

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, JUNE 13, 2019 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 23, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Aging Services Integration Review Advisory Committee
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointments to the Human Services Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize Steve Hare
 - B. To Recognize Nancy Story
 - C. To Recognize Terri Pass
 - D. Recognizing John Byrne for Service to Rock County
 - E. To Recognize June 15, 2019 as World Elder Abuse Awareness Day
 - F. Confirming the Induction of Sandra Kraft, Albert Funk, and Tom Presny to the Rock County Hall of Honor
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Enbridge Pipeline Operations and Safety – Becky Haase and John Schwarz
 - B. Step 5 Grievance Process and Procedures for the June 27 Hearing
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

ROCK COUNTY BOARD OF SUPERVISORS

JUNE 13, 2019

Page 2

- B. Contracts – Roll Call
 - 1. Authorizing Purchase of VMWare Enterprise Software
- C. In Support of Increased 2019-21 State Budget for County Child Support Funding

13. ADJOURNMENT

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
May 23, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on May 9, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Sweeney and Brien moved the Agenda. Agenda ADOPTED moving item 11.B. to after 12.D. as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 9, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #36
 - B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #35
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming May 2019 Treatment Court Month
 - B. Proclaiming Emergency Medical Services Week
 - C. To Recognize Rock County Foster Families
 - D. Recognizing David Hayes for Service to Rock Haven
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Capital Improvement Plan – Randy Terronez
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2019 Human Services Department Budget to Accept ADRC-COA Integration Grant Funds and Creating an Advisory Committee
 - B. Contracts – Roll Call

1. Authorizing Upgrade for County Citrix Environment
2. Authorizing Payment for Baker Tilly Security Audit
3. Authorizing the Purchase of the Property at 1717 Center Avenue and Amending the 2019 Facilities Management Capital Budget
4. Retaining Architectural/Engineering Firm for Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget
- C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$5,200,000
- D. In Support of Reforming Wisconsin's Eminent Domain Laws
11. REPORTS
 - B. Active Shooter Training Exercise – Shena Kohler
12. NEW BUSINESS
 - E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel about Pending Litigation
13. ADJOURNMENT

5. Approval of Minutes – May 9, 2019

Supervisors Bostwick and Gramke moved to approve the minutes as submitted. ADOPTED by acclamation.

Supervisor Rashkin arrived at the meeting.

7. Citizen Participation, Communications and Announcements

Charles Wilson requested increase in funding for Beloit Meals on Wheels. Janet M. LaBrie, Mark Fuller, Susan Johnson and Nancy Hansen Bennett spoke in favor of the Eminent Domain resolution. Phil Boutwell spoke in favor of the county's purchase of 1717 Center Ave. in Janesville. Supervisor Owens commended Airport Director Greg Cullen on the Safcon Event. Supervisor Bussie spoke on tour of county parks. Supervisor Peer spoke on measles outbreak. Supervisor Davis spoke on the upcoming State Taskforce on Water Quality meeting. Supervisor Rashkin spoke on resolution setting term limits on individuals serving on county committees.

8.A. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #36

Position: Member of City of Janesville Joint Review Board to Tax Incremental District #36
New Appointment: Craig Gramke
Effective Date: May 23, 2019

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

8.B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #35

Position: Member of City of Janesville Joint Review Board to Tax Incremental District #35
New Appointment: Richard Bostwick
Effective Date: May 23, 2019

Supervisors Yeomans and Gramke moved the above appointments. ADOPTED by acclamation.

9.A. Proclaiming May 2019 Treatment Court Month

Resolution No. 19-5B-244

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby declare that a "Treatment Court Month" be established during the month of May 2019.

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

Supervisor Rynes left the meeting.

9.B. Proclaiming Emergency Medical Services Week

Resolution No. 19-5B-245

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby proclaim May 19-25, 2019 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.
Supervisors Beaver and Bostwick moved the above resolution. ADOPTED by acclamation.

9.C. To Recognize Rock County Foster Families Resolution No. 19-5B-246
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of May, 2019, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.
Supervisors Thomas and Driscoll moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing David Hayes for Service to Rock Haven Resolution No. 19-5B-247
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby recognize David Hayes for his 25 years, 2 months of service and extend their best wishes to him in his future endeavors.
Supervisors Pleasant and Brill moved the above resolution. ADOPTED by acclamation.

11.A. Capital Improvement Plan
Randy Terronez gave a report on the Capital Improvement Plan.

