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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 25, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on October 11, 2018, at 6:01 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Potter, Knudson, Brown and Yeomans were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Hawes and Owens 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 – October 11, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointment to the Criminal Justice Coordinating Council (CJCC)
 - C. Appointments to the 911 Communications Commission
 - D. Appointment to the Veterans Service Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Kenlon Meyers for Service to Rock Haven
 - B. Recognizing Claude Lewis
 - C. Recognizing Thomas Weis
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 the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds
 - 2) Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs
 - 3) Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds

- B. Contracts – Roll Call
 - 1) Contracting for Rock County Courthouse Phase 2 & 3 Security Upgrades & Parking Ramp Renovations and Amend 2018 Facilities Management Capital Budget
 - 2) Awarding the Contract for Contracted Security Services at the Courthouse
 - C. Funding for Next Generation 911 Upgrades
 - D. To Designate a Qualified Newspaper for all Rock County Legal Publications for 2019
 - E. Recommending Modifications of Wisconsin Administrative Rule NR 210 to Improve Surface Water Quality and Address Public Health Concerns when Sewage is not Required to be Disinfected Seasonally
 - F. Finalizing Purchase of the Morgan Agricultural Conservation Easement
 - G. Approval to Begin the Acquisition Process for the 2018 PACE Program (Donation)
 - H. Approval to Begin Acquisition Process for Selected 2018 PACE Program Applications (Federally Funded)
 - I. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation
13. ADJOURNMENT

5. Approval of Minutes – October 11, 2018

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

7. Citizen Participation, Communications and Announcements

Carla Quirk spoke on Health Insurance. Supervisor Rashkin spoke on the Fairgrounds. Richard Greenlee introduced new Deputy Corporation Counsel Bridget Laurent. Josh Smith noted memos on Rock Haven Survey and Budget Reduction by Department.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

Position: Members of the Behavioral Health Redesign Steering Committee

Appointment: Judge Karl Hanson

Effective Date: October 25, 2018

Supervisors Beaver and Peer moved the above appointments. ADOPTED by acclamation.

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

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

New Appointment: Judge Barbara McCrory (Alternate to Judge Dillon)

Effective Date: October 25, 2018

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

8.C. Appointments to the 911 Communications Commission

Position: Members of the 911 Communications Commission

New Appointment: Chief Richard LeFeber

Effective Date: October 25, 2018

Supervisors Beaver and Hawes moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Veterans Service Commission

Position: Member of the Veterans Service Commission

New Appointment: Jarrett Goodman

Effective Date: October 25, 2018

Supervisors Richard and Driscoll moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Kenlon Meyers for Service to Rock Haven Resolution No. 18-10B-103

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2018 does hereby recognize Kenlon Meyers for her 26 years, 11 months of service and extend their best wishes to her in her future endeavors.

Supervisors Pleasant and Hawes moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Claude Lewis Resolution No. 18-10B-104
 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 25th day of October, 2018, directs that a sincere expression of recognition be given to Mr. Lewis for his over twenty-two years of service and expresses to him best wishes for the future. Supervisors Bussie and Gustina moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Thomas Weis Resolution No. 18-10B-105
 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 25th day of October, 2018, directs that a sincere expression of recognition be given to Mr. Weis for his over thirty years of service and expresses to him best wishes for the future. Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
 Supervisor Aegerter introduced resolution *Proclamation to Recognize the Second Monday in October as "Indigenous Peoples Day"*.

12.A.1. Amending the 2018 Human Services Department Budget to Accept Additional In-Home Safety Services Initiative Grant Funds Resolution No. 18-10B-106
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, does hereby authorize the acceptance of additional In-Home Safety Services Grant funding; and,
 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

Account/Description	Budget 10/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
36-3639-0000-42100 Federal Aid	\$158,400	\$98,300	\$256,700
Use of Funds			
36-3639-0000-64604 Program Expense	\$91,588	\$56,877	\$148,465
36-3639-0000-68204 Allocated CPS	\$66,812	\$41,423	\$108,235

Supervisors Thomas and Schultz moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Amending the 2018 Human Services Department Budget to Accept Quality Improvement Grant Opportunity for Crisis Intervention Programs Resolution No. 18-10B-107
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of October, 2018 does hereby authorize the acceptance of Quality Improvement Grant Opportunity for Crisis Intervention Programs.
 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2018 be amended as follows:

