ROCK COUNTY BOARD OF SUPERVISORS’ MEETING
THURSDAY, MAY 9, 2019 – 6:00 P.M.
COUNTY BOARD ROOM/COURTROOM II
FOURTH FLOOR/COURTHOUSE EAST

Agenda

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

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.
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
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 Podzlin called the meeting to order. Supervisor Owens gave the Invocation.

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

4. Adoption of Agenda.
Supervisors Briem 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
Proceedings of the Rock County Board of Supervisors
April 25, 2019

1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport
2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building
3. Reallocating the Master Electrician
4. 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 Rybes 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 26th 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 26th 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 26th 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 26th 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**

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</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Grants</td>
<td>-0-</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</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>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, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent. AYES – 23, NOES – 0. ABSENT – 5. VACANT – 1.

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

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</td>
<td></td>
<td>$187,509</td>
<td>$187,509</td>
</tr>
<tr>
<td>State Aid</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3634-0000-61100</td>
<td>$3,870,233</td>
<td>$54,401</td>
<td>$3,924,634</td>
</tr>
<tr>
<td>Regular Wages</td>
<td>$311,758</td>
<td>$4,162</td>
<td>$315,920</td>
</tr>
<tr>
<td>FICA</td>
<td>$268,603</td>
<td>$3,563</td>
<td>$270,166</td>
</tr>
<tr>
<td>Retirement</td>
<td>$1,256,145</td>
<td>$26,563</td>
<td>$1,282,698</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>$33,406</td>
<td>$647</td>
<td>$34,053</td>
</tr>
<tr>
<td>Dental Insurance</td>
<td>$906</td>
<td>$6</td>
<td>$912</td>
</tr>
<tr>
<td>Life Insurance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3634-0000-68207</td>
<td></td>
<td>($89,332)</td>
<td>($89,332)</td>
</tr>
<tr>
<td>Family Drug Court Treatment Allocation</td>
<td>$0</td>
<td>$13,077</td>
<td>$13,077</td>
</tr>
<tr>
<td>Contracted Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3635-0000-62119</td>
<td></td>
<td>$13,077</td>
<td>$13,077</td>
</tr>
<tr>
<td>Laboratory</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>36-3635-0000-62176</td>
<td></td>
<td>$26,780</td>
<td>$26,780</td>
</tr>
<tr>
<td>Telephone</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>36-3635-0000-63100</td>
<td></td>
<td>$1,510</td>
<td>$1,510</td>
</tr>
<tr>
<td>Office Expenses &amp; Supplies</td>
<td>$0</td>
<td>$11,490</td>
<td>$11,490</td>
</tr>
</tbody>
</table>
### 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

### Allocating 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, Bussle, 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.

AYES - 23. NOES - 0. ABSENT - 5. VACANT - 1.

### 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>Source of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19-1821-0000-47010 General Fund Application</td>
<td>$77,000</td>
<td>$470,222</td>
<td>$547,222</td>
</tr>
<tr>
<td>Use of Funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21-2100-0000-61210 Sheriff Overtime Wages</td>
<td>$256,250</td>
<td>$392,110</td>
<td>$521,811</td>
</tr>
<tr>
<td>21-2200-0000-61210 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, Bussle, 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.

AYES - 23. NOES - 0. ABSENT - 5. VACANT - 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, Bussle, 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.

AYES - 23. NOES - 0. ABSENT - 5. VACANT - 1.

### 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 Huffout Concrete of Chippewa Falls, Wisconsin in the amount of $16,692 for the construction of this vault toilet building. Supervisors Bussle and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussle, 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.