Supervisor Hawes arrived at the meeting.

12.A.1. Amending the 2019 Human Services Department Budget to Accept ADRC-COA Integration Grant Funds and Creating an Advisory Committee Resolution No. 19-5B-248
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby authorize the acceptance of ADRC-COA Integration funding.
BE IT FURTHER RESOLVED, that a ten member advisory committee be created with equal representation from the ADRC and COA representatives.
BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 04/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
State Aid			
36-3683-0000-42200	\$1,056,307	\$18,855	\$1,075,162
Use of Funds			
Other Contracted Services			
36-3683-0000-62119	\$0	\$18,670	\$18,670
Program Expense			
36-3683-0000-64604	\$20,000	\$185	\$20,185

Supervisors Thomas and Owens moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.1. Authorizing Upgrade for County Citrix Environment Resolution No. 19-5B-249
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 that a Purchase Order for the upgrade from Citrix 6.5 to Citrix 7.15 LTSR be issued to EDCI, Inc. for an amount not to exceed \$30,000.
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote.
Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes,

Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.2. Authorizing Payment for Baker Tilly Security Audit Resolution No. 19-5B-250
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby authorize a contract with Baker Tilly, not to exceed \$40,500. Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.3. Authorizing the Purchase of the Property at 1717 Center Avenue and Amending the 2019 Facilities Management Capital Budget Resolution No. 19-5B-251
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby approve and authorize the purchase of the property at 1717 Center Avenue in the amount of \$4,400,000.00, plus closing costs from 1717 4GK, LLC of Janesville, Wisconsin. BE IT FURTHER RESOLVED, that the Facilities Management 2019 budget be amended as follows:

Account/Description	Budget 5/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
18-1857-0000-49100	0	\$4,400,000.00	\$4,400,000.00
Notes Issued			
Use of Funds			
18-1857-0000-67200	0	\$4,400,000.00	\$4,400,000.00
Capital Improvements			

Supervisors Brill and Rashkin moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.4. Retaining Architectural/Engineering Firm for Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget Resolution No. 19-5B-252
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$724,000; and,
 BE IT FURTHER RESOLVED, that a \$72,000.00 contingency also be approved to cover any needed changes in the scope of service.

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

Account/Description	Budget 5/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
18-1857-0000-49100	0	\$796,000.00	\$796,000.00
Notes Issued			
Use of Funds			
18-1857-0000-67200	0	\$796,000.00	\$796,000.00
Capital Improvements			

Supervisors Zajac and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$5,200,000 Resolution No. 19-5B-253

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$5,200,000 for the purchase of the land and building at 1717 Center Avenue, Janesville, WI and architectural and engineering costs for renovating the building and initial costs of building renovation.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.D. In Support of Reforming Wisconsin's Eminent Domain Laws Resolution No. 19-5B-254

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby request that the State of Wisconsin establish a special legislative commission on the use of eminent domain in order to allow the state legislature to pursue a change of law from the protection of its citizens' private property rights.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Governor, Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties Association.

Supervisors Davis and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans voted against. Supervisors Potter, Knudson and Rynes were absent. AYES-25. NOES-1. ABSENT-3.

11.B. Active Shooter Training Exercise

Sergeant Shena Kohler led an active shooter training exercise.

Supervisor Bussie left the meeting.

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

Supervisors Fox and Mawhinney moved to go into Executive Session at 8:15 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Bussie, Knudson and Rynes were absent. AYES-25. NOES-0. ABSENT-4.

Supervisors Gustina and Davis motioned to go out of Executive Session at 8:22 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Mawhinney and Bostwick moved to adjourn at 8:22 p.m. to Thursday, June 13, 2019 at 6:00 p.m. ADOPTED by acclamation.



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

**APPOINTMENT TO AGING SERVICES INTEGRATION REVIEW
ADVISORY COMMITTEE**

POSITION: Members of the Aging Services Integration Review
Advisory Committee

AUTHORITY: County Board Resolution #19-5B-248

TERM: Will Dissolve upon Submission of a Report to the County
Board of Supervisors or by the end of the year 2019

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENTS:	Supervisor Terry Fell	Supervisor Phillip Owens
	Supervisor Norvain Pleasant	Supervisor Terry Thomas
	Paula Garecht 626 N. Willard Ave. Janesville, WI 53548	Tom Moe 626 E., Deer Run Park Rd. Edgerton, WI 53534
	Janet Smith 359 E. Madison Ave. Milton, WI 53563	Mark Richardson 1520 Killdeer Lane Janesville, WI 53546
	Rob Wilkinson 633 Milton Ave. Janesville, WI 53545	Chuck Wilson 808 Johnson Street Beloit, WI 53511

