Appointment: James Sandvig, Information Technology
Effective Date: April 25, 2019
Supervisors Zajac and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Criminal Justice Coordinating Council (CJCC)
Position: Members of the Criminal Justice Coordinating Council (CJCC)
New Appointment: Billy Bob Grahn William Rankin
Steve Howland Carol Wickersham
Effective Date: June 1, 2019
Supervisors Zajac and Rynes moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Judith Eggen for Service to Rock County
Resolution No. 19-4B-224
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 does hereby thank Judith Eggen for her dedication and contributions to the citizens of Rock County.
Supervisors Owens and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Correctional Officer Daniel D. Keen
Resolution No. 19-4B-225
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby recognize Correctional Officer Daniel D. Keen for his over 16 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Daniel D. Keen along with best wishes for the future.
Supervisors Owens and Peer moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Darla Boldt
Resolution No. 19-4B-226
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby recognize Darla Boldt for her thirty-five (35) years of service and extend best wishes to her in her future endeavors.
Supervisors Schulz and Knudson moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Human Services Administrative Professionals
Resolution No. 19-4B-227
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 recognizes all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.
Supervisors Schulz and Knudson moved the above resolution. ADOPTED by acclamation.

11. Supervisor Rashkin introduced resolution Amendment to Rules of Procedure for the Rock County Board of Supervisors.
12.A.1. Accepting Wisconsin Department of Tourism’s Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget

Resolution No. 19-4B-228

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize the Southern Wisconsin Regional Airport Department to accept this grant in the amount of $7,000, and amend the 2019 Airport Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 1/1/19</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>43-4453-4453-46002 Other Grants</td>
<td></td>
<td>$7,000</td>
<td>$7,000</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>43-4453-4453-64900 Other Supplies and Expense</td>
<td>$45,000</td>
<td>$7,000</td>
<td>$52,000</td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramike, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent.


12.A.2. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds

Resolution No. 19-4B-229

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize the acceptance of Family Drug Treatment Court funding. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 04/1/19</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>36-3635-0000-42200 State Aid</td>
<td></td>
<td>$187,509</td>
<td>$187,509</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3634-0000-61100 Regular Wages</td>
<td>$3,870,233</td>
<td>$54,401</td>
<td>$3,924,634</td>
</tr>
<tr>
<td>36-3634-0000-61400 FICA</td>
<td>$311,758</td>
<td>$4,162</td>
<td>$315,920</td>
</tr>
<tr>
<td>36-3634-0000-61510 Retirement</td>
<td>$266,603</td>
<td>$3,563</td>
<td>$270,166</td>
</tr>
<tr>
<td>36-3634-0000-61610 Health Insurance</td>
<td>$1,256,145</td>
<td>$26,553</td>
<td>$1,282,698</td>
</tr>
<tr>
<td>36-3634-0000-61620 Dental Insurance</td>
<td>$33,406</td>
<td>$647</td>
<td>$34,053</td>
</tr>
<tr>
<td>36-3634-0000-61630 Life Insurance</td>
<td>$906</td>
<td>$6</td>
<td>$912</td>
</tr>
<tr>
<td>36-3634-0000-68207 Family Drug Court Treatment Allocation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3635-0000-62119 Contracted Services</td>
<td>$0</td>
<td>$13,077</td>
<td>$13,077</td>
</tr>
<tr>
<td>36-3635-0000-62176 Laboratory</td>
<td>$0</td>
<td>$26,780</td>
<td>$26,780</td>
</tr>
<tr>
<td>36-3635-0000-62210 Telephone</td>
<td>$0</td>
<td>$786</td>
<td>$786</td>
</tr>
<tr>
<td>36-3635-0000-63100 Office Expenses &amp; Supplies</td>
<td>$0</td>
<td>$1,510</td>
<td>$1,510</td>
</tr>
<tr>
<td>36-3635-0000-63300</td>
<td>$0</td>
<td>$11,490</td>
<td>$11,490</td>
</tr>
</tbody>
</table>
Proceedings of the Rock County Board of Supervisors
April 25, 2019

Travel
36-3635-0000-64200 $0 $40,134 $40,134
Training
36-3635-0000-64604 $0 $3,000 $3,000
Program Expense
36-3635-0000-67130 $0 $1,400 $1,400
Computer
36-3635-0000-68204 $0 $89,332 $89,332
Allocated CPS

Supervisors Knudson and Hawes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent.

12.A.3. 2018 Supplemental Appropriations and Budgetary Transfers Resolution No. 19-4B-230
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 does hereby amend the 2018 Budget as follows:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>2018 Budget</th>
<th>Change</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Application</td>
<td>$77,000</td>
<td>$470,222</td>
<td>$547,222</td>
</tr>
<tr>
<td>Sheriff-Overtime Wages</td>
<td>$256,250</td>
<td>$392,110</td>
<td>$521,811</td>
</tr>
<tr>
<td>Correctional Facility Overtime wages</td>
<td>$210,000</td>
<td>$78,112</td>
<td>$288,112</td>
</tr>
</tbody>
</table>

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent.

12.B.1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport
Resolution No. 19-4B-231
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby award a contract of $50,000 for the replacement of four electric gate openers at the Southern Wisconsin Regional Airport to Century Fence of Pewaukee, WI.
Supervisors Mawhinney and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent.

12.B.2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building
Resolution No. 19-4B-232
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize that a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of $16,692 for the construction of this vault toilet building.
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent.
12.C. Reallocating the Master Electrician Resolution No. 19-4B-233

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby increase the pay range for the Master Electrician from Unilateral Pay Range 21 to Unilateral Pay Range 23. Supervisors Zajac and Potter moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Zajac and Gustina moved to adjourn at 6:45 p.m. to Thursday, May 9, 2019 at 6:00 p.m. ADOPTED by acclamation.

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