AYES - 23. NOES - 0. ABSENT - 5. VACANT - 1.
Proceedings of the Rock County Board of Supervisors
April 25, 2019

12.C. Reallocation of 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.
APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Terms Ending April 30, 2022

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER:
- Patty Slatter
- Emily Pelz
- Vacant
- Alt. Deputy Chief Terry Sheridan
- Vacant (for Strouse Permanent)
- Deputy Chief John Olsen
- Michelle Rose-Barajos
- Alt. Dan DeSloover
- Neil Deupree

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT:
- Patty Slatter
  1109 Talcott Street
  Fort Atkinson, WI 53538
- Michelle Babilius
  Beloit School Dist.
  1633 Keeler Ave.
  Beloit, WI 53511
- Jennifer Weidner
  Community Health Systems Now
- Alt. Deputy Chief Terry Sheridan
  (for Olsen)
  Janesville Police Department
  100 N. Jackson St.
  Janesville, WI 53548
- Alt. Captain Aaron Burdick
  (for Commander Strouse – Permanent)
- Deputy Chief John Olsen
  Janesville Police Dept.
  100 N. Jackson St.
  Janesville, WI 53548
- Michelle Rose-Barajos
  Mercy Options
  903 Mineral Point Ave.
  Janesville, WI 53545
- Alt. Dan DeSloover
  (for Rose-Barajos)
  Mercy Options
  903 Mineral Point Ave.
  Janesville, WI 53545
- Billy Bob Grahn
  152 S. Locust
  Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019
APPOINTMENTS TO THE BOARD OF HEALTH

POSITION: Members of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Terms Ending March 31, 2021

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Dr. Kaitlyn Meyers  
Connie Winter, DDS  
Dr. Vijaya Somaraju

Judith Wade  
Eric Gresens, R.Ph.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dr. Kaitlyn Meyers, DVM, MPH  
1115 Sue Lane  
Edgerton, WI 53534

Judith Wade, WHNP  
721 Grant Street  
Beloit, WI 53511

Dr. Connie Winter, DDS  
584 E. Merrifield Road  
Edgerton, WI 53534

Eric Gresens, R. Ph.  
379 E. Samuelsen Dr.  
Edgerton, WI 53534

Dr. Vijaya Somaraju  
Beloit Memorial Hospital  
1969 W. Hart Road  
Beloit, WI 53511

EFFECTIVE DATE: May 9, 2019
APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Unexpired Term Ending December 31, 2019

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Michelle Gavin

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Teri Downing
City of Beloit
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: May 9, 2019
APPOINTMENT TO SUPERVISORY DISTRICT #26

POSITION: Representative to Supervisory District #26

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of Supervisor Vicki Brown, Ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: David Homan
4222 W. Hanover Road
Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019
APPOINTMENT TO THE BOARD OF HEALTH

POSITION: Member of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Unexpired Term Ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: David Homan
4222 W. Hanover Road
Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019
APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Unexpired Term Ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: David Homan
4222 W. Hanover Road
Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 15, 2019
DATE DRAFTED

RECOGNIZING CONNIE MCLAIN FOR SERVICE TO ROCK HAVEN

WHEREAS, Connie McLain has served the citizens of Rock County over the past 19 years, as a dedicated and valued employee of Rock County; and,

WHEREAS, Connie McLain began her career with Rock Haven as a Certified Nursing Assistant on March 20, 2000; and,

WHEREAS, Connie McLain has worked diligently in that position until her retirement on March 7, 2019; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Connie McLain for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this _______ day of __________, 2019 does hereby recognize Connie McLain for her 19 years of service and extend their best wishes to her in her future endeavors.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Brenton Driscoll, Vice Chair

Kathy Schulz

Tom Brien

Kara Hawes

COUNTY BOARD STAFF COMMITTEE

Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Henry Brill

Richard Bostwick

Betty Jo Budge

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeonakis

19-5A-225
RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY

Clayton Kalmon
DRAFTED BY

April 15, 2019
DATE DRAFTED

Health Services Committee
SUBMITTED BY

RECOGNIZING MYRNA GARUNAY FOR SERVICE TO ROCK HAVEN

WHEREAS, Myrna Garunay has served the citizens of Rock County over the past 33 years, 4 months as a dedicated and valued employee of Rock County; and,

WHEREAS, Myrna Garunay began her career with Rock Haven as a Certified Nursing Assistant on December 31, 1985; and,

WHEREAS, Myrna Garunay has worked diligently in that position until her retirement on May 2, 2019; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to commend Myrna Garunay for her long and faithful service.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ________ day of ________, 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.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvin Pleasant, Chair

Brenton Dri scoll, Vice Chair

Kathy Schutz

Tom Brien

Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Henry Brill

Richard Bagwill

Betty M. Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeoman

19-5A-236
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF TROY KNUDSON
INITIATED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