EFFECTIVE DATE: June 13, 2019

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Member of the Behavioral Health Redesign
Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Term Ending April 30, 2021

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Kelly Klingensmith
Public Health Department

EFFECTIVE DATE: June 13, 2019

APPOINTMENTS TO HUMAN SERVICES BOARD

POSITION: Members of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Terms Ending April 30, 2022

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Stephanie Aegerter Kathy Schulz
Sally Jean Weaver-Landers

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: Stephanie Aegerter Kathy Schulz
526 Laurel Ave. 1234 S. River Rd.
Janesville, WI 53548 Janesville, WI 53546

Sally Jean Weaver-Landers
1010 Wuthering Hills Drive
Janesville, WI 53546

EFFECTIVE DATE: June 13, 2019

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

May 14, 2019
DATE DRAFTED

TO RECOGNIZE STEVE HARE

- 1 **WHEREAS**, Steve Hare has served the citizens of Rock County for over twenty-eight (28) years as a
2 dedicated and valued employee of Rock County; and,
3
- 4 **WHEREAS**, Mr. Hare began his career in Human Services on September 24, 1990 in the Child
5 Protective Services Division as an Ongoing Case Worker. In this role he assisted parents and children
6 to maintain family unity by ensuring abuse and neglect were no longer a part of the environment. Mr.
7 Hare supported parents in their homes and met with children in the schools to talk about their daily
8 lives making sure they were no longer mistreated; and,
9
- 10 **WHEREAS**, Mr. Hare transitioned into the Juvenile Probation Division as an Intensive Aftercare
11 Worker on December 11, 1991 to work under a grant which provided intensive support and extensive
12 supervision to youth who were released from institutions and now living in the community. Mr. Hare
13 was the liaison between the State and county workers developing discharge plans and assisting county
14 staff to implement the plans effectively. Mr. Hare also had to provide the courts disposition reports
15 indicating if he felt the child needed additional support such as out-of-home placement, electronic
16 monitoring, or corrections; and,
17
- 18 **WHEREAS**, when the grant ended in February 1993, the concept of the grant was maintained and Mr.
19 Hare was hired into a permanent position as an Intensive Supervision Worker. Mr. Hare's role and
20 focus changed some in that more emphasis was placed on prevention and working with youth *before*
21 they entered institutions. Mr. Hare's caseload and attention was with youth from northern Rock County
22 keeping them on track and avoiding placement; and,
23
- 24 **WHEREAS**, on October 11, 1999, Mr. Hare accepted a position within the Juvenile Justice Division
25 in the Electronic Monitoring Program where he worked with youth who were court ordered to
26 participate in a monitored bracelet program. Mr. Hare set up the bracelets, organized the schedules and
27 followed-up with the schools and parents making sure youth were following program rules; and,
28
- 29 **WHEREAS**, on March 4, 2004, Mr. Hare moved to the Long Term Support Division as a Waiver case
30 manager for elderly and physically disabled adults. Mr. Hare completed wait list assessments,
31 functional screens, developed service plans, coordinated service delivery, and on occasion, completed
32 elder abuse investigations. In this role, Mr. Hare ensured the health, safety, and dignity of his clients in
33 the community as opposed to nursing home care. By October 2005, Mr. Hare accepted a Supervisor
34 position within the same division taking on the role of assisting Waiver case managers in their day-to-
35 day functions; and,
36
- 37 **WHEREAS**, on March 4, 2013, Mr. Hare accepted the position as Supervisor of the Aging and
38 Disability Resource Center-a new division of Rock County. Mr. Hare was instrumental in the
39 development and implementation of ADRC policies and procedures, the training of new staff and
40 making the ADRC what it is today. His supervisory role of the Information and Assistance staff and
41 clear understanding of what the ADRC does for the community has helped to shape the positive
42 reputation it encompasses today; and,
43
- 44 **WHEREAS**, Mr. Hare has decided to retire from Rock County after 28 years of dedicated service on
45 June 7, 2019; and,
46
- 47 **WHEREAS**, Mr. Hare has shown a variety of skill and knowledge for both the clients he has served
48 and the staff he has worked with in Rock County; and,

19-6A-255

Resolution to Recognize Steve Hare
Page 2

49 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
50 to recognize Steve Hare for his achievements and significant contributions to the citizens of Rock
51 County and his many dedicated years of service.

