

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 8, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on February 22, 2018, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Mawhinney, Richard, Arnold, Garrett, and Zajac, were absent. PRESENT – 23. ABSENT – 5. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Knudson 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 – February 22, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending 2018 Land Conservation Department Budget to Offset Additional State Aid
    - 2) Amending the Sheriff's 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System
  - B. Contracts – Roll Call
    - 1) Approve Relocation Order for CTH A (CTH M – E. County Line) Reconstruction Project
    - 2) Awarding Contract for Carpet Replacement at Rock County Courthouse and Job Center
  - C. Designating the Week of April 9 through April 13, 2018 "Work Zone Safety Awareness Week in Rock County"
13. ADJOURNMENT

5. Approval of Minutes – February 22, 2018

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

7. Citizen Participation, Communications and Announcements

Supervisor Davis recognized the students from Beloit Memorial attending the meeting. Supervisor Aegerter invited everyone to the Sustainable Living Fair on March 10, 2018.

11.A. Reports

*The Future Direction of Public Health* presented by Dave Pluymers.

12.A.1. Amending 2018 Land Conservation Department Budget to Offset Additional State Aid

Resolution No. 18-3A-462

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of March, 2018, approves the increase in revenue, supported by the DATCP annual grant for staff and support at the associated expenses as identified and hereby amends the Land Conservation Department's budget as follows:

Account/Description	Budget at 02/08/2018	Increase (Decrease)	Amended Budget
Land Conservation			
Source of Funds:			
62-6200-0000-42200	\$148,630	\$14,717	\$163,347
State Aid			
Use of Funds:			
62-6200-0000-63100	1,200	1,000	2,200
Office Supplies & Expenses			
62-6200-0000-64200	1,650	350	2,000
Training			
62-6200-0000-64201	600	600	1,200
Conference Expense			
62-6200-0000-68000	(84,709)	12,767	(78,209)

Cost Allocations

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Richard, Arnold, Garrett, and Zajac were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.2. Amending the Sheriff's 2018 Budget to Use Equitably Shared Funds for Small Unmanned Aircraft System

Resolution No. 18-3A-463

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of March, 2018 that the 2018 budget be amended as follows

Account/Description	Budget 01/03/18	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$20,000	\$24,290	\$44,290
Use of Funds			
21-2195-0000-67161			
Capital Assets \$5,000/More	\$18,335	\$24,290	\$42,625

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Richard, Arnold, Garrett, and Zajac were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.1. Approve Relocation Order for CTH A (CTH M – E. County Line) Reconstruction Project

Resolution No. 18-3A-464

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of March, 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 Directory 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 Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Richard, Arnold, Garrett, and Zajac were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.2. Awarding Contract for Carpet Replacement at Rock County Courthouse and Job Center

Resolution No. 18-3A-465

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of March, 2018, and awards a contract to replace carpet at the Rock County Courthouse and Job Center in the amount of \$59,000, to Halverson Flooring of Janesville, WI. Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Richard, Arnold, Garrett, and Zajac, were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.C. Designating the Week of April 9 through April 13, 2018 “Work Zone Safety Awareness Week in Rock County”

Resolution No. 18-3A-466

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors convened this 8th day of March, 2018 that the week of April 9 through April 13, 2018 be designated “Work Zone Safety Awareness Week” in Rock County. Supervisors Bussie and Hawes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Richard, Arnold, Garrett, and Zajac were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

13. Adjournment

Supervisors Peer and Bostwick moved to adjourn at 7:00 p.m. to Thursday, March 22, 2018 at 6:00 p.m. ADOPTED by acclamation.



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