

ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 6, 2017

The Rock County Board of Supervisors met pursuant to adjournment on October 26, 2017, at 9:00 a.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Peer 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
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
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
 - B. Contracts - Roll Call
 - C. Review of 2018 Recommended Budget with County Administrator
13. ADJOURNMENT

7. Citizen Participation, Communications and Announcements

Administrator Smith announced retirement of Sue Prostko, Rock Haven Administrator.

12.C. Review of 2018 Recommended Budget with County Administrator

Administrator Smith reviewed 2018 Budget.

County Board

Requested and recommended tax levy of \$185,559, which is an increase of \$8,359 or 4.7% to cover additional training and legal notices.

Agriculture and Land Conservation Committee

UW-Extension – The recommended tax levy for all UW-Extension activities which reflect a shift in personnel and the transfer of the Fairgrounds to the Facilities Management Budget, totals \$219,849, a decrease of \$24,916 or 10.2% from the prior year.

Land Conservation – Requested and recommended expenditures total \$1,154,114, which include Clean Sweep and PACE program. Recommended tax levy for the Land Conservation department is \$159,399 the same amount as the prior year.

Board of Health

Public Health – Revenue is budgeted to increase \$32,829 or 8.1% due to fee changes and new fees to comply with State rules. Expenditures include software upgrades, training, and personnel changes. Recommended tax levy for the Health Department is \$2,462,270, an increase of \$13,526 or 0.6% from the prior year.

County Board Staff Committee

County Administrator – The recommended tax levy for the County Administrator's Office is \$623,656, an increase of \$14,454 or 2.4% from the prior year.

Corporation Counsel – The Corporation Counsel requested and recommended tax levy is \$346,046, which is a decrease of \$16,522 or 4.6%.

Human Resources – The recommended budget includes training, a new Benefits Specialist, and reclassification of Human Resources Manager to Assistant Human Resources Director. The recommended tax levy for Human Resources totals \$596,384, an increase of \$33,845 or 6.0% from the prior year.

Education, Veterans & Aging Services

Council on Aging – The recommended tax levy for all Council on Aging Accounts totals \$156,817, a decrease of \$11,406 or 6.8% from the prior year.

Veterans Services Office – The recommended tax levy for the Veterans Service Office is \$293,074, a reduction of \$9,647 or 3.2% from the prior year.

Finance Committee

Finance – The Finance Department's request and recommended tax levy is \$1,004,387, a decrease of \$32,889 or 3.2% from the prior year. Upgraded duplicating equipment is a part of this decrease.

Information Technology Department – The recommended tax levy for the Information Technology Department is \$1,536,055, which is an increase of \$80,288 or 5.5% over the prior year.

County Clerk – The recommended tax levy for the County Clerk's Office is \$201,605, an increase of \$11,113 or 5.8%. The main increase is due to four elections scheduled for 2018.

County Treasurer – The recommended budget contains \$2,060,236 of revenue in excess of expenditures, an increase of approximately \$300,000 from the prior year. This net revenue will go toward offsetting the County property tax levy and may be used to fund other County expenditures.

Register of Deeds – The recommended budget contains \$377,840 of revenue in excess of expenditures, which will go toward offsetting the County property tax levy. That figure is \$84,843 or 28.9% more than the amount used to offset the property tax levy in 2017.

Community Agency Initiatives – The recommended tax levy for the Community Agency Initiatives account is \$120,443.

General Services Committee

Facilities Management Department – The recommended tax levy for Facilities Management, which includes the transfer of the Fairgrounds budget, is \$2,620,268, an increase of \$106,918 or 4.3% from the prior year.

Health Services

Rock Haven – The recommended tax levy for Rock Haven is \$4,806,672, which is an increase of \$23,864 or 0.6% over the prior year.

Human Services Board

Expenditures in the Children, Youth and Families Division total \$21,913,434. Recommended tax levy is \$16,915,264, an increase of \$1,339,536 or 8.6%.

Expenditures in the Behavioral Health Division total \$26,492,248. Recommended tax levy is \$12,341,693, a decrease of \$674,308 or 5.2%

Expenditures in the Economic Support Division total \$8,627,071. Recommended tax levy is \$1,090,982, an increase of \$71,106 or 7.0%.