Account/Description	Budget 10/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
36-3689-0000-42200 State Aid	\$0	\$20,000	\$20,000
Use of Funds			
36-3689-0000-62119 Other Contracted Services	\$0	\$2,500	\$2,500
36-3689-0000-64200			

Training	\$8,300	\$16,250	\$24,550
36-3689-0000-64604			
Program Expense	\$61,550	\$1,250	\$62,800

Supervisors Thomas and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.A.3. Amending the 2018 Human Services Department Budget to Accept Foster Parent Grant Program Funds Resolution No. 18-10B-108

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of October, 2018 does hereby authorize the acceptance of the Foster Parent Grant and the Foster Home Licensing Subcontract Grant.

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

Account/Description	Budget 9/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
36-3634-0000-42200	\$0	\$37,750	\$37,750
Other Grants & Contracts			
Use of Funds			
36-3634-0000-62119			
Contracted Services	\$626,713	\$20,900	\$647,613
36-3634-0000-64604			
Program Expense	\$83,010	\$16,850	\$99,860

Supervisors Thomas and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B.1. Contracting for Rock County Courthouse Phase 2 & 3 Security Upgrades & Parking Ramp Renovations and Amend 2018 Facilities Management Capital Budget Resolution No. 18-10B-109

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, that a contract for Phases 2 & 3 of the security system upgrade and parking ramp renovations at the Rock County Courthouse be awarded to JP Cullen & Sons Inc. of Janesville, WI, in the amount of \$5,195,470; and,

BE IT FURTHER RESOLVED, that a \$519,547 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B.2. Awarding the Contract for Contracted Security Services at the Courthouse Resolution No. 18-10B-110

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2018 does hereby approve and authorize awarding a contract in the amount of \$216,033.20 to Global Security Services of Davenport, Iowa, for security services at the Courthouse screening station for the period of January 1, 2019 through December 31, 2021.

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens,

Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.C. Funding for Next Generation 911 Upgrades Resolution No. 18-10B-111
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, does hereby urge the Governor and Wisconsin Legislature to allocate \$7 million annually for counties to upgrade local 911 centers to begin the NG911 transition; and, BE IT FURTHER RESOLVED that the \$7 million for county PSAP upgrades should be funded through the existing Police and Fire Protection Fee.
Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.D. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2019 Resolution No. 18-10B-112
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, does hereby designate the Beloit Daily News as the official county newspaper for all county legal publications for 2019.
Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.E. Recommending Modifications of Wisconsin Administrative Rule NR 210 to Improve Surface Water Quality and Address Public Health Concerns when Sewage is not Required to be Disinfected Seasonally Resolution No. 18-10B-113
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, in accordance with Wisconsin State Statute 32.05, does hereby approve forwarding recommendations to the Wisconsin Department of Natural Resources to make modifications to NR 210 to address potential public health impacts that occur when recreational waters are receiving non-disinfected sewage wastewater, with specific concerns being the Badfish Creek and Yahara River which receive a high ratio of wastewater to normal base flows.
Supervisors Peer and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson, Brown and Yeomans were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.F. Finalizing Purchase of the Morgan Agricultural Conservation Easement Resolution No. 18-10B-114
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, do by enactment of this Resolution, and approves the purchase of the Agricultural Conservation Easements on the Donna Morgan property, 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.G. Approval to Begin the Acquisition Process for the 2018 PACE Program (Donation) Resolution No. 18-10B-115
NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, do by enactment of this Resolution approve an Agricultural Conservation Easement

Conveyance Agreement for the Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.
Supervisors Bostwick and Hawes moved the above resolution. ADOPTED by acclamation.

12.H. Approval to Begin Acquisition Process for Selected 2018 PACE Program Applications (Federally Funded) Resolution No. 18-10B-116

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 25th day of October, 2018, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.
Supervisors Bostwick and Aegerter moved the above resolution. ADOPTED by acclamation.

Supervisors Bussie and Aegerter left the meeting.

12.I. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation

Supervisors Mawhinney and Davis motioned to go into Executive Session at 6:56 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Aegerter, Potter, Knudson, Brown and Yeomans were absent. AYES – 23. NOES – 0. ABSENT – 6.

Closed Session

Supervisors Owens and Zajac motioned to come out of closed session at 7:07 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Bostwick and Driscoll moved to adjourn at 7:07 p.m. to Monday, November 5, 2018 at 9:00 a.m. ADOPTED by acclamation.



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