

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 15, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on November 13, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Fell, Gustina, Rashkin and Yeomans were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bussie and Bostwick moved the Agenda. Supervisor Bussie and Fox moved to shift item 12.F. before Item 12 A.1. Amended Agenda ADOPTED by acclamation as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 25, 2018
6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Disabled Parking Enforcement Assistance Council
 - B. Appointment to the Traffic Safety Commission
 - C. Appointment to the 911 Communications Commission
 - D. Appointments to the Transportation Coordinating Committee
 - E. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
 - F. Appointments to Arrowhead Library System Board
 - G. Appointment to the ADRC Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Facilities Assessment Report – Brent Sutherland
12. NEW BUSINESS
 - F. Revising Board Rules and Establishing Airport Board
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Authorizing Acceptance of Highway Safety Grant

- B. Contracts – Roll Call
 - 1. Approving 2019-2020 Intergovernmental Agreement with Dane County for Medical Examiner Services
 - 2. Authorizing Purchase of Patrol Squads and Fleet Vehicles
 - 3. Approving Reinsurance Contract for Stop-Loss Coverage
 - C. Proclamation to Recognize the Second Monday in October as “Indigenous Peoples Day”
 - D. Support for Increased Public Defender Access and Compensation
 - E. Approving the 2019 Base Wage Rates for all Employees except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
 - G. Setting the 2019 Salary of the County Administrator
 - H. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation
13. ADJOURNMENT

5. Approval of Minutes – October 25, 2018

Supervisors Hawes and Zajac moved to approve the minutes as submitted. ADOPTED by acclamation.

6. A. Amending the County’s Personnel Ordinance (First Reading)

Public hearing opened at 6:06 p.m. No public comment. Public hearing closed at 6:07p.m.

7. Citizen Participation, Communications and Announcements

Tony Farrell, Sr. spoke in support of agenda item 12.B.1. Billy Bob Graham, Ben Johnston and Neil Dupree spoke in support of agenda item 12.C. Tracy Burtis spoke about Families Fighting Addiction support group. Supervisor Schulz passed on request for non-perishable donation items. Supervisor Brown spoke on Holiday Family Needs Committee request for donations. Supervisor Aegerter spoke on Janesville’s Jolly Jingle and JPAC Annie musical. Supervisor Rynes spoke on donations for stray animals. Supervisor Knudson spoke on the Children’s Christmas Benefit. Supervisor Brien asked for prayers for those in the California fires. Administrator Smith noted *Public Management* magazine recognized Randy Terronez for 40 years of service in local government.

Supervisor Yeomans arrived at 6:10 p.m.

8.A. Appointments to Disabled Parking Enforcement Assistance Council

Position: Members of the Disabled Parking Enforcement Assistance Council
New Appointment: James Bausch
Roger Spenle
Kathy Parker

Effective Date: November 15, 2018

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

8.B. Appointment to Traffic Safety Commission

Position: Member of the Traffic Safety Commission
New Appointment: Jason Dupuis, P.E.
Transportation Engineer, City of Beloit

Effective Date: November 15, 2018

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

8.C. Appointment to the 911 Communications Commission

Position: Member of the 911 Communications Commission
New Appointment: Sergeant Christopher Jones, Evansville Police Department
Effective Date: November 15, 2018

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

8.D. Appointments to the Transportation Coordinating Committee

Position: Members of the Transportation Coordinating Committee
Appointment: Jennifer McIlhone Ryan Schomber

T.J. Nee
Nikki Wolf

Michael Bachmeyer
Michelle Gavin

Effective Date: November 15, 2018
Supervisors Mawhinney and Pleasant moved the above appointments. ADOPTED by acclamation.

8.E. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Members of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

New Appointment: Patricia Burhans Janet Smith
Robert Borremans Sherril Gilbertson

Effective Date: November 15, 2018
Supervisors Thomas and Owens moved the above appointments. ADOPTED by acclamation.

8.F. Appointments to Arrowhead Library Systems Board

Position: Members of the Arrowhead Library System Board

New Appointment: Maribeth Miller
Eloise Paula Eager
Adam Dinnes

Effective Date: November 15, 2018
Supervisors Bostwick and Davis moved the above appointments. ADOPTED by acclamation.

8.G. Appointment to Aging & Disability Resources Center (ADRC) Advisory Committee

Position: Member of the ADRC Advisory Committee

New Appointment: Paula Garecht

Effective Date: November 15, 2018
Supervisors Thomas and Knudson moved the above appointments. ADOPTED by acclamation.

11.A. Facilities Assessment Report

Brent Sutherland gave report on Facilities Assessment.

Supervisor Bostwick left the meeting at 7:03p.m.

12.F. Revising Board Rules and Establishing Airport Board Resolution No. 18-10A-101

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this 15th day of November, 2018, does hereby amend the Rock County Board Rules of Procedure to separate the airport operations from the Public Works Committee via the creation of an Airport Board.

Supervisors Bussie and Fox moved the above resolution.

Supervisors Owens and Sweeney moved to amend the resolution for the Airport Board to be composed of five County Board Supervisors and four community members. Motion to amend FAILED on the following roll call vote. Supervisors Bussie, Davis, Thomas, Gramke, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens and Brien voted in favor. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Knudson, Rynes, Brown, Yeomans, Hawes and Podzilni voted against. Supervisors Fell, Gustina, Rashkin and Bostwick were absent. AYES – 11. NOES – 14. ABSENT – 4.