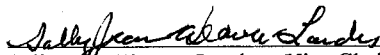
52
53 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
54 assembled this day of does hereby recognize Steve Hare for his 28 years of service
55 and extend best wishes to him in his future endeavors.

Respectfully Submitted,

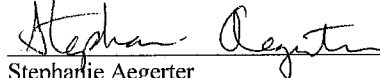
HUMAN SERVICES BOARD



Brian Knudson, Chair



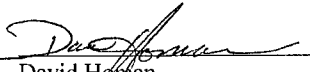
Sally Jean Weaver-Landers, Vice Chair



Stephanie Aegerter




Terry Fell

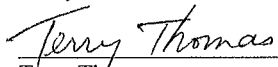


David Hoffman

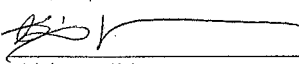
Ashley Kleven



Kathy Schulz

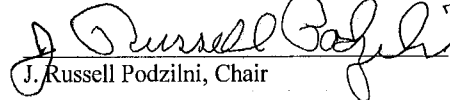


Terry Thomas

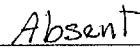


Shirley Williams

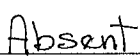
COUNTY BOARD STAFF COMMITTEE



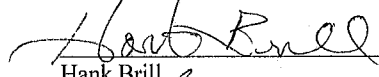
J. Russell Podzilni, Chair



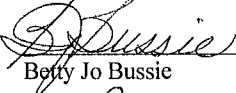
Mary Mawhinney, Vice Chair



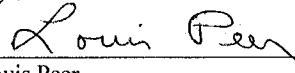
Richard Bostwick



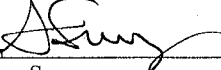
Hank Brill



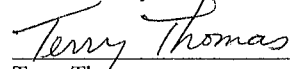
Betty Jo Bussie



Louis Peer



Alan Sweeney



Terry Thomas



Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Shawna Mills
DRAFTED BY

Human Service Board
SUBMITTED BY

May 24, 2019
DATE DRAFTED

TO RECOGNIZE NANCY STORY

1 **WHEREAS**, Nancy Story, who will be retiring on June 14, 2019, has served the citizens of Rock
2 County for 24 years as a dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Mrs. Story began her career with Rock County on September 12, 1994 to a grant-based
5 dual-diagnosis counselor position working with Janesville's Community Support Program. When the
6 grant funding expired in November 1995, Nancy transitioned to a position as a full-time case manager
7 with CSP; and,
8
9 **WHEREAS**, Nancy's work has exemplified the core values of respect and hope outlined in the HSD
10 mission statement. In her work, she has consistently gone above and beyond her assigned duties to
11 assure that the residents of Rock County received the best possible service. Throughout her years CSP,
12 she has continued to be an expert in the area of substance abuse and a teacher, resource and mentor to
13 other CSP staff. Nancy has also been willing to assist with the development and growth of other
14 county programs, such as becoming rostered with CCS in order to complete substance abuse
15 assessments. Nancy identifies being able to witness and support client's growth and achievements as
16 well as working with a great team as the most rewarding aspects of her work; and,
17
18 **WHEREAS**, Nancy has proven herself to be an exemplary steward of the HSD mission and a
19 committed advocate for the residents of Rock County; and,
20
21 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
22 to recognize Nancy Story for her achievements and significant contributions to the citizens of Rock
23 County and her many dedicated years of service.
24
25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
26 assembled this _____ day of _____, 2019 does hereby recognize Nancy Story for her 24 years
27 of service and extend best wishes to her in her future endeavors.

