

COUNTY, WISCONSIN  
Office of the Rock County Clerk  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
May 9, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on April 25, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisor Bussie was absent. PRESENT – 27. ABSENT – 1. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Owens and Brien 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 25, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Behavioral Health Redesign Steering Committee (BHRSC)
  - B. Appointments to the Board of Health
  - C. Appointment to the Transportation Coordinating Committee
  - D. Appointment to Supervisory District 26
  - E. Appointment to Board of Health
  - F. Appointment to Human Services Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Connie McLain for Service to Rock Haven
  - B. Recognizing Myrna Garunay for Service to Rock Haven
  - C. Proclaiming Correctional Employees Week
  - D. Proclaiming Police Officer Week
  - E. To Recognize May 2019 as Aging and Disability Resource Center Month
  - F. To Recognize May 2019 as Mental Health Awareness Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Agreement to Purchase Property at 1717 Center Avenue, Janesville

12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget
  - B. Contracts – Roll Call
    1. Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building
  - C. Flat Rate Fee Proposal
13. ADJOURNMENT

5. Approval of Minutes – April 25, 2019

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

7. Citizen Participation, Communications and Announcements

Supervisor Owens spoke on Pipeline Safety Meeting. Supervisor Davis reminded everyone of the Law Enforcement Memorial Ceremony. Clerk Tollefson reminded everyone to thank their clerks during Municipal Clerks Week. Administrator Smith noted handouts on Courthouse Security and Employee Health Insurance meetings and reminded everyone of the Safecon Airport Event.

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

Position:	Members of the Behavioral Health Redesign Steering Committee	
Appointment:	Patty Slatter	Deputy Chief John Olsen
	Michelle Babilius	Michelle Rose-Barajos
	Jennifer Weidner	Billy Bob Grahn

Effective Date: May 9, 2019

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

8.B. Appointments to the Board of Health

Position:	Members of the Board of Health	
New Appointments:	Dr. Kaitlyn Meyers, DVM, MPH	Judith Wade, WHNP
	Dr. Connie Winter, DDS	Eric Gresens, R. Ph.
	Dr. Vijaya Somaraju	

Effective Date: May 9, 2019

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

8.C. Appointment to the Transportation Coordinating Committee

Position:	Member of the Transportation Coordinating Committee
Appointment:	Teri Downing

Effective Date: May 9, 2019

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

8.D. Appointment to Supervisory District #26

Position:	Representative to Supervisory District #26
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New Appointment: David Homan

Effective Date: May 9, 2019

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

8.E. Appointment to Board of Health

Position:	Member of the Board of Health
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New Appointment: David Homan

Effective Date: May 9, 2019

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

8.F. Appointment to Human Services Board

Position: Member of the Human Services Board  
New Appointment: David Homan  
Effective Date: May 9, 2019

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

9.A. Recognizing Connie McLain for Service to Rock Haven Resolution No. 19-5A-235

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 does hereby recognize Connie McLain for her 19 years of service and extend their best wishes to her in her future endeavors.

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

9.B. Recognizing Myrna Garunay for Service to Rