

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
September 13, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on August 9, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Brien 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, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Mawhinney, Zajac and Hawes were absent. PRESENT – 26. ABSENT – 3.

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 – August 9, 2018
6. PUBLIC HEARING
 - A. Amending Section 3.209 of the Rock County Ordinances (Animals at Large) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Criminal Justice Coordinating Council
 - B. Appointment to the Parks Advisory Committee
 - C. Appointment to the Transportation Coordinating Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Suzann Wimmer for Service to Rock Haven
 - B. Recognizing Brian Thostenson
 - C. Jury Appreciation Month
 - D. Recognizing September 25, 2018 as National Voter Registration Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Review and Comments on the 2017 Certified Audit – Baker Tilly Virchow Krause, LLP
 - B. Staffing at the Sheriff's Office – Randy Terronez
 - C. Election Security in Rock County – Lisa Tollefson
 - D. Update on Town of Beloit Incorporation – Josh Smith
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call

- 1) Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
- 2) Amending the 2018 Human Services Department Budget to Accept 2017 ADRC Carry-over Funding
- 3) Amending the 2018 Human Services Department Budget to Accept State Targeted Response Opioid Crisis Grant Funds
- 4) Amending the 2018 Council on Aging Budget to Accept the Medicare Improvements for Patients & Providers Act (MIPPA) and State Health Insurance Assistance Program Grants
- 5) Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Program Fund Balance to the Town of Beloit
- B. Contracts – Roll Call
 - 1) Approve Relocation Order for CTH A (USH 14 – CTH M) Reconstruction Project
 - 2) Awarding Contracts for Exterior Electrical and Siding Upgrades on the Department of Public Works Garage Exterior Walls
- C. Amending Section 6.123(3)(f) and Section 6.127 and Adding Section 6.123 (3)(g) of the Rock County Ordinances (Denial of Sanitary Permits and the Appeals Process) (Second Reading and Approval)
- D. Acceptance of Wisconsin Department of Natural Resources Rock County 2018-2019 Snowmobile Trail Maintenance Grant S-5262
- E. Authorizing Submittal of Grant Application for the 2019 Clean Sweep Program
- F. Creating Two 0.4 FTE Psychiatric Technician Positions
- G. Adding 2.0 FTE Behavioral Health Clinicians Designated for School Based Diversion Project
- H. Eliminating 2.0 FTE Clerk Typist II and 1.0 FTE Clerk Typist III Positions and Creating 3.0 FTE Administrative Assistant Positions
- I. Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin's Transportation System
- J. In Support of Increasing State Funding for and Expanding Access to the Treatment Alternatives and Diversion (TAD) Grant Program
13. EXECUTIVE SESSION: Per Section 19.85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
14. ADJOURNMENT

5. Approval of Minutes – August 9, 2018

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

6.A. Amending Section 3.209 of the Rock County Ordinances (Animals at Large) (First Reading)

Public hearing opened at 6:05 p.m. No public comment. Public hearing closed at 6:06 p.m.

7. Citizen Participation, Communications and Announcements

Tony Farrell, Sr. spoke on suicide prevention.

The following individuals spoke against the proposed 2019 Budget item to change the protective status change for correctional officers: Larry Klusmeyer, Bob Spoden, Tim Mauerman, Megan Zweifel, Carla Quirk, Barb Tillman, Erin Wilson, Dave Wilson, Troy Knudson, Corey Schilt and Megan Miller.

Wayne Skatton spoke in support of item 12.J. on the agenda. Bob Buchanan spoke against the proposed changes in health benefits for county employees in the 2019 Budget.

Supervisor Owens read a letter from a constituent praising the Nutrition Program.

Supervisor Bostwick invited everyone to Culver's to support youth canoe club.

County Clerk thanked correctional officers for protection they provide at the jail.

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

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

New Appointment: Captain Thomas Stigler, City of Beloit Police Department

Effective Date: September 13, 2018
Supervisors Beaver and Peer moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Parks Advisory Committee

Position: Member of the Parks Advisory Committee
New Appointment: Dean Paynter
Effective Date: September 13, 2018
Supervisors Bussie and Richard moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee
Appointment: Alexander Brown
Janesville Metropolitan Planning Organization
Effective Date: September 13, 2018
Supervisors Pleasant and Brill moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Suzann Wimmer for Service to Rock Haven Resolution No. 18-9A-066
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby recognize Suzann Wimmer for her 30 years, 3 months of service and extend their best wishes to her in her future endeavors.
Supervisors Aegeter and Potter moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Brian Thostenson Resolution No. 18-9A-067
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 13th day of September, 2018, directs that a sincere expression of recognition be given to Mr. Thostenson for his over thirty-four years of service and expresses to him best wishes for the future.
Supervisors Bussie and Yeomans moved the above resolution. ADOPTED by acclamation.

9.C. Jury Appreciation Month Resolution No. 18-9A-068
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.
BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who preform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society.
Supervisors Beaver and Aegeter moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing September 25, 2018 as National Voter Registration Day Resolution No. 18-9A-069
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018, does hereby recognize Tuesday, September 25, 2018 as National Voter Registration Day.
Supervisors Beaver and Aegeter moved the above resolution. ADOPTED by acclamation.