19-6A-256

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers, Vice Chair

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Terry Fell

Shirley Williams

David Homan

To Recognize Nancy Story
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

June 1, 2019
DATE DRAFTED



TO RECOGNIZE TERRI PASS

1 **WHEREAS**, Terri Pass has served the citizens of Rock County for over thirty-six (36) years as a
2 dedicated and valued employee of Rock County; and,
3
4 **WHEREAS**, Ms. Pass began her career on July 16, 1982 as a Food Service Worker and continued her
5 career in Rock Haven as a Storekeeper in December 1988. Then in April 1990, Ms. Pass took a
6 position as a Central Supply Supervisor; and,
7
8 **WHEREAS**, Ms. Pass moved to the Human Services Department in November 1994 to work as a
9 Clerk II. Ms. Pass gradually worked her way up to a Clerk III and was re-classed to an Administrative
10 Assistant in July 1997. Then in January 1999, Ms. Pass took a position as an Economic Support
11 Specialist assisting individuals to apply for Medicaid benefits; and,
12
13 **WHEREAS**, Ms. Pass then took a brief position in the Council on Aging Department as a Clerk Typist
14 III in 2000 before moving back to Human Services as an Administrative Assistant. Then in March
15 2002 Ms. Pass accepted a position at the Council on Aging as an Elderly Benefit Specialist assisting
16 older adults with financial benefits. Ms. Pass became well known in this position helping hundreds of
17 people obtain needed financial resources to maintain their independence; and,
18
19 **WHEREAS**, in March September 2013, Ms. Pass took her final position as a Disability Benefit
20 Specialist at the Aging and Disability Resource Center. In this role, Ms. Pass assisted younger-
21 disabled adults obtain financial stability by helping them apply and re-apply for Social Security
22 Disability benefits. Ms. Pass has shown patience and compassion with each person she has worked
23 with; and,
24
25 **WHEREAS**, Ms. Pass has decided to retire from Rock County after 36 years of dedicated service on
26 June 3, 2019; and,
27
28 **WHEREAS**, Ms. Pass has shown a variety of skill and knowledge in her years of service with the
29 clients she has served in Rock County. Her empathetic nature will be missed; and,
30
31 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
32 to recognize Terri Pass for her achievements and significant contributions to the citizens of Rock
33 County and her many dedicated years of service.
34
35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, duly
36 assembled this _____ day of _____ does hereby recognize Terri Pass for her 36 years of service
37 and extend best wishes to her in her future endeavors.

19-6A-257

To Recognize Terri Pass
Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Sally Jean Weaver-Landers, Vice Chair

Stephanie Aegerter

Terry Fell

David Homan

Ashley Kleven

Kathy Schulz

Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

James S. Sandvig
INITIATED BY

James S. Sandvig
DRAFTED BY



Finance Committee
SUBMITTED BY

5/28/2019
DATE DRAFTED

RECOGNIZING JOHN BYRNE FOR SERVICE TO ROCK COUNTY

1 **WHEREAS**, John Byrne has dedicated almost 27 years of his professional career to protecting the
 2 information technology systems of Rock County; and
 3
 4 **WHEREAS**, John began his career as a Help Desk/ Operations Technician with Rock County Computer
 5 Services on September 15, 1992; and
 6
 7 **WHEREAS**, John fulfilled those duties until his retirement on July 3, 2019; and
 8
 9 **WHEREAS**, John made countless contributions during his tenure with Rock County's Information
 10 Technology department. His extensive knowledge coupled with his unwavering dedication to doing his
 11 very best set an example not only for his co-workers, but for all who had the pleasure of working with
 12 him. John has been a vital member of the Information Technology team and his influence will have a
 13 positive impact on the department and the Rock County workforce for many years to come.
 14
 15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 16 on this _____ day of _____ 2019, does hereby thank John Byrne for his dedication and
 17 contributions to the citizens of Rock County and wish him the best for his future plans.

19-6A-258

Respectfully submitted,

FINANCE COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Mary Mawhinney, Chair

J. Russell Podzilni, Chair

Mary Beaver, Vice Chair

Mary Mawhinney, Vice Chair

Brent Fox

Richard Bostwick

J. Russell Podzilni

Henry Brill

Bob Yeomans

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Katherine Luster
INITIATED BY



Jennifer Thompson
DRAFTED BY

Human Service Board
SUBMITTED BY

May 20, 2019
DATE DRAFTED

**TO RECOGNIZE JUNE 15, 2019 AS WORLD
ELDER ABUSE AWARENESS DAY**

1 **WHEREAS**, every year an estimated five million or one in ten older Americans are victims
2 of elder abuse, neglect or exploitation; and,
3

4 **WHEREAS**, the Rock County Adult Protective Services Unit assisted 267 elders in 2018
5 who were victims of one or more types of abuse; and,
6

7 **WHEREAS**, the World Health Organization at the United Nations launched "World Elder
8 Abuse Awareness Day" on June 15, 2006 in an effort to unite communities around the world
9 to promote a better understanding of abuse and neglect of older persons; and,
10

11 **WHEREAS**, the Adult Protective Services Unit has formed partnerships with multiple
12 agencies in Rock County to provide education about Elder Abuse, advocate on behalf of those
13 abused, and to assist in the protection of our elders; and,
14

15 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
16 County, wishes to recognize the significance of Elder Abuse in our county and to encourage
17 and support the efforts of the Adult Protective Services Unit.
18

19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this _____ day of _____, 2019, does hereby recognize June 15,
21 2019 as World Elder Abuse Awareness Day.
22

23 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
24 a copy of this resolution to the Rock County Adult Protective Services Unit for their
25 dedication to the health and safety of Rock County elders who may be victims of abuse.