CMDR CRAIG STROUSE
DRAFTED BY

APRIL 9, 2019
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

WHEREAS, the State of Wisconsin has proclaimed May 5-11, 2019 as Correctional Employees Week, to recognize the significant work and unique contributions of correctional employees; and,

WHEREAS, Rock County Correctional Employees demonstrate a selfless commitment to ensuring public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles; and,

WHEREAS, the quality of life in Rock County is enhanced by the commitment of correctional employees to restoring a portion of the County’s citizenry to a more positive position in society by providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,

WHEREAS, as public servants, correctional employees dutifully perform their work with courage, pride and true professionalism.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this day of ____________, 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.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

____________________________
Mary Benner, Chair

____________________________
Philip Owens, Vice Chair

____________________________
Terry Fell

____________________________
Kara Hawes

____________________________
Brian Knudsen
RESOLUTION NO. 19-SA-238

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy Knudsen
INITIATED BY

Public Safety & Justice
SUBMITTED BY

Commander Erik Chellevold
DRAFTED BY

April 10, 2019
DATE DRAFTED

RESOLUTION

PROCLAIMING POLICE OFFICER WEEK

1 WHEREAS, the State of Wisconsin has proclaimed May 12-18, 2019, as Police Officer Week, to
2 recognize the significant work and unique contributions of Law Enforcement Officers; and,
3
4 WHEREAS, Rock County Law Enforcement Officers demonstrate a selfless commitment to
5 safeguarding the rights and freedoms of Rock County; and,
6
7 WHEREAS, the quality of life in Rock County is enhanced by the commitment of Law Enforcement
8 Officers to ensure the safety of the County’s citizenry by safeguarding life and property, by protecting
9 them against violence and disorder, by protecting the innocent against deception, and the weak against
10 oppression; and,
11
12 WHEREAS, as public servants, Rock County Law Enforcement Officers dutifully perform their work
13 with courage, pride, and true professionalism.
14
15 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
16 day of __________ 2019, proclaim May 12-18, 2019, to be Rock County Law Enforcement
17 Officer Week and call upon all our citizens to especially honor and show our appreciation for Law
18 Enforcement Officers serving Rock County.

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens, Vice Chair

Terry Pflue

Brian Knudsen

Kara Hawes
RESOLUTION NO. 19-SA-239

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Human Service Board
SUBMITTED BY

TO RECOGNIZE MAY 2019 AS
AGING AND DISABILITY RESOURCE CENTER MONTH

WHEREAS, frail elders and people with disabilities wish to live and thrive independently in their communities; and,

WHEREAS, frail elders and people with disabilities need support navigating the multiple programs, services and resources available to them; and,

WHEREAS, the Aging and Disability Resource Center of Rock County is an accessible and friendly environment where frail elders and people with disabilities can obtain reliable and objective information about services they need assistance with; and,

WHEREAS, the Aging and Disability Resource Center of Rock County staff speak with individuals confidentially; answering individual questions and providing one-on-one support to each customer; and,

WHEREAS, the Aging and Disability Resource Center of Rock County assists individuals to apply for needed public benefits such as Medical Assistance and Family Care; and,

WHEREAS, the Aging and Disability Resource Center of Rock County supports the community and those personally affected by Alzheimer’s disease and other dementias; and,

WHEREAS, the Aging and Disability Resource Center of Rock County provides advocacy to those who need a strong voice in obtaining financial benefits and who need assistance to re-apply; and,

WHEREAS, Aging and Disability Resource Centers are recognized by the State of Wisconsin as vital to the support of elderly and disabled adults in our community; and,

WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to recognize May 2019 as Aging and Disability Resource Center month,

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ______ day of __________, 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.
To Recognize May 2019 as Aging and Disability Resource Center Month
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers
Stephanie Aegerter
Vacant

Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams

Terry Fell
TO RECOGNIZE MAY 2019 AS MENTAL HEALTH AWARENESS MONTH

WHEREAS, May has been designated as Mental Health Awareness Month since 1949; and,
WHEREAS, the Behavioral Health Division of Rock County Human Services is committed to delivering high quality services to citizens of Rock County living with mental illness and does so for nearly 5,000 consumers each year; and,
WHEREAS, over 20% of Wisconsinites and Americans have a mental health condition, over half of those with a mental health condition do not receive treatment; and,
WHEREAS, recovery from mental illness is achievable and realistic but the stigma associated with seeking treatment is often a barrier; and,
WHEREAS, Rock County is committed to joining with consumers and community partners to fight stigma and work to inspire hope for individuals living with mental illness; and,
WHEREAS, all citizens of Rock County should be supported to contribute to our quality of life.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ___________ day of __________________, 2019, does hereby recognize the month of May 2019 Mental Health Awareness Month.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair
Sally Jean Weaver-Landers
Stephanie Aegerter
Vacant
Terry Feil

Ashley Kleven
Kathy Schulz
Terry Thomas
Shirley Williams
RESOLUTION NO. 19-5A-241  AGENDA NO. 12.A.1.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY

Public Safety and Justice Committee
SUBMITTED BY

Diane Michielli
DRAFTED BY

April 29, 2019
DATE DRAFTED

Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and
Amending the Sheriff's Budget

WHEREAS, the Sheriff's Office has been awarded a $60,000 grant from the High Intensity Drug Trafficking Areas (HIDTA) Program; and,

WHEREAS, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP); and,

WHEREAS, the purpose of the Program is to reduce drug trafficking and drug production in the United States.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this ________ day of ________, 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:

<table>
<thead>
<tr>
<th>Account/Description</th>
<th>Budget 01/01/19</th>
<th>Increase/Decrease</th>
<th>Amended Budget</th>
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<tr>
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<td>21-2140-2019-42100</td>
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<tr>
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<tr>
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<td>21-2140-2019-85331</td>
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<tr>
<td>Equipment Lease</td>
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</tr>
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</table>

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Fell

Kara Hawes

Brian Knudson

Philip Owens

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Mewhinney, Chair  Date
FISCAL NOTE:
This resolution accepts and authorizes the expenditure of $60,000 in federal aid for the HIDTA program. No County funds are required.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to accept grant funds pursuant to sec. 59.52(18), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(3)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended.

Josh Smith
County Administrator
Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget

Executive Summary

The Sheriff’s Office was awarded a $80,000 grant from the High Intensity Drug Trafficking Areas (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Overtime</td>
<td>$27,000</td>
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<tr>
<td>Repair and Maintenance Services</td>
<td>$700</td>
</tr>
<tr>
<td>Supplies</td>
<td>$3,500</td>
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<tr>
<td>Investigative Expenses</td>
<td>$10,000</td>
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<tr>
<td>Leased Vehicles</td>
<td>$10,000</td>
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<td><strong>Total</strong></td>
<td><strong>$60,000</strong></td>
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</table>
RESOLUTION NO. 19-5A-242

ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY

General Services Committee

SUBMITTED BY

Brent Sutherland

DRAFTED BY

April 29, 2019

DATE DRAFTED

CONTRACTING FOR THE INSTALLATION OF A BACK-UP BOILER AT THE DIVERSION AND UW EXTENSION BUILDING

WHEREAS, funds were included in the 2019 budget to install a back-up boiler for the Diversion and UW Extension building; and,

WHEREAS, the heating and air conditioning systems are a shared central system with the two buildings; and,

WHEREAS, specifications were completed and bid out with two contractors responding; and,

WHEREAS, the lowest most responsible and responsive bidder is Illingworth-Kilgust Mechanical, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this day of , 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.

Respectfully submitted,

GENERAL SERVICES COMMITTEE

Henry Brill, Chair

Jeremy Zajac, Vice Chair

Tom Brien

Robert Potter

Yuri Rashkin

ADMINISTRATIVE NOTE:

Recommended

Josh Smith

County Administrator

FISCAL NOTE:

Funds were included in the 2019 budget for this project. This project is being funded from sales tax revenues.

