

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
January 24, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on January 10, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Gustina 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, Gramke, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Owens and Podzilni were present. Supervisors Mawhinney, Rashkin, Zajac, Hawes and Brien were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Davis 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 10, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Behavioral Health Redesign Steering Committee
 - B. Appointment to the Criminal Justice Coordinating Council (CJCC)
 - C. Appointments to the Evidence-Based Decision Making (EBDM) Committee
 - D. Confirmation of Appointment of Director of Information Technology
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Sheriff Robert D. Spoden
 - B. To Recognize January 2019 as Human Trafficking Awareness Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Discussion on County Health Insurance
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2019 Budget to Accept Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds
 2. Amending the 2019 Budget to Accept Additional State Targeted Response Opioid Crisis Grant Funds
 - B. Contracts – Roll Call

1. Authorizing Payment for 911 Workstations in 2019 Budget
 2. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed
 - C. Adoption of Rock County Transit Safety Management Policy
 - D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to exceed \$3,455,000
 - E. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation
13. ADJOURNMENT

5. Approval of Minutes – January 10, 2019

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

7. Citizen Participation, Communications and Announcements

Tony Farrell, Sr. spoke on the Rock County Safety Series and commended Sheriff Spoden's service to Rock County. Carla Quirk spoke on employee health insurance. Megan Miller and Michael Bell spoke on Reentry Program grant possibilities. Supervisor Bostwick thanked everyone who attended the Rock County Fairgrounds listening session. Supervisor Rashkin asked about looking into the reentry program. Nick Osborne announced he has taken a new position as Polk County Administrator.

Supervisor Rashkin arrived during Citizen Participation at 6:05 p.m.

8.A. Appointment to the Behavioral Health Redesign Steering Committee

Position: Member of the Behavioral Health Redesign Steering Committee

Appointment: Commander Craig Strouse

Effective Date: January 24, 2019

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

8.B. Appointment to the Criminal Justice Coordinating Council (CJCC)

Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

New Appointment: Commander Craig Strouse

Effective Date: January 24, 2019

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

8.C. Appointments to the Evidence-Based Decision Making (EBDM) Committee

Position: Members of the Evidence-Based Decision Making Committee

Appointment:	Judge Karl Hanson	Judge Michael Haakenson
	David O'Leary	Faun Moses
	Chief David Moore	Commander Erik Chellevoid
	Chief David Zibolski	Reserve Judge Alan Bates
	Josh Smith	Lori Curtis Luther
	Kate Luster	Troy Enger
	Stephen Meyer	Supervisor Terry Fell
	Dorothy Harrell	Jacki Gackstatter
		Pastor Sherrick Anderson

Effective Date: January 24, 2019

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

8.D. Confirmation of Appointment of Director of Information Technology

Resolution No. 19-1B-170

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 24th day of January, 2019, confirms the appointment of James Sandvig, as Director of Information Technology in accordance with the attached conditions of employment.

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

9.A. Recognizing Sheriff Robert D. Spoden Resolution No. 19-1B-171
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2019, does hereby recognize Sheriff Robert D. Spoden for his 31 years of faithful service and recommends that a sincere expression of appreciation be given to Sheriff Robert D. Spoden along with best wishes for the future.
Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.

9.B. To Recognize January 2019 as Human Trafficking Awareness Month Resolution No. 19-1B-172
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 24th day of January, 2019, does hereby recognize the month of January, 2019, as Human Trafficking Awareness Month.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

11.A. Discussion on County Health Insurance
Administrator Josh Smith gave overview of current employee health plan.

Supervisor Bussie left at 6:35 p.m. Supervisor Hawes arrived at 6:41 p.m. Supervisor Bostwick left at 7:20 p.m. Supervisor Potter left at 7:30 p.m.

12.A.1. Amending the 2019 Budget to Accept Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant Funds Resolution No. 19-1B-173
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2019 does hereby authorize the acceptance of Non-Narcotic, Non-Addictive, Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting Grant funds.
BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3711-0000-42200	\$0	\$71,474	\$71,474
State Aid			
Use of Funds			
36-3711-0000-63300			
Travel	\$0	\$700	\$700
36-3711-0000-64200			
Training	\$0	\$4,200	\$4,200
36-3711-0000-64604			
Program Expenses	\$0	\$50,600	\$50,600
36-3711-0000-68208			
Allocated Outpatient	\$0	\$15,974	\$15,974

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

12.A.2. Amending the 2019 Budget to Accept Additional State Targeted Response Opioid Crisis Grant Funds Resolution No. 19-1B-174
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2019 does hereby authorize the acceptance of State Targeted Response Opioid Grant.
BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

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Account/Description Source of Funds	Budget 1/1/19	Increase (Decrease)	Amended Budget
36-3693-0000-42200 State Aid	\$121,754	\$30,000	\$151,754
Use of Funds			
36-3693-0000-62176 Laboratory	\$9,000	\$1,800	\$10,800
36-3693-0000-64604 Program Expense	\$17,843	\$23,567	\$41,410
36-3693-0000-68208 Allocated Outpatient	\$94,911	\$4,633	\$99,544

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

12.B.1. Authorizing Payment for 911 Workstation in 2019 Budget Resolution No. 19-1B-175
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2019 that a Purchase Order for 14 Hewlett Packard Z4 G4 Xeon processor workstations, 14 NVidia GeForce GTX video cards, and 14 8GB memory modules be issued to CDW-G in Vernon Hills, IL in the amount of \$27,293.

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

12.B.2. Authorizing Rock County Department of Public Works to Replace Asphalt Parking Lots at UW Whitewater at Rock County, Rock Haven and the Fairgrounds and Crack Seal Other Rock County Owned Facilities Parking Lots as Needed Resolution No. 19-1B-176

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2019, authorizes the Rock County Department of Public Works to replace the parking lots at the UW Whitewater at Rock County, Rock Haven and the Fairgrounds for a total cost of \$493,700.

BE IT FURTHER RESOLVED, that the Rock County Department of Public Works will also crack seal other Rock County Facilities Management asphalt parking lots as needed.

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

12.C. Adoption of Rock County Transit Safety Management Policy Resolution No. 19-1B-177
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of January, 2019 does hereby adopt the Rock County Safety Management Policy and does hereby approve its submission to the Wisconsin Department of Transportation.
Supervisors Owens and Richard moved the above resolution. ADOPTED by acclamation.

12.D. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,455,000 Resolution No. 19-1B-178
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 24th day of January, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes,

General Obligation Bonds and/or Notes in an amount not to exceed \$3,455,000 for highway construction and improvement projects.
Supervisors Beaver and Fox moved the above resolution. ADOPTED by acclamation.

12.E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation

Supervisors Fox and Richard motioned to go into Executive Session at 7:38 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Hawes, Sweeney, Owens and Podzilni voted in favor. Supervisors Potter, Mawhinney, Bussie, Zajac, Bostwick and Brien were absent. AYES – 23. NOES – 0. ABSENT – 6.

Closed Session 7:38 p.m.

Supervisors Richard and Rynes motioned to come out of closed session at 8:06 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Aegerter and Pleasant moved to adjourn at 8:06 p.m. to Thursday, February 14, 2019 at 6:00 p.m. ADOPTED by acclamation.



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