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
Supervisor Fell introduced resolution *Maintaining Protective Occupation Status for Correctional Officers*.

11.A. Report – Review and Comments on the 2017 Certified Audit
A report on the 2017 Certified Audit was given by Andrea Jansen of Baker Tilly Virchow Krause, LLP.

11.B. Report – Staffing at the Sheriff’s Office

A report on staffing at the Sheriff’s Office was given by Randy Terronez.

11.C. Report – Election Security in Rock County

A report on Election Security in Rock County was given by Lisa Tollefson.

11.D. Report – Update on Town of Beloit Incorporation

An update on the Town of Beloit Incorporation was given by Josh Smith.

12.A.1. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grand Funds and Amending Parks Budget Resolution No. 18-9A-070

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby approve the acceptance of these funds.

BE IT FURTHER RESOLVED that the Parks Manager be hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program.

BE IT FURTHER RESOLVED that the Department of Public Works Parks Division 2018 Budget be amended as follows:

Account/Description	Budget	Increase (Decrease)	Amended Budget
Source of Funds Parks:			
41-4592-4788-42200	\$5,000	(\$2,883)	\$2,117
DNR Conservation Grant			
Use of Funds Parks:			
41-4592-4788-64900	\$5,000	(\$2,883)	\$2,117
Other Supplies & Expenses			

Supervisors Bussie and Davis 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Amending the 2018 Human Services Department Budget to Accept 2017 ADRC Carry-over Funding Resolution No. 18-9A-071

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018, does hereby authorize the acceptance of the 2017 ADRC carry-over funding.

BE IT FURHTER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

Account/Description	Budget 7/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
36-3683-0000-42200	\$1,056,307	\$15,520	\$1,071,827
State Aid			
Use of Funds			
36-3683-0000-64604	\$20,000	\$5,620	\$25,620
Program Expense			
36-3683-0000-67160	\$0	\$1,900	\$1,900
Equipment under \$5,000			
36-3683-0000-67161	\$0	\$8,000	\$8,000
Equipment over \$5,000			

Supervisors Knudson and Thomas 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, Bostwick, Sweeney,

Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent.
AYES – 26. NOES – 0. ABSENT – 3.

12.A.3. Amending the 2018 Human Services Department Budget to Accept State Targeted Response Opioid Crisis Grant Funds Resolution No. 18-9A-072

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby authorize the acceptance of State Targeted Response Opioid Crisis Grant.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

Account/Description	Budget 8/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
36-3693-0000-42200			
State Aid	\$0	\$121,754	\$121,754
Use of Funds			
36-3693-0000-62119			
Other Contracted Services	\$0	\$36,480	\$36,480
36-3693-0000-62176			
Laboratory	\$0	\$9,000	\$9,000
36-3693-0000-64604			
Program Expenses	\$0	\$19,410	\$19,410
36-3693-0000-68208			
Allocated Outpatient	\$0	\$56,864	\$56,864

Supervisors Knudson and Thomas 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent.
AYES – 26. NOES – 0. ABSENT – 3.

12.A.4. Amending the 2018 Council on Aging Budget to Accept the Medicare Improvements for Patients & Providers Act (MIPPA) and State Health Insurance Assistance Program Grants

Resolution No. 18-9A-073

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby amend the Adopted 2018 Rock County Council on Aging budget as follows.

Account/Description	Budget at 08/01/2018	Increase (Decrease)	Amended Budget
MIPPA			
Source of Funds			
30-3954-0000-42100	-0-	11,220	11,220
Federal Aid			
Use of Funds			
30-3954-0000-62626	-0-	11,220	11,220
Benefit Specialist			
SHIP			
Source of Funds			
30-3974-0000-42100	-0-	4,308	4,308
Federal Aid			
Use of Funds			
30-3974-0000-62626	-0-	4,308	4,308
Benefit Specialist			

Supervisors Richard and Pleasant 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, Bostwick, Sweeney,

Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent.
AYES – 26. NOES – 0. ABSENT – 3.

12.A.5. Amending the Land Conservation Department Budget to Allow for Reimbursement of Gypsy Moth Program Fund Balance to the Town of Beloit Resolution No. 18-9A-074

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018, does hereby authorize the Land Conservation Committee to reimburse the Town of Beloit the appropriate amount owed from the Gypsy Moth Program Fund Balance; and, BE IT FURTHER RESOLVED, that the Land Conservation Department's budget be amended as follows:

Account/Description	Budget 9/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
62-6340-0000-46400	\$1,000	\$4,000	\$5,000
Funds Forwarded From Prior Year			
Use of Funds			
62-6340-0000-62119	\$2,000	\$4,000	\$6,000
Other Contracted Services			

Supervisors Bostwick and Sweeny 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent.
AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Approve Relocation Order for CTH A (USH 14 – CTH M) Reconstruction Project Resolution No. 18-9A-075

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department. Supervisors Bussie and Davis 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent.
AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. Awarding Contracts for Exterior Electrical and Siding Upgrades on the Department of Public Works Garage Exterior Walls Resolution No. 18-9A-076

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby approve and authorize awarding contracts as follows:

- \$63,900 to Gilbank Construction of Clinton WI, for the siding upgrades.
- \$50,000 to Pieper Power of Janesville, WI, for the electrical upgrades.

