

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
July 11, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on June 27, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick 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 – June 27, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Board of Adjustment
  - B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #38
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Theresa Fletcher for Service to Rock Haven
  - B. Recognizing Brenda Nipple for Service to Rock Haven
  - C. Recognizing Detective Craig C. Keller
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Health Insurance Plan Update
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Accepting a Workforce Advancement Training (WAT) Grant and Amending the Human Resources Department's Budget
    - 2) Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position
    - 3) Rock County Healthy School Project with Action for Healthy Kids

- 4) Authorizing Contract for Updating the Rock County Parks Outdoor Recreation and Open Space (POROS) Plan and Amending the Parks Budget
  - 5) Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2015) Grant and Amending the 2019 Budget
  - 6) Accepting DOJ EBDM Pretrial Pilot Project Grant and Amending the Budget
  - B. Contracts – Roll Call
    - 1) Contracting for the Renovation of the Department of Public Works Interior Office
  - C. Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department
  - D. Eliminating One Programmer Analyst II Position and Adding a Project Manager Position in the Information Technology Department
  - E. Reclassification of the Telecom / Network Position to Network Technician in the Information Technology Department
  - F. Creating an Additional Network Support Administrator Position in the Information Technology Department
  - G. Creating a 1.0 FTE Financial Office Manager Position and Deleting a 1.0 FTE Accountant Position
  - H. Yahara River Basin Adaptive Management Project
  - I. Approving Changes to the County's Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Advisory Committee
  - J. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot
13. ADJOURNMENT

5. Approval of Minutes – June 27, 2019

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

7. Citizen Participation, Communications and Announcements

Bob Buchanan and Carla Quirk thanked the Board for their decision on the Step 5 Grievance Hearing at the last meeting. Carla Quirk further thanked the Insurance Ad Hoc Committee. Supervisor Bostwick gave information on Dragons on the Rock. Administrator Smith introduced Jayden Williams, a student intern with Planning & Development and County Clerk's offices.

8.A. Appointments to the Board of Adjustment

Position: Members of the Board of Adjustment  
New Appointments: Christine Munz-Pritchard  
Mike Saunders  
Effective Date: July 11, 2019

Supervisors Sweeney and Bostwick moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #38

Position: Member of City of Janesville Joint Review Board to Tax Incremental District #38  
New Appointment: J. Russell Podzilni  
Effective Date: July 11, 2019

Supervisors Mawhinney and Peer moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Theresa Fletcher for Service to Rock Haven Resolution No. 19-7A-271

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby recognize Theresa Fletcher for her 20 years, 4 months of service and extend their best wishes to her in her future endeavors.

Supervisors Brien and Hawes moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Brenda Nipple for Service to Rock Haven Resolution No. 19-7A-272

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby recognize Brenda Nipple for her 38 years of service and extend their best wishes to her in her future endeavors.

Supervisors Brien and Hawes moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Detective Craig C. Keller Resolution No. 19-7A-273  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby recognize Deputy Craig C. Keller for his 18 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Craig C. Keller along with best wishes for the future.

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

10. Supervisor Rashkin introduced resolution *Creation of a Rock Haven Study Ad Hoc Committee*. Supervisor Richard introduced resolution *Creating an Ad Hoc Advisory Committee on the Future of Rock Haven*.

11.A. Health Insurance Plan Update  
 County Administrator Josh Smith and Human Resources Director Annette Mikula reported about and answered questions on the changes to the County's Health Insurance Plan as recommended by the Health Insurance Plan Ad Hoc Advisory Committee.