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Terry Fell

Shirley Williams

David Homan

19-6A-259

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Hall of Honor Committee
INITIATED BY

Education, Veterans &
Aging Services Committee
SUBMITTED BY



Randy Terronez
Assistant to the County Administrator
DRAFTED BY

May 31, 2019
DATE DRAFTED

CONFIRMING THE INDUCTION OF
SANDRA KRAFT, ALBERT FUNK, AND TOM PRESNY
TO THE ROCK COUNTY HALL OF HONOR

- 1 **WHEREAS**, the Rock County Board of Supervisors in March, 1982, did establish a Hall of Honor in the
- 2 James L. Wells Cultural Center to honor individuals who have made significant contributions to the
- 3 people of Rock County; and,
- 4
- 5 **WHEREAS**, the Hall of Honor Committee selects persons for induction into the Hall of Honor; and,
- 6
- 7 **WHEREAS**, the Committee has met and selected Sandra Kraft, Albert Funk, and Tom Presny as the
- 8 2019 Hall of Honor Inductees, based on their years of service to the people of Rock County.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 11 this _____ day of _____, 2019 that the nomination of Sandra Kraft, Albert Funk, and Tom
- 12 Presny as the 2019 Hall of Honor Inductees be confirmed.

Respectfully submitted,

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE

Rick Richard, Chair

Phillip Owens

Norvain Pleasant

Tom Brien

Craig Gramke

19-6A-260

EXECUTIVE SUMMARY HALL OF HONOR INDUCTION 2019

The Hall of Honor Committee met on Thursday, May 30, 2019 and recommends Sandra Kraft, Alfred Funk and Tom Presny be inducted into the Rock County Hall of Honor.

Sandra Kraft has been involved with animal causes for many years before being elected to the Rock County Board of Supervisors in 2000. Sandra served as the County Board's Vice-Chair from 2008 to 2018. Ms. Kraft was instrumental in starting the annual Rock County Rabies Clinic with her involvement with the Friends of Noah organization. Ms. Kraft's background as Town of Fulton Treasurer (1986-1993), Clerk/Treasurer (1993-2000) and Clerk/Treasurer for the City of Evansville (2000 - 2005) have proved invaluable to her service on the Rock County Board of Supervisors.

Alfred ("Al") Funk's service on the Rock County Veteran's Service Commission (since 2002) is just one example of Mr. Funk's commitment to improving the quality of life of Rock County's veteran community. He led the American Legion Post #205 as Post Commander in the 1950's, 1960's, 1980's and 1990's. He also chaired a number of state American Legion Committees. He started the long-running Rock County Youth Government Day sponsored by the American Legion Post #205. In addition, Al has provided numerous volunteer hours for the Wisconsin School for the Blind, Salvation Army Red Kettle Bell Ringer, Seeds of Hope-Special Olympics and Knights of Columbus Tootsie Roll campaign.

Tom Presny's service in the Janesville Kiwanis Club (including President in 1993) and involvement in the St. John Lutheran Church would be enough to give due recognition, but Mr. Presny's involvement in the parks and recreation area has proven especially noteworthy. Mr. Presny served over 20 years on the Rock County Parks Advisory Committee and was instrumental in organizing the Friends of Rock County Parks. He also assisted in organizing the Friends of Turtle Creek, Gathering Place Fishing Club and was a Board member of the Gathering Place Senior Center.

