

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
September 26, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on September 12, 2019, at 6:13 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Rynes 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 – September 12, 2019
6. PUBLIC HEARING
  - A. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding “Just Cause” as the Standard for Discipline) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Supervisory District #13
  - B. Appointment to the Education, Veterans and Aging Services Committee
  - C. Appointment to the Health Services Committee
  - D. Appointment to the Local Emergency Planning Commission
  - E. Appointments to the Children’s Community Options Program (CCOP) Advisory Committee
  - F. Appointments to the Coordinated Services Team (CST) Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Gary Bersell Service with Kandu
  - B. Recognizing Ronald DeWar
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 the USDA-NRCS Staffing Grant and Amending the 2019 Land Conservation Department Budget to Add a New 1.0 FTE Senior Conservation Specialist Position
  - B. Contracts – Roll Call
    - 1) Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
  - C. Resolution Authorizing the Issuance and Awarding the Sale of \$11,655,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting.)
  - D. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2020
  - E. Creating an Airport Governance Ad Hoc Committee
  - F. To Create a Blue Ribbon Commission on Organizational Excellence
  - G. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven
  - H. Amending the Rules of Procedure for the Rock County Board of Supervisors (Term Limits)
13. ADJOURNMENT

5. Approval of Minutes – September 12, 2019  
Supervisors Richard and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding “Just Cause” as the Standard for Discipline) (First Reading)  
Public hearing opened at 6:17 p.m. Cathy Myers, Carla Quirk and Bob Buchanan spoke in favor. Public hearing closed at 6:25 p.m.

7. Citizen Participation, Communications and Announcements  
Jim Farrell spoke in favor of item 12.H – Term Limits. Supervisor Bostwick announced invitation to Advanced Blackhawk Boater Fundraiser and thanked the participants of the Rock County Dragon Boat Team. Supervisor Davis spoke on Wisconsin Counties Association Conference and Diversity Action meeting on Oct. 17<sup>th</sup>. Supervisor Richard thanked Supervisor Bostwick for being captain of Dragon Boat Team. Supervisor Rashkin gave information on upcoming events for Janesville Performing Arts Center. Supervisor Aegerter invited everyone to the Oct. 19<sup>th</sup> Time Travelers Ball Fundraiser for Hedberg Library. Administrator Smith spoke on YWCA Social Justice Conference and introduced Jodie Surber, the new analyst in the county administrator’s office. Beloit Memorial students present introduced themselves.

8.A. Appointment to Supervisory District #13  
Position: Representative to Supervisory District #13  
New Appointment: Kevin Leavy  
Effective Date: September 26, 2019  
Supervisors Mawhinney and Bostwick moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Education, Veterans & Aging Services Committee  
Position: Member of the Education, Veterans & Aging Services Committee  
New Appointment: Supervisor Kevin Leavy  
Effective Date: September 26, 2019  
Supervisors Peer and Richard moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Health Services Committee  
Position: Health Services Committee  
New Appointment: Supervisor Kevin Leavy  
Effective Date: September 26, 2019  
Supervisors Beaver and Potter moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee  
New Appointment: Supervisor Kevin Leavy  
Effective Date: September 26, 2019

Supervisors Sweeney and Bussie moved the above appointment. ADOPTED by acclamation.

8.E. Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Members of the Children's Community Options Program (CCOP) Advisory Committee  
Appointment: Ryan Trautsch, Rock County Human Services Department  
Alternate for Ryan Trautsch  
Cheri Salava, Rock County Human Services Department

Effective Date: September 26, 2019

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.F. Appointments of the Coordinated Services Team (CST) Advisory Committee

Position: Members of the Coordinated Services Team (CST) Advisory Committee  
Appointment: Ryan Trautsch, Rock County Human Services Department  
Alternate for Ryan Trautsch  
Cheri Salava, Rock County Human Services Department

Effective Date: September 26, 2019

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Gary Bersell Service with Kandu

Resolution No. 19-9B-321

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019 does hereby recognize Gary Bersell's leadership at Kandu and wish him well in his next phase of life.

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

9.B. Recognizing Ronald DeWar

Resolution No. 19-9B-322

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, at its regular meeting this 26th day of September, 2019, directs that a sincere expression of recognition be given to Mr. DeWar his over forty-one years of service and expresses to him best wishes for the future.

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

12.A.1. Accepting the USDA-NRCS Staffing Grant and Amending the 2019 Land Conservation Department Budget to Add a New 1.0 FTE Senior Conservation Specialist Position

Resolution No. 19-9B-323

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, accepts the USDA-NRCS staffing grant, creates a new 1.0 FTE Senior Conservation Specialist position in the Land Conservation Department and amends the Land Conservation Department's budget as follows:

A/C Description	Budget at 08/01/2019	Increase (Decrease)	Amended Budget
Source of Funds			
62-6200-0000-42100 Federal Aid	\$0	\$7,213	\$7,213
Use of Funds			
62-6200-0000-61100 Regular Wages	\$350,429	\$5,014	\$355,443
62-6200-0000-61400 FICA	\$26,856	\$383	\$27,239
62-6200-0000-61610 Health Insurance	\$85,541	\$1,417	\$86,928
62-6200-0000-61510 Retirement-Employers	\$23,155	\$338	\$23,493

62-6200-0000-61620 Dental Insurance	\$866	\$54	\$920
62-6200-0000-61630 Life Insurance	\$196	\$7	\$203

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

12.B.1. Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville Resolution No. 19-9B-324

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and, BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

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

12.C. Resolution Authorizing the Issuance and Awarding the Sale of \$11,655,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith

Resolution No. 19-9B-330

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, authorizes the issuance, form, levying and awarding the sale of \$11,655,000 General Obligation Promissory Notes.