12.A.1. Accepting a Workforce Advancement Training (WAT) Grant and Amending the Human Resource Department's Budget Resolution No. 19-7A-274  
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 to approve and authorize the acceptance of \$16,150 of WAT grant funds. BE IT FURTHER RESOLVED that the 2019 Human Resources Department budget be amended as follows:

Account/Description	Budget 01/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
08-1420-2019-42100 State Aid	\$0	\$16,150	\$16,150
Use of Funds			
08-1420-2019-64200 Training Expenses	\$0	\$14,550	\$14,550
08-1420-2019-67130 Equipment	\$0	\$1,600	\$1,600

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Professional Position Resolution No. 19-7A-275  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the creation of 1.0 FTE Case Manager position in CLTS, and the purchase of a computer, phone and furniture for the new position; and, BE IT FURTHER RESOLVED, that the 2019 Budget be amended as follows:

Account/Description	Budget 6/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3691-0000-42100 Federal Aid	\$5,132,899	\$289,556	\$5,422,455
Use of Funds			
36-3691-0000-61100 Regular Wages	\$1,177,333	\$19,481	\$1,196,814
36-3691-0000-61400 FICA	\$90,144	\$1,490	\$91,634

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36-3691-0000-61510 Retirement-Employers	\$77,181	\$1,276	\$78,457
36-3691-0000-61610 Health Insurance	\$418,884	\$8,487	\$427,371
36-3691-0000-61620 Dental Insurance	\$11,942	\$324	\$12,266
36-3691-0000-62210 Telephone	\$18,492	\$500	\$18,992
36-3691-0000-64604 Program Expense	\$3,165,098	\$256,598	\$3,421,696
36-3691-0000-67130 Terminals & PC's	\$4,700	\$1,400	\$6,100

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Rock County Healthy Schools Project with Action for Healthy Kids

Resolution No. 19-7A-276

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby approve transferring these funds for the creation of the Healthy Schools Project with Action for Healthy Kids and amending the Rock County UW-Extension budget.

Account/Description	Budget 1/1/2019	Increase (Decrease)	Amended Budget
Source of Funds			
56-5605-0000-46400 Fund Balance	\$-0-	\$35,000	\$35,000
Use of Funds			
56-5605-0000-64604 Program Expense	\$25,500	\$35,000	\$60,000

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.4. Authorizing Contract for Updating the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan and Amending the Parks Budget

Resolution No. 19-7A-277

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 that a contract be awarded to Vandewalle & Associates, Inc. of Madison, Wisconsin based on the terms and conditions set forth in the contract in the amount of \$50,240, and that payment be made to the vendor upon approval of the Public Works Committee.

BE IT FURTHER RESOLVED the Department of Public Works Parks Division 2019 Budget be amended to increase Department funding as outlined below.

Account/Description	Budget	Increase (Decrease)	Amended Budget
Use of Funds Parks:			
41-4551-4110-47000 ATC Funds	\$40,000	\$10,240	\$50,240
Sources of Funds Parks:			
41-4551-4110-62104 POROS Plan Expense	\$40,000	\$10,240	\$50,240

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Manager, via the Public Works Committee and Parks Advisory Committee, to act on behalf of Rock

County to sign documents and take necessary action to undertake, direct and complete the approved project.

Supervisors Bussie and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.5. Authorizing Acceptance of JAG Crisis Intervention Team (CIT) Training (2015) Grant and Amending the 2019 Budget Resolution No. 19-7A-278

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby accept the JAG CRISIS INTERVENTION TEAM (CIT) TRAINING (2015) GRANT in the amount of \$20,000 from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED, that the 2019 Rock County Sheriff's Office budget be amended as follows:

Account/Description	Budget at 6/25/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2165-2015-42200			
State Aid	0	\$20,000	\$20,000
Use of Funds			
21-2165-2015-63110			
Administration Expense	0	\$20,000	\$20,000

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to sign contracts/MOUs with local law enforcement agencies/jurisdictions for the payment of overtime or backfill for officers to attend CIT training in an amount not to exceed the grant award.

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.6. Accepting DOJ EBDM Pretrial Pilot Sites Project Grant and Amending the Budget Resolution No. 19-7A-279

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, does hereby authorize the acceptance of \$69,085 of WI DOJ grant funds and to authorize the signing of the award documents.