Expenditures in ADRC/Adult Protective Services Division total \$5,512,553. Recommended tax levy is \$3,552,189, a decrease of \$304,402 or 7.9%.

Costs for Administrative Services Division are allocated back to the operating divisions. Recommended tax levy due to these allocations is a decrease of \$82,295.

Overall Expenditures for the Human Services Department total \$63,267,942. Recommended tax levy is \$23,213,396, an increase of \$349,637 or 1.5%.

Arrowhead Library System

Given the payments mandated by state law and the agreement to reimburse at 100% of the formula amount, the recommended tax levy is \$1,069,209, an increase of \$37,768 or 3.7% from the prior year. This portion of the tax levy is only levied on the towns and Village of Footville for library system uses.

Planning and Development Committee

Real Property Description – The tax levy for Real Property is recommended at \$192,940, which is a decrease of \$25 from the prior year.

Planning Department – The recommended tax levy for the Planning, Economic and Community Development Department is \$639,329, which is a decrease of \$9,842 or 1.5% from the prior year.

Public Safety & Justice Committee

Sheriff's Office – The recommended tax levy for Law Enforcement Services, including Emergency Management, is \$10,489,218, an increase of \$123,483 or 1.2% from the prior year.

The recommended tax levy for Correctional Services, including RECAP and Drug Court, is \$10,689,241, an increase of \$86,524 or 0.8% from the prior year.

The overall tax levy for all *Sheriff's Office* functions is \$21,178,459, which is an increase of \$210,007 or 1.0% more than the prior year.

Circuit Court – The recommended tax levy for the Circuit Court is \$943,909, an increase of \$53,420 or 6.0% from the prior year.

The recommended tax levy for Mediation and Family Court Services is \$88,064, a decrease of \$3,065 from the prior year.

The recommend tax levy for the Clerk of Circuit Court is \$1,629,796, a decrease or \$49,343 or 2.9% from the prior year. The new e-Filing system affects many aspects of the Circuit Court budget.

Collectively, the tax levy for all functions of the *Circuit Court* (Circuit Court, Mediation and Family Court Services, and Clerk of Circuit Court) is \$2,661,769, an increase of \$1,012 from the prior year.

911 Communications Center – Tax levy is recommended at \$4,334,616, which is an increase of \$55,193 or 1.3% over the prior year.

District Attorney's Office – Tax levy for the District Attorney's Office at \$1,458,477, which is an increase of \$7,378 or 0.5% over the prior year. E-Filing has also affected the District Attorney's budget.

Medical Examiner's Office – The recommended tax levy for Medical Examiner Department is \$704,872, which is an increase of \$162,520 or 30.0% over the prior year. Changes in staffing requirements and shift switching from 24-hr to 12-hr were part of the increase.

Child Support Enforcement Department – The recommended tax levy for the Child Support Office totals \$523,725, an increase of \$13,107 or 2.6% from the prior year. E-Filing also affected the Child Support Enforcement Department.

Evidence Based Decision Making (EBDM) Initiative – The recommended tax levy for EBDM programs in 2018 is \$158,584, an increase of \$73,505 or 86.4% more than was dedicated for this purpose in 2017.

Public Works Committee

Expenditures in the Parks Division total \$751,218. Recommended tax levy is \$542,913, an increase of \$32,082 or 6.3% from 2017.

Expenditures in the Airport Division total \$1,110,689. Recommended tax levy is \$541,906, an increase of \$37,960 or 7.5% from 2017.

Expenditures in Highway Division total \$15,763,477. Recommended tax levy is \$3,325,445, an increase of \$108,451 or 3.4% from 2017.

Overall expenditures for the Public Works Department total \$17,854,458. Recommended tax levy is \$4,410,264, an increase of \$178,493 or 4.2%.

Rail Transit – Tax levy for Rail Transit totals \$28,000, the same amount as 2017.

The 2018 Recommended Budget includes a tax levy of \$66,912,013 and total Expenditures of \$147,031,681. Revenue to cover expenditures include tax levy, sales tax, general fund balance, long-term debt, fees, and grants.

13. Adjournment.

Supervisors Owens and Gustina moved to adjourn at 12:15 p.m. to Wednesday, November 8, 2017, at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
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