

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 25, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on April 11, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

PRESENT – 23. ABSENT – 5. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Brien and Potter 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 – April 11, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Land Information Council
 - B. Appointments to the Criminal Justice Coordinating Council (CJCC)
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Judith Eggen for Service to Rock County
 - B. Recognizing Correctional Officer Daniel D. Keen
 - C. Recognizing Darla Boldt
 - D. Recognizing Human Services Administrative Professionals
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. Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget
 2. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
 3. 2018 Supplemental Appropriations and Budgetary Transfers
 - B. Contracts – Roll Call

1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport
 2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building
 - C. Reallocating the Master Electrician
 - ~~D. In Support of Reforming Wisconsin's Eminent Domain Laws~~
13. ADJOURNMENT

5. Approval of Minutes – April 11, 2019

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

7. Citizen Participation, Communications and Announcements

Ellen Wiegand spoke on the needs of Beloit Meals on Wheels. Supervisor Owens praised the Sheriff's award ceremony. Supervisor Potter spoke on Take Kids Fishing Day, June 2nd. Supervisor Brien spoke on Worker Memorial Day, April 28th.

8.A. Appointment to Land Information Council

Position: Member of the Land Information Council

New Appointment: James Sandvig, Information Technology

Effective Date: April 25, 2019

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

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

Position: Members of the Criminal Justice Coordinating Council (CJCC)

New Appointment: Billy Bob Grahn William Rankin

Steve Howland Carol Wickersham

Effective Date: June 1, 2019

Supervisors Zajac and Rynes moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Judith Eggen for Service to Rock County Resolution No. 19-4B-224

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 does hereby thank Judith Eggen for her dedication and contributions to the citizens of Rock County.

Supervisors Owens and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Correctional Officer Daniel D. Keen Resolution No. 19-4B-225

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby recognize Correctional Officer Daniel D. Keen for his over 16 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Daniel D. Keen along with best wishes for the future.

Supervisors Owens and Peer moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Darla Boldt Resolution No. 19-4B-226

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day of April, 2019, does hereby recognize Darla Boldt for her thirty-five (35) years of service and extend best wishes to her in her future endeavors.

Supervisors Schulz and Knudson moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Human Services Administrative Professionals Resolution No. 19-4B-227

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 recognizes all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

Supervisors Schulz and Knudson moved the above resolution. ADOPTED by acclamation.

11. Supervisor Rashkin introduced resolution *Amendment to Rules of Procedure for the Rock County Board of Supervisors*.

12.A.1. Accepting Wisconsin Department of Tourism’s Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget

Resolution No. 19-4B-228

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize the Southern Wisconsin Regional Airport Department to accept this grant in the amount of \$7,000, and amend the 2019 Airport Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
43-4453-4453-46002			
Other Grants	-0-	\$7,000	\$7,000
Use of Funds			
43-4453-4453-64900			
Other Supplies and Expense	\$45,000	\$7,000	\$52,000

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

12.A.2. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds

Resolution No. 19-4B-229

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize the acceptance of Family Drug Treatment Court funding. 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			
36-3635-0000-42200	\$0	\$187,509	\$187,509
State Aid			
Use of Funds			
36-3634-0000-61100	\$3,870,233	\$54,401	\$3,924,634
Regular Wages			
36-3634-0000-61400	\$311,758	\$4,162	\$315,920
FICA			
36-3634-0000-61510	\$266,603	\$3,563	\$270,166
Retirement			
36-3634-0000-61610	\$1,256,145	\$26,553	\$1,282,698
Health Insurance			
36-3634-0000-61620	\$33,406	\$647	\$34,053
Dental Insurance			
36-3634-0000-61630	\$906	\$6	\$912
Life Insurance			
36-3634-0000-68207	\$0	(\$89,332)	(\$89,332)
Family Drug Court Treatment Allocation			
36-3635-0000-62119	\$0	\$13,077	\$13,077
Contracted Services			
36-3635-0000-62176	\$0	\$26,780	\$26,780
Laboratory			
36-3635-0000-62210	\$0	\$786	\$786
Telephone			
36-3635-0000-63100	\$0	\$1,510	\$1,510
Office Expenses & Supplies			
36-3635-0000-63300	\$0	\$11,490	\$11,490

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Travel			
36-3635-0000-64200	\$0	\$40,134	\$40,134
Training			
36-3635-0000-64604	\$0	\$3,000	\$3,000
Program Expense			
36-3635-0000-67130	\$0	\$1,400	\$1,400
Computer			
36-3635-0000-68204	\$0	\$89,332	\$89,332
Allocated CPS			

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

12.A.3. 2018 Supplemental Appropriations and Budgetary Transfers Resolution No. 19-4B-230
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 does hereby amend the 2018 Budget as follows:

Account/Description	2018 Budget	Change	Amended Budget
Source of Funds			
19-1921-0000-47010			
General Fund Application	\$77,000	\$470,222	\$547,222
Use of Funds			
21-2100-0000-61210			
Sheriff-Overtime Wages	\$256,250	\$392,110	\$521,811
21-2200-0000-61210			
Correctional Facility Overtime wages	\$210,000	\$78,112	\$288,112

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

12.B.1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport
 Resolution No. 19-4B-231

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby award a contract of \$50,000 for the replacement of four electric gate openers at the Southern Wisconsin Regional Airport to Century Fence of Pewaukee, WI.

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

12.B.2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building
 Resolution No. 19-4B-232

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize that a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$16,692 for the construction of this vault toilet building.

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

12.C. Reallocating the Master Electrician

Resolution No. 19-4B-233

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby increase the pay range for the Master Electrician from Unilateral Pay Range 21 to Unilateral Pay Range 23.

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

13. Adjournment

Supervisors Zajac and Gustina moved to adjourn at 6:45 p.m. to Thursday, May 9, 2019 at 6:00 p.m. ADOPTED by acclamation.



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