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

12.D. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2020

Resolution No. 19-9B-325

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, does hereby designate the Janesville Gazette as the official county newspaper for all county legal publications for 2020.

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

12.E. Creating an Airport Governance Ad Hoc Committee Resolution No. 19-9B-326

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, that an Airport Governance Committee shall be established to review the Southern Wisconsin Regional Airport's Rules and Regulations document and the Southern Wisconsin Regional Airport's Minimum Standards document and to provide comments and recommendations on updating these documents to the Rock County Board of Supervisors for its consideration.

BE IT FURTHER RESOLVED that the County Board chair shall appoint: Bonnie Cooksey, from the Janesville Jet Center, an airport tenant; Jim Dillavou from SC Aviation, an airport tenant, Greg Johnson from Regal Beloit, an Airport Board Member and an airport tenant; and Rick Leyes, an airport t-hangar tenant; to the Airport Governance Committee in a manner consistent with RULE IV, subsections G. & H.

of the Rock County Board of Supervisors Rules of Procedure. Greg Cullen, the Airport Director, will be appointed as a non-voting ex-officio member of the Airport Governance Committee.

BE IT FURTHER RESOLVED that the Airport Governance Committee will dissolve upon submittal of its recommendations to the Southern Wisconsin Regional Airport Board.

Supervisors Fox and Richard moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Driscoll, Gustina and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.F. To Create a Blue Ribbon Commission on Organizational Excellence

Resolution No. 19-9B-327

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 26th day of September, 2019, does hereby create a Blue Ribbon Commission on Organizational Excellence to oversee a third-party consultant's development of a report and recommendations regarding the County's human resources functions.

BE IT FURTHER RESOLVED, that this Commission be composed of seven members, including five County Board members and two members of the public with demonstrated experience in continuous improvement or quality management. The Commission's term will expire upon submittal of its report to the County Board.

BE IT FURTHER RESOLVED, that the County Administrator is directed to include funding in the 2020 budget for consulting services to conduct this review.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Driscoll, Gustina and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.G. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven

Resolution No. 19-9B-328

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, does hereby establish an Ad Hoc Committee on the Future of Rock Haven to consider whether Rock County should sell Rock Haven nursing home.

BE IT FURTHER RESOLVED that the Rock Haven Study Committee shall be provided administrative support from the County Administrator and Human Resources Department as needed and requested, and is further authorized to explore the retention of an external firm to assist with the study of Rock Haven Nursing Home.

BE IT FURTHER RESOLVED that the Ad Hoc Committee shall be composed of seven members to include one up to two members of the Health Services Committee ~~five County Board of Supervisors~~ and two community members appointed by the Chair of the Rock County Board of Supervisors.

BE IT FURTHER RESOLVED that the Ad Hoc Committee will dissolve upon submission of a report to the Rock County Board of Supervisors.

Supervisors Richard and Brill moved the above resolution.

Supervisor Rashkin and Zajac moved to amend the resolution eliminating lines 17-27, "on the" of line 29, and line 30; adding "to study the workplace climate, culture, and practices at Rock Haven Nursing home." after "committee" on line 29.

Supervisor Zajac left the meeting.

The amendment FAILED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Thomas, Rynes, Homan, Rashkin, Schulz, Bostwick and Brien. Supervisors Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Knudson, Gramke, Yeomans, Brill, Sweeney, Owens, and Podzilni voted against.

Supervisor Leavy abstained. Supervisors Driscoll, Gustina, Zajac and Hawes were absent.

AYES – 11. NOES – 13. ABSTAIN – 1. ABSENT – 4.

Supervisor Davis and Sweeney moved to postpone to the next regular scheduled meeting. POSTPONED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Sweeney, Owens and Podzilni voted in favor. Supervisor Richard, Yeomans, Brill, Schulz, Bostwick and Brien voted against. Supervisor Leavy abstained. Supervisors Driscoll, Gustina, Zajac and Hawes were absent. AYES – 18. NOES – 6. ABSTAIN – 1. ABSENT – 4.

Supervisor Bussie left the meeting.

12.H. Amending the Rules of Procedure for the Rock County Board of Supervisors

Resolution No. 19-9B-329

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, resolves that the Rock County Board Rules of Procedure be amended. Supervisors Rashkin and Schulz moved the above resolution. FAILED on the following roll call vote. Supervisors Davis, Rynes, Rashkin and Schulz voted in favor. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Thomas, Knudson, Homan, Gramke, Yeomans, Brill, Bostwick, Sweeney, Owens, Brien and Podzilni voted against. Supervisor Leavy abstained. Supervisors Driscoll, Gustina, Bussie, Zajac and Hawes were absent. AYES – 4. NOES – 19. ABSTAIN – 1. ABSENT – 5.

13. Adjournment

Supervisors Bostwick and Yeomans moved to adjourn at 8:05 p.m. to Thursday, October 10, 2019 at 6:00 p.m. ADOPTED by acclamation.



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