Supervisors Davis and Schulz moved to postpone to the next meeting. Motion to postpone FAILED on the following roll call vote: Supervisors Davis and Schulz voted in favor. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted against. Supervisors Fell, Gustina, Rashkin and Bostwick were absent. AYES – 2. NOES – 23. ABSENT – 4.

Supervisor Fox and Mawhinney moved to amend the resolution to set the effective date to the first business day of January, 2019. Motion to amend approved by acclamation.

Resolution with the amendment adding the effective date APPROVED on the following roll call vote: Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Zajac, Sweeney, Hawes, Brien and Podzilni voted in favor. Supervisor Davis, Schulz and Owens voted against. Supervisor Bussie abstained. Supervisors Fell, Gustina, Rashkin and Bostwick were absent. AYES – 21. NOES – 3. ABSTAIN – 1. ABSENT – 4.

12.A.1. Authorizing Acceptance of Highway Safety Grant Resolution No. 18-11D-120
NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 15th
day of November 2018, that the Rock County Sheriff is authorized to accept funds under the Highway
Safety Grant and,

BE IT FURTHER RESOLVED, that the 2018 budget be amended as follows:

Account Description	Budget	Amount	Amended
Account Number	10/01/18	Incr (Decr)	Budget
Source of Funds			
Federal Aid			
21-2120-2019-42100	\$0	\$70,000	\$70,000
Use of Funds			
Overtime Wages			
21-2120-2019-61210	\$0	\$45,000	\$45,000
Aid to Localities			
21-2120-2019-69501	\$0	\$25,000	\$25,000

Supervisors Beaver and Yeomans moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas,
Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens,
Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.
AYES – 25. ABSENT – 4.

12.B.1. Approving 2019-2020 Intergovernmental Agreement with Dane County for Medical Examiner Services Resolution No. 18-11D-121

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
15th day of November, 2018 approves the Dane County Intergovernmental Agreement that delineates the
roles and responsibilities of each county for the period January 1, 2019 through December 31, 2020.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas,
Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens,
Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.
AYES – 25. ABSENT – 4.

12.B.2. Authorizing Purchase of Patrol Squads and Fleet Vehicles Resolution No. 18-11D-122

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this
15th day of November, 2018 that Purchase Orders be issued to Ewald Automotive Group, of
Oconomowoc, Wisconsin, totaling the amount of \$149,534, for the purchase of the 2019 Sheriff's Office's
fleet vehicles.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas,
Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens,
Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.
AYES – 25. ABSENT – 4.

12.B.3. Approving Reinsurance Contract for Stop-Loss Coverage Resolution No. 18-11D-123

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
15th day of November, 2018 hereby authorizes the execution of a contract with Anthem Stop Loss for
administration of the County's Stop-Loss Coverage effective January 1, 2019 thru December 31, 2019.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas,
Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens,
Brien and Podzilni voted in favor. Supervisors Fell, Gustina, Rashkin and Bostwick were absent.
AYES – 25. ABSENT – 4.

12.C. Proclamation to Recognize the Second Monday in October as "Indigenous Peoples Day" Resolution No. 18-11D-124

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 15th day of November 2018, to affirm and proclaim that the second Monday in October will be known as Indigenous Peoples Day.

Supervisors Brown and Aegerter moved the above resolution. ADOPTED by acclamation.

12.D. Support for Increased Public Defender Access and Compensation Resolution No. 18-11D-125

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018, does hereby implore the Wisconsin legislature to provide adequate resources to the State Public Defender's Office for representation of indigent clients by increasing the rate of reimbursement for assigned attorneys consistent with the reasoning of the Wisconsin Supreme Court in its Decision in *In re the Petition to Amend SCR 81.02*, decided and filed by the Court on June 27, 2018, to \$100/hour, which will ensure the prompt appointment of counsel.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker, the Rock County Legislative Delegation and the Wisconsin Counties Association.

Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.

12.E. Approving the 2019 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes Resolution No. 18-11D-126

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018 does hereby approve the County's 2019 Pay Plans by increasing each step by 2.00% effective January 1, 2019.

Supervisors Brill and Thomas moved the above resolution. ADOPTED by acclamation.

12.G. Setting the 2019 Salary of the County Administrator Resolution No. 18-11D-127

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 15th day of November, 2018 does hereby authorize that the County Administrator's salary be adjusted by 2.00% effective 1-1-19.

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 2019 increase from \$5,500 to \$6,000.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

Supervisor Bussie and Aegerter left the meeting at 7:45 p.m.

Supervisors Brill and Thomas moved to go into Executive Session. Motion APPROVED on the following roll call vote: Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Rashkin and Bostwick were absent. AYES – 23. ABSENT – 6.

Supervisors Richard and Zajac motioned to go out of Executive Session at 7:53 p.m. APPROVED by acclamation.

Proceedings of the Rock County Board of Supervisors
November 15, 2018

13. Adjournment

Supervisors Zajac and Fox moved to adjourn at 7:53 p.m. to Thursday, December 13, 2018 at 6:00 p.m.
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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