Sherry Cina
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sec. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenley
Corporation Counsel
Executive Summary

Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building

The Resolution before you authorizes a contract with Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, to install a County owned backup boiler at the Diversion and UW Extension building for $31,887, plus a $3,000 contingency. The boiler was removed from the vacant Rock Haven building before demolition and still has useful life. The Diversion and UW Extension buildings share the heating and cooling system. The current heating system has only one 1967 boiler with no back-up.
BID SUMMARY FORM

BID NUMBER 2019-22
BID NAME DIVERSION / UW-EXTENSION BUILDINGS BACK-UP BOILER
BID DUE DATE APRIL 29, 2019 – 1:30 P.M.
DEPARTMENT FACILITIES MANAGEMENT

<table>
<thead>
<tr>
<th></th>
<th>ILLINGWORTH-KILGUST</th>
<th>JOHNSON CONTROLS</th>
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<tbody>
<tr>
<td></td>
<td>WEST ALLIS WI</td>
<td>MADISON WI</td>
</tr>
<tr>
<td>BASE BID</td>
<td>$ 31,887.00</td>
<td>$ 34,000.00</td>
</tr>
<tr>
<td>START DATE</td>
<td>5/15/19</td>
<td>5/10/19</td>
</tr>
<tr>
<td>COMPLETION</td>
<td>6/30/19</td>
<td>10/30/19</td>
</tr>
</tbody>
</table>

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Ten additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: ILLINGWORTH-KILGUST

Signature: [Signature]
Date: 4-30-19

GOVERNING COMMITTEE APPROVAL:

Chair: [Chair Name]
Vote: [Vote]
Date: [Date]
RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY
Public Safety and Justice Committee
SUBMITTED BY

Captain Jay L. Wood
DRAFTED BY
April 30, 2019
DATE DRAFTED

Flat Rate Fee Proposal

WHEREAS, the Rock County Sheriff's Office Civil Process Office is responsible for serving several
different types of legal documents: and,

WHEREAS, the Civil Process Bureau currently has 27 variable rates for paper service fees; and,

WHEREAS, the variable rates do not provide a streamline service to the community; and,

WHEREAS, the Civil Process Bureau proposes a flat rate of $65 for paper service and $32 for a second
person at the same residence; and,

WHEREAS, the Civil Process Bureau proposes a $150 non-refundable rate for foreclosure posting/sale;
and,

WHEREAS, the fees proposed reflect the average calculated from a seven year cycle; and,

WHEREAS, the rates proposed would be effective June 1, 2019.

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

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Foll

Kara Hawes

Brian Knudson

Phillip Owens

FISCAL NOTE:
The flat rate fees were set up to be close to
revenue neutral. Moving to a flat rate fee will
save processing time for staff.

Sherry Oja
Finance Director

LEGAL NOTE:
The County Board is authorized to take
this action pursuant to §§ 59.01 and
59.51, Wis. State.

Richard Green
Corporation Counsel

ADMINISTRATIVE NOTE:
Recommended,

Josh Smith
County Administrator
Flat Rate Fee Proposal

Executive Summary

The Rock County Sheriff’s Office Civil Process Office is responsible for serving several different types of legal documents. There are currently 27 variable rates for service of these documents that Civil Process charges based upon the location of the address of the individual to be served. The Civil Process Bureau recommends that the Rock County Sheriff’s Office transition to a flat rate fee for paper service.

With variable rates, the Rock County Sheriff’s Office does not provide a streamlined service to the community, for variances lead to inconsistencies in prices. This in turn leads to billing issues such as issuing refund checks in the amount of $2.50. Therefore, the Civil Process Bureau is proposing a comprehensive approach to a procedure that has not been analytically reviewed for the previous 20 years.

The rate would be set at $65 for document service, which accounts for processing fees and three attempts. The rate for an additional person to be served at the same residence would be set at $32. The $65 rate was derived by totaling up the past seven years fees collected, divided by papers served.

The surrounding counties currently charge the following:

- Dane: $40 per person, per paper, per attempt
- Green: $75 per person (includes additional attempts) and $37.50 for additional person at the same address
- Walworth: $80 per person (includes additional attempts)
- Jefferson: $60 per person (includes additional attempts) and $40 for additional person at the same address

The Civil Process Bureau also proposes a $150 non-refundable foreclosure rate. Statute allows Civil Process to set the rate at $150, however, if the plaintiff cancels, the current practice is to refund for the cancelled sale ($75). It would be a better business practice to record and track fees once with a non-refundable payment.