

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
February 14, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on January 24, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisor Mawhinney was absent. PRESENT – 28. ABSENT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Gustina 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 – January 24, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
 - B. Appointments to the Coordinated Services Team (CST) Advisory Committee
 - C. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #32
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize Madeline Maurer
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on Ground Water Nitrate Work Group – Rick Wieterson
 - B. Facilities Master Plan Update – Brent Sutherland
 - C. Discussion on County Health Insurance
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2019 UW-Extension Department Budget to Accept Special Project Funds from GWAAR
 2. Authorizing Acceptance of Anti-Heroin Task Force Grant

- B. Contracts – Roll Call
 - 1. Authorization for Radio System Equipment Upgrade and Simulcast
 - 2. Retaining SGTS Inc. for Professional Services for the Jail Door Controls Systems Upgrade
 - C. Finalizing Purchase of the Lawrence and Sharon Hargarten Agricultural Conservation Easement
 - D. Eliminating 3 Sergeant Positions and Adding 4 Correctional Supervisor Positions
13. ADJOURNMENT

5. Approval of Minutes – January 24, 2019

Supervisors Owens and Driscoll moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud spoke on property being taken. Megan Miller spoke against armed security guards at the courthouse. Douglas Wilde spoke against third-party armed guards at the courthouse. Administrator Josh Smith noted memo on Overview of Jail Reentry Service, and Nick Osborne's moving to Polk County as their County Administrator.

8.A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Members of the Children's Community Options Program (CCOP) Advisory Committee

Appointment: Kimberli Peerenboom

Effective Date: February 14, 2019

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

8.B. Appointments to the Coordinated Services Team (CST) Advisory Committee

Position: Members of the Coordinated Services Team (CST) Advisory Committee

Appointment: Kimberli Peerenboom

Effective Date: February 14, 2019

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

8.C. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #32

Position: Member of City of Janesville Joint Review Board to Tax Incremental District #32

New Appointment: Craig Gramke

Effective Date: February 14, 2019

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

9.A. To Recognize Madeline Maurer

Resolution No. 19-2A-179

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of February, 2019 does hereby recognize Madeline Maurer for her 31 years of service and extend best wishes to her in her future endeavors.

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

10. Supervisor Rashkin introduced resolution – *Directing the County Administrator to Explore and Report on Options for the Public Broadcasting of Meetings of the Rock County Board of Supervisors.*

Supervisor Schulz introduced resolution – *Creating an Ad Hoc Health Insurance Plan Advisory Committee.*

Supervisor Owens introduced resolution – *Requesting that the Next Commissioned Submarine be Named after the State of Wisconsin.*

11.A. Update on Ground Water Nitrate Work Group

An update on the Ground Water Nitrate Work Group was given by Rick Wieterson (Public Health) and Tom Sweeney (Land Conservation).

11.B. Facilities Master Plan Update

Brent Sutherland gave an update on the Facilities Master Plan.

11.C. Discussion on County Health Insurance

Report and discussion regarding the County's health insurance lead by Administrator Josh Smith.

12.A.1. Amending the 2019 UW-Extension Department Budget to Accept Special Project Funds from GWAAR Resolution No. 19-2A-180

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of February, 2019, does hereby approve accepting these special project funds.

BE IT FURTHER RESOLVED, that the UW-Extension budget for 2019 be amended as follows:

Account/Description	Budget 1/1/2019	Increase (Decrease)	Amended Budget
Source of Funds			
56-5605-0000-42100 Federal Aid	\$0	\$14,695	\$14,695
Use of Funds			
56-5605-0000-64604 Program Expense	\$25,000	\$14,695	\$39,695

Supervisors Bostwick and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Mawhinney was absent.
AYES – 28. NOES – 0. ABSENT – 1.

12.A.2. Authorizing Acceptance of Anti-Heroin Task Force Grant Resolution No. 19-2A-181

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of February, 2019, that the Rock County Sheriff is authorized to accept funds under the Anti-Heroin Task Force Grant.

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

Account Description	Budget at 01/01/19	Amount Incr (Decr)	Amended Budget
Account Number			
Source of Funds			
State Aid			
21-2138-2018-42200	\$0	\$40,000	\$40,000
Use of Funds			
Overtime Wages			
21-2138-2018-61210	\$0	\$40,000	\$40,000

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Mawhinney was absent.
AYES – 28. NOES – 0. ABSENT – 1.

12.B.1. Authorization for Radio System Equipment Upgrade and Simulcast

Resolution No. 19-2A-182

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of February, 2019 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$673,390.99 to coordinate and implement this project.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Mawhinney was absent.

AYES – 28. NOES – 0. ABSENT – 1.

12.B.2. Retaining SGTS Inc. for Professional Services for the Jail Door Controls Systems Upgrade
Resolution No. 19-2A-183

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of February, 2019, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$179,700; and,
BE IT FURTHER RESOLVED, that an \$8,500 contingency also be approved to cover any needed changes in the scope of services.

Supervisors Brill and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilini voted in favor. Supervisor Mawhinney was absent.
AYES – 28. NOES – 0. ABSENT – 1.

12.C. Finalizing Purchase of the Lawrence and Sharon Hargarten Agricultural Conservation Easement
Resolution No. 19-2A-184

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 14th day of February, 2019, do by enactment of this Resolution approve the purchase of the Agricultural Conservation Easement on the Hargarten Property, accepts the ACEP Funding, and authorizes the LCD to undertake final necessary activities identified therein and obligate all necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easements.

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

12.D. Eliminating 3 Sergeant Positions and Adding 4 Correctional Supervisor Positions
Resolution No. 19-2A-185

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of February, 2019, eliminate the three (3) Sergeant positions and add four (4) Correctional Supervisor positions.

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

13. Adjournment

Supervisors Bussie and Davis moved to adjourn at 7:42 p.m. to Thursday, February 28, 2019 at 6:00 p.m.
ADOPTED by acclamation.



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