

ROCK 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
December 14, 2017

The Rock County Board of Supervisors met, pursuant to adjournment on November 16, 2017, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni were present. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. PRESENT – 24. ABSENT – 4. VACANT – 1.

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 – November 6, 2017, November 8, 2017, November 14, 2017 and November 16, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
 - B. Appointments to the Transportation Coordinating Committee
 - C. Appointment to General Services Committee
 - D. Appointment to Planning & Development Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Jenny Dopkins
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. UW Whitewater and UW Rock County Restructuring – Chancellor Kopper
 - B. Courthouse Security Project – Brent Sutherland
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Authorizing Acceptance of Highway Safety Grant
 - B. Contracts-Roll Call
 - 1) Approval Dental Insurance Contract

- 2) Reauthorization of Self-Insurance
 - 3) Awarding Contract for Pharmaceutical and Pharmacist Services for Rock Haven for 2018-2022
 - 4) Authorizing Purchase of Patrol Squads and Fleet Vehicles
 - 5) Awarding the Contract for Upgrading the Current Department of Public Works Parking Lot Lighting and Adding Additional Pole Lights
 - 6) Awarding Contract for Process Services
 - 7) Approving Reinsurance Contract for Stop-Loss Coverage
 - 8) Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Renovation of the Shelter Care Space to Secured Detention Center Space for Housing the ACTIONS Program at the Youth Services Building
- C. Amending the County's Personnel Ordinance (Second Reading and Adoption)
~~D. Authorizing Acceptance of Carol Miller Land Donation~~
E. Finalizing Purchase of the McNall and Lux/Pulera Agricultural Conservation Easements
F. Allowing for Alternative Members of the CST/CCOP Advisory Committees
G. Approval of Courthouse Security Phase 2 and 3 Building Access, Security Screening and East Parking Structure Options
H. Establishing an Ad Hoc Committee to Study the Future of the Airport

13. ADJOURNMENT

5. Approval of Minutes – November 6, 2017, November 8, 2017, November 14, 2017 and November 16, 2017

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

7. Citizen Participation, Communications and Announcements

Deb Wood thanked the County Board and everyone involved in the courthouse security plan and spoke in support of 12.G.

Supervisor Davis gave information on the Martin Luther King celebration to be held on Saturday, January 13, 2018 at Blackhawk Technical College.

Supervisor Sweeney gave an update on the Railroad Transit Commission work on the bridge over the Wisconsin River.

Administrator Smith noted work is continuing on Community Agency Initiatives.

8.A. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Members of the Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

New Appointment:	Jean Boyle 4242 E. Saturn Dr. Janesville, WI 53546	Suzanne Rasmussen 2411 E. West Hart Rd. Beloit, WI 53511-1813
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	Janice Turner 233 W. Church St. Evansville, WI 53536	Amy Woodstock ADRC of Rock County
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	Johnny Owens 213 Merrill St. Beloit, WI 53511	Mark Richardson (exp 12/31/19) 1520 Killdeer Ln. Janesville, WI 53546
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Effective Date: December 14, 2017

Supervisors Pleasant and Gustina moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Transportation Coordinating Committee

Position: Members of the Transportation Coordinating Committee

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Appointment:	Lynn Jones Community Action 20 Eclipse Center Beloit, WI 53511	Joe Scharenbroch Guardian Friends Associates 2100 E. Milwaukee St., Suite L10 Janesville, WI 53545
	Terry Nolan Janesville Metro Planning 900 N Parker Dr. Janesville, WI 53545	David Hyde 1315 Mineral Point Ave. Janesville, WI 53548
	Supervisor Norvain Pleasant 1420 Yates Ave. Beloit, WI 53511	Expires 12/31/19 Steve Skelly (Alt to Joyce Lubben) Rock County Transit Council on Aging

Effective Date: December 14, 2017
Supervisors Pleasant and Homan moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to General Services Committee

Position: Member of the General Services Committee
New Appointment: Supervisor J. Russell Podzilni
Effective Date: Immediately (December 14, 2017)
Supervisors Kraft and Brill moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Planning & Development Committee

Position: Member of the Planning & Development Committee
New Appointment: Supervisor Phillip Owens
Effective Date: Immediately (December 14, 2017)
Supervisors Sweeney and Gustina moved the above appointments. ADOPTED by acclamation.