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Asst. to IT Dir
DRAFTED BY

Finance Committee
SUBMITTED BY

May 29, 2019
DATE DRAFTED

AUTHORIZING PURCHASE OF VMWARE ENTERPRISE SOFTWARE

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 software on behalf of the County; and,
- 3
- 4 **WHEREAS**, the Information Technology Department's current virtual environment is Citrix XenServer
- 5 which is freeware and distributed without a specific end user license agreement; and,
- 6
- 7 **WHEREAS**, the purchase of VMWare virtualization software would align with the Information
- 8 Technology Department's strategic direction to consolidate and standardize according to industry best
- 9 practices; and,
- 10
- 11 **WHEREAS**, the Information Technology Department intends to expand the use of virtualization in order
- 12 to reduce hardware requirements and consolidate the County's systems environment; and,
- 13
- 14 **WHEREAS**, the Information Technology Department staff did review and configure this software
- 15 available on the State of Wisconsin Software, Support and Maint Gov Contract # 505ENT-M16-
- 16 VARSOFTWARE-04.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 19 this _____ day of _____, 2019 that a Purchase Order for the purchase of VMWare vSphere
- 20 Enterprise software be issued to CDW-G in Vernon Hills, IL in the amount of \$61,395.01.

19-6A-261

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney, Chair

Mary Beaver, Vice Chair

Brent Fox

J. Russell Podzilni

Bob Ycomans

AUTHORIZING PURCHASE OF VMWARE ENTERPRISE SOFTWARE
Page 2

FISCAL NOTE:

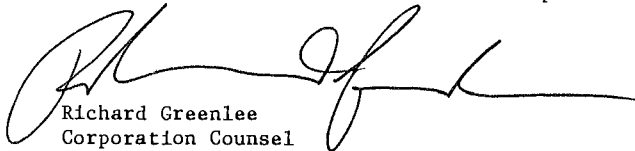
Funds were included in the 2019 budget for this purchase.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Authorizing Purchase of VMWare Enterprise Software

The Information Technology department currently supports a virtual environment using Citrix XenServer, a freeware based application which provides no end user license agreement and no long term support investment. One strategic course the IT Department intends to follow is one of standardization and consolidation. VMWare software is an industry leading application that affords the IT Department a means by which less hardware will need to be purchased and multiple operating systems can reside all within the same machine. This strategy leads to economies of scale and efficiency since less machines will need to be purchased and managed. Additionally, VMWare will be supported by trained engineers that will be able to assist the IT department as needed both in applications and software monitoring.

The purchase of the VMWare vSphere software, a 3 year support contract, and the associated implementation services will be procured from CDW-G via the State of Wisconsin contract # 505ENT-M16-VARSOFTWARE-04 in the amount of \$61,395.01.



QUOTE CONFIRMATION

DEAR DAVE TINKER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

Thanks.


ACCOUNT MANAGER NOTES: Adam Flynn
Executive Account Manager
866-723-3621
adamfly@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KPWT774	5/9/2019	VMWARE - 3YEAR	4119697	\$61,395.01

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>VMware vSphere Enterprise Plus Acceleration Kit (v. 6) - license - 6 proces</u> Mfg. Part#: VS6-EPL-AK-C UNSPSC: 43233006 VMware vSphere 6 Enterprise Plus Acceleration Kit for 6 processors Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)	1	4004946	\$18,736.76	\$18,736.76
<u>VMware Support and Subscription Production - technical support - for VMware</u> Mfg. Part#: VS6-EPL-AK-3P-SSS-C UNSPSC: 81112201 Production Support/Subscription VMware vSphere Enterprise Plus Acceleration Kit for 6 processors for 3 years Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)	1	4038129	\$16,982.52	\$16,982.52
<u>CPP T2 VMW VSPH 6 ENT+ 1P LIC</u> Mfg. Part#: VS6-EPL-C-T2 Customer Purchasing Program T2 VMware vSphere 6 Enterprise Plus for 1 processor Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)	4	5563609	\$2,583.23	\$10,332.92
<u>VMware Support and Subscription Production - technical support - for VMware</u> Mfg. Part#: VS6-EPL-3P-SSS-C UNSPSC: 86101601 Production Support/Subscription VMware vSphere 6 Enterprise Plus for 1 processor for 3 year Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)	4	3645590	\$2,200.52	\$8,802.08

CDW • G SALES CONTRACT INFORMATION				
VMware Support and Subscription Production - technical support - for VMware	1	5073709	\$3,074.39	\$3,074.39
Mfg. Part#: VC-SRM8-25S-3PSSS-C UNSPSC: 81112201 Production Support/Subscription for VMware Site Recovery Manager 8 Standard (25 VM Pack) for 3 years Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)				
CPP T2 VMW SRM 8 STD 25VM PK	1	5562098	\$3,466.34	\$3,466.34
Mfg. Part#: VC-SRM8-25S-C-T2 Customer Purchasing Program T2 VMware Site Recovery Manager 8 Standard (25 VM Pack) Electronic distribution - NO MEDIA Contract: State of Wisconsin Software, Support and Maint Gov (505ENT-M16-VARSOFTWARE-04)				