BE IT FURTHER RESOLVED, that a 5% contingency also be approved to cover any possible unforeseen items as follows:

- \$3,000.00 – Gilbank Construction
- \$2,500.00 – Pieper Power

Supervisors Brill and Owens 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent.
AYES – 26. NOES – 0. ABSENT – 3.

12.C. Amending Section 6.123(3)(f) and Section 6.127 and Adding Section 6.123(3)(g) of the Rock County Ordinances Resolution No. 18-8A-047

The Rock County Board of Supervisors at its regular meeting this 13th day of September, 2018, does ordain that Sections 6.123(3)(f) and 6.127 of the Rock County Code of Ordinances shall be amended, and section 6.123(3)(g) of the Rock County Code of Ordinances shall be added.

Supervisors Peer and Brown 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D. Acceptance of Wisconsin Department of Natural Resources Rock County 2018-2019 Snowmobile Trail Maintenance Grant S-5262 Resolution No. 18-9A-077

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018, hereby accepts the 2018-2019 Rock County Snowmobile Trail Maintenance Grant.

BE IT FURTHER RESOLVED, that Parks Manager is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources. BE IT FURTHER RESOLVED, that the Parks Manager be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

Supervisors Bussie and Richard 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.E. Authorizing Submittal of Grant Application for the 2019 Clean Sweep Program Resolution No. 18-9A-078

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby authorize the Rock County Land Conservation Committee to submit an application to the Wisconsin Department of Agriculture, Trade, and Consumer Protection for sponsorship of the 2019 Clean Sweep Program; and,

BE IT FURTHER RESOLVED, the Land Conservation Committee is hereby authorized to act on behalf of Rock County for purposes of entering into an agreement for the project, sign documents and take necessary action to undertake, direct, and complete the project in 2019.

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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.F. Creating Two .4 FTE Psychiatric Technician Positions Resolution No. 18-9A-079

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby approve the creation of two 0.4 FTE Psychiatric Technician positions based on the recommendation of the Human Services Director and authorize the Human Services Department to fill the positions.

Supervisors Knudson and Thomas 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.G. Adding 2.0 FTE Behavioral Health Clinicians Designated for School Based Diversion Project
Resolution No. 18-9A-080

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby approve the Department to create 2.0 FTE Behavioral Health Clinicians for the School Based Diversion program.

Supervisors Knudson and Brown 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.H. Eliminating 2.0 FTE Clerk Typist II and 1.0 FTE Clerk Typist III Positions and Creating 3.0 FTE Administrative Assistant Positions
Resolution No. 18-9A-081

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 does hereby eliminate the two (2) Clerk Typist II and one (1) Clerk Typist III positions and create three (3) Administrative Assistant Positions and that this action take effect on November 3, 2018.

Supervisors Owens and Knudson 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.I. Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin's Transportation System
Resolution No. 18-8A-064

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018 urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County Clerk to send a copy of this resolution to the Wisconsin Counties Association, Rock County Legislative Delegation and to Governor Scott Walker.

Supervisors Owens and Sweeney moved the above resolution. ADOPTED by acclamation. Dissenting votes noted.

12.J. In Support of Increasing State Funding for and Expanding Access to the Treatment Alternatives and Diversion (TAD) Grant Program
Resolution No. 18-9A-082

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of September, 2018, does hereby urge the Governor and State Legislature to enhance public safety and reduce unnecessary Corrections related expenditures by:

1. Increasing funding for the Treatment Alternatives and Diversion (TAD) Grant Program by \$15 million annually;
2. Changing the TAD statute so that people who were once convicted of a violent crime can be eligible if the new crime is non-violent in nature;
3. Focusing the growth in TAD in four main areas:
 - a. Expansion of all forms of treatment courts;
 - b. Expansion of programs that address substance abuse treatment for those in the criminal justice system;
 - c. Expansion of funding for treatment alternatives that are targeted to the communities that have the state's highest incarceration rates;
 - d. Provide adequate administrative support at the Wisconsin Department of Justice to administer TAD funded programs;

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Walker, the Wisconsin Counties Association and the Rock County Legislative Delegation.

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

13. Executive Session: Per Section 19.85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Supervisors Fox and Richard moved to go into closed session at 8:00.p.m. Motion approved 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

Supervisors Fox and Gustina motioned to come out of closed session at 8:12 p.m. Motion approved 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, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Zajac and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

14. Adjournment

Supervisors Raskin and Pleasant moved to adjourn at 8:13 p.m. to Thursday, September 27, 2018 at 6:00 p.m. ADOPTED by acclamation.



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