9.A. To Recognize Jenny Dopkins

Resolution No. 17-12A-415

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of December, 2017 does hereby recognize Jenny Dopkins for her 18 years of service and extend best wishes to her in her future endeavors.

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

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Richard introduced resolution 'Censuring the Sheriff of Rock County'.

11.A. UW Whitewater and UW Rock County Restructuring

Chancellor Kopper gave a report on the restructuring of UW Whitewater and UW Rock County.

County Board recessed between 6:43 p.m. and 7:03 p.m.

11.B. Courthouse Security Project

Brent Sutherland gave an update on the Courthouse security project.

12.A.1. Authorizing Acceptance of Highway Safety Grant

Resolution No. 17-12A-416

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grants and,

BE IT FURTHER RESOLVED, that the 2017 budget be amended as follows:

Account Description & Account Number Source of Funds	Budget 11/01/17	Increase (Decrease)	Amended Budget
Federal Aid			

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21-2120-2018-42100	\$0	\$70,000	\$70,000
Use of Funds			
Overtime Wages			
21-2120-2018-61210	\$0	\$40,000	\$40,000
Aid to Localities			
21-2120-2018-69501	\$0	\$30,000	\$30,000

Supervisors Beaver and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes, were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.1. Approving Dental Insurance Contract Resolution No. 17-12A-417
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby authorize the execution of a contract with Delta Dental for the County's dental insurance for the period of January 1, 2018 through December 31, 2019. Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes, were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.2. Reauthorization of Self-Insurance Resolution No. 17-12A-418
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, that the County Board:
(1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
(2) Continue to stay in compliance with all requirements of Wisconsin Administrative Code DWD 80.60(3).
(3) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes, were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.3. Awarding Contract for Pharmaceutical and Pharmacist Services for Rock Haven for 2018 – 2022 Resolution No. 17-12A-419
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, that a contract for resident pharmacist and pharmaceutical services commencing on January 1, 2018 be awarded to Thrifty White of New Berlin, Wisconsin, based on the submitted proposal for a duration of three (3) years (2018-2020) with the option to renew for two (2) additional one-year periods (2021 & 2022), based on the terms and conditions set forth in the contract. Supervisors Pleasant and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.4. Authorizing Purchase of Patrol Squads and Fleet Vehicles Resolution No. 17-12A-420
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 that Purchase Orders be issued to Ewald Automotive Group, of Oconomowoc, Wisconsin, and Ewald Hartford Ford, of Hartford, Wisconsin, in the amount of \$223,246, for the purchase of the 2018 Sheriff's Office's fleet.

Supervisors Beaver and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.5. Awarding the Contract for Upgrading the Current Department of Public Works Parking Lot Lighting and Adding Additional Pole Lights Resolution No. 17-12A-421

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby approve and authorize awarding a contract in the amount of \$38,600 with Van Brocklin Electric LLC of Janesville WI, for the upgrade, installation and replacement of the exterior and parking lot lights at the Department of Public Works.

Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.6. Awarding Contract for Process Services Resolution No. 17-12A-422

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 14th day of December, 2017 that a contract for Process Service commencing January 1, 2018, be awarded to Gregg Investigations, Inc. of Janesville, Wisconsin, based on the terms and conditions set forth in the contract.

Supervisors Beaver and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.7. Approving Reinsurance Contract for Stop-Loss Coverage Resolution No. 17-12A-423

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 hereby authorizes the execution of a contract with QBE Insurance Corporation for administration of the County's Stop-Loss Coverage effective January 1, 2018 thru December 31, 2018.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.B.8. Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Renovation of the Shelter Care Space to Secured Detention Center Space for Housing the ACTIONS Program at the Youth Services Building Resolution No. 17-12A-424

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 that a purchase order be issued to Potter Lawson Architects/Engineering firm of Madison, Wisconsin, in the amount of \$36,000 to prepare project plans and specifications to renovate the Shelter Care space at the Youth Services Center.

BE IT FURTHER RESOLVED, that a \$5,000.00 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Knudson, Yeomans, and Hawes were absent. AYES-24. NOES-0. ABSENT-4. VACANT-1.

12.C. Amending the County's Personnel Ordinance Resolution No. 17-11D-401
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby amend Chapter XVIII, the County's Personnel Ordinance. Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

12.E. Finalizing Purchase of the McNall and Lux/Pulera Agricultural Conservation Easements Resolution No. 17-12A-425
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, do by enactment of this Resolution, and approves the purchase of the Agricultural Conservation Easements on the William R. McNall and Jacqueline F. McNall Revocable Trust and the Anna Marie Lux and Margaret L. Pulera properties, authorizes the LCD to make payments to landowners for said easements, and authorizes the LCD to undertake final necessary activities identified therein.
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 Sweeney moved the above resolution. ADOPTED by acclamation.

12.F. Allowing for Alternative Members of the CST/CCOP Advisory Committee Resolution No. 17-12A-426
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017 does hereby authorize each member of the CST/CCOP Committees to suggest one alternate member to participate in the deliberations of the Committees if the member is unable to attend.
BE IT FURTHER RESOLVED, that the ability of such alternate members to participate in the deliberations of the Committees with the right to vote and serve as part of a quorum is contingent upon the confirmation of their appointment to that role by the Board of Supervisors.
Supervisors Thomas and Sweeney moved the above resolution. ADOPTED by acclamation.

12.G. Approval of Courthouse Security Phase 2 and 3 Building Access, Security Screening and East Parking Structure Options Resolution No. 17-12A-427
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, hereby approves Option 3R, excluding the new loading dock option, for an estimated cost of \$4,550,000, for renovation related to Phase 2 security improvements at the Courthouse; and,
BE IT FURTHER RESOLVED that Phase 3 renovations to be completed at the same time as Phase 2 with Phase 3 renovation cost estimated between \$700,000 – \$1,000,000.
Supervisors Brill and Homan moved the above resolution. ADOPTED by acclamation.

12.H. Establishing an Ad Hoc Committee to Study the Future of the Airport Resolution No. 17-12A-428
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2017, does hereby approve the creation of the Airport Planning Advisory Committee to Study the Airport's Future as a workgroup for the period of February 2018 through July 2018 (or earlier) for the purpose of researching and developing recommendations per the project scope identified above; and,

BE IT FURTHER RESOLVED, the Chair of the Rock County Board of Supervisors is authorized to appoint members to serve on the Ad Hoc Committee for the term of the project, and is authorized to appoint the Chair of the workgroup. Membership of this Ad Hoc Committee shall include the following:

1. A member of the Public Works Committee
2. Not more than five (5) members of SWRA businesses and users
3. Not more than four (4) members of the greater Rock County business community
4. A representative of the City of Janesville
5. A representative of the Town of Rock
6. The Rock County Planning & Development Department Economic Development Manager

Ex-Officio/Non-voting:

1. Director of the Department of Public Works

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2. Interim Airport Manager

3. Representative of the Wisconsin Department of Transportation Bureau of Aeronautics

BE IT FURTHER RESOLVED, that the Ad Hoc Committee to Study the Future of the Airport will dissolve upon submission of a report to the County Board of Supervisors no later than August 1, 2018.

Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Arnold and Peer moved to adjourn at 7:49 p.m. to Thursday, January 11, 2018 at 6:00 p.m.

ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.