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

Account/Description	Budget	Increase	Amended Budget
Source of Funds			
29-9005-0000-42200	0	\$69,085	\$69,085
State Aid			
Use of Funds			
29-9005-0000-64904	\$481,000	\$69,085	\$550,085
Program Expenses			

Supervisors Beavers and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.1. Contracting for the Renovation of the Department of Public Works Interior Office Resolution No. 19-7A-280

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, that a purchase order be issued to Klobucar Construction Inc. of Beloit, Wisconsin, in the amount of \$274,900 for the DPW interior office renovation.

BE IT FURTHER RESOLVED, that a \$25,000 contingency also be approved to cover any unforeseen items.

Supervisors Mawhinney and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.C. Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department Resolution No. 19-7A-281

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the elimination of one Help Desk position at pay range 13 and the creation of one User Support position at pay range 18.

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

12.D. Eliminating One Programmer Analyst II Position and Adding a Project Manager Position in the Information Technology Department Resolution No. 19-7A-282

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the elimination of one Programmer Analyst II position at pay range 26 and the creation of one Project Manager position at pay range 26.

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

12.E. Reclassification of the Telecom/Network Position to Network Technician in the Information Technology Department Resolution No. 19-7A-283

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the reclassification of the Network/Telecom Technician position to Network Technician and compensation reallocation from pay range 19 step 5 to pay range 23 step 3.

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

12.F. Creating an Additional Network Support Administrator Position in the Information Technology Department Resolution No. 19-7A-284

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the addition of one Network Support Administrator position for the I.T. department at pay range 26.

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

12.G. Creating a 1.0 FTE Financial Office Manager Position and Deleting a 1.0 FTE Accountant Position Resolution No. 19-7A-285

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the creation of a 1.0 FTE Financial Office Manager position and the deletion of a 1.0 FTE Accountant position in the Rock Haven Nursing Home budget.

Supervisors Brien and Owens moved the above resolution. ADOPTED by acclamation.

12.H. Yahara River Basin Adaptive Management Project Resolution No. 19-7A-286

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINS-01.17 in the sum of \$30,375; WINS-01.18 in the sum of \$21,600; WINS-02.18 in the sum of \$12,150; WINS 03.18 in the sum of \$10,125; WINS 04.18 in the sum of \$14,850 and WINS 05.18 in the sum of \$16,500.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED by acclamation.

12.I. Approving Changes to the County's Health Insurance Plan as Recommended by the Health Insurance Plan Ad Hoc Advisory Committee Resolution No. 19-7A-287

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of July, 2019 does hereby approve the change to a fully-insured dual-choice point-of-service

health insurance plan beginning on January 1, 2020, and authorize negotiations on related changes to contracts to facilitate this change.

BE IT FURTHER RESOLVED, that the County Administrator is directed to include funding for such a plan in the 2020 budget.

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

12.J. Endorsing the Acceptance of Medicaid Expansion Funds and Placing Healthcare Advisory Referendum on the Spring 2020 County Ballot Resolution No. 19-7A-288

Supervisors Zajac and Rynes moved to amend the Resolution changing the number 82,000 to 76,000 in lines 15 and 43. ADOPTED by acclamation.

Supervisors Richard and Owens moved to table this item to the next meeting. TABLED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Bussie, Knudson, Gramke, Pleasant, Sweeney and Owens voted in favor. Supervisors Davis, Thomas, Rynes, Homan, Rashkin, Schulz, Zajac, Bostwick, Hawes, Brien and Podzilni voted against. Supervisors Aegerter, Potter, Driscoll, Gustina, Yeomans and Brill were absent. AYES – 12. NOES – 11. ABSENT – 6.

13. Adjournment

Supervisors Fox and Pleasant moved to adjourn at 7:52 p.m. to Thursday, August 8, 2019 at 6:00 p.m. ADOPTED by acclamation.



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