PURCHASER BILLING INFO	SUBTOTAL	\$61,395.01
Billing Address: TJ JOHNSON ROCK COUNTY INFORMATION TECHNOLOGY 3530 N COUNTY HWY F JANESVILLE, WI 53545-0766 Phone: (608) 757-5035 Payment Terms: Master Card	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$61,395.01
	DELIVER TO Shipping Address: ROCK COUNTY INFORMATION TECHNOLOGY DAVE TINKER 3530 N COUNTY HWY F JANESVILLE, WI 53545 Shipping Method: ELECTRONIC DISTRIBUTION	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW • G SALES CONTRACT INFORMATION		
	Adam Flynn	(866) 723-3621 adamfly@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Melissa R. Wittwer,
Interim Director
Rock County Child Support Agency
INITIATED BY



Melissa R. Wittwer,
Interim Director
Rock County Child Support Agency
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

May 9, 2019
DATE DRAFTED

**IN SUPPORT OF INCREASED 2019-21 STATE BUDGET FOR COUNTY CHILD
SUPPORT FUNDING**

- 1 **WHEREAS**, Rock County Child Support Agency administers the Child Support Enforcement Program
- 2 on behalf of the state, providing services to Rock County residents including paternity establishment,
- 3 obtaining child support and health insurance orders for children, and enforcing and modifying those
- 4 orders; and
- 5
- 6 **WHEREAS**, our children’s well-being, economic security and success in life are enhanced by parents
- 7 who provide financial and emotional support; and
- 8
- 9 **WHEREAS**, Rock County’s Child Support Agency ensures that parents take responsibility for the care
- 10 and well-being of their children, supports the involvement of parents in their children’s lives and provides
- 11 services to both custodial and noncustodial parents; and
- 12
- 13 **WHEREAS**, the Child Support Enforcement Program is an effective investment in Wisconsin’s future as
- 14 child support increases self-sufficiency, reduces child poverty, and has a positive effect on children’s
- 15 well-being; and
- 16
- 17 **WHEREAS**, Wisconsin’s Child Support Enforcement Program is ranked 2nd in the nation for collecting
- 18 current support; and
- 19
- 20 **WHEREAS**, Wisconsin’s Child Support Enforcement Program is incredibly cost-effective, collecting an
- 21 average of \$5.56 in support for every dollar invested in the program; and
- 22
- 23 **WHEREAS**, county child support agencies collected \$934 Million in child support during 2017, 95% of
- 24 which went directly to families while 5% reimbursed public assistance programs; and
- 25
- 26 **WHEREAS**, child support agencies help save taxpayer dollars by establishing health insurance orders for
- 27 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private
- 28 insurance; and
- 29
- 30 **WHEREAS**, state funding for county child support services has failed to keep up with county agency
- 31 costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and
- 32
- 33 **WHEREAS**, Wisconsin’s strong performance in child support is at risk without additional state funding.
- 34 Diminished performance would result in reduced federal funding to Wisconsin; and
- 35
- 36 **WHEREAS**, decreased federal funding would lead to less funding for Rock County’s child support
- 37 agency. This could lead to reductions in child support enforcement staff and services and reduced child
- 38 support collections; and
- 39
- 40 **WHEREAS**, new state investments in child support are amplified by a generous federal match. Every \$1
- 41 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.
- 42

19-6A-262

IN SUPPORT OF INCREASED 2019-21 STATE BUDGET FOR COUNTY CHILD SUPPORT FUNDING

Page 2

43 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
44 assembled this ____ day of _____, 2019, respectfully requests that state funding for county
45 child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-2021 Wisconsin
46 state budget, which will generate approximately \$3 million in additional federal funding each year. This
47 investment will ensure that counties can continue to effectively provide economic support to our children.

48
49 BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the
50 Governor of the State of Wisconsin, State Senators and State Representatives representing Rock County,
51 the Secretary of the Wisconsin Department of Administration, and the Wisconsin
52 Counties Association for consideration.

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Phillip Owens, Vice Chair

Terry Fell

Kara Hawes

Brian Knudson

FISCAL NOTE:

This resolution is advisory only and has no direct fiscal impact on Rock County operations in and by itself.

Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.

Richard Greenlee
Corporation Counsel

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Heer

Alan Sweeney

Terry Thomas

Bob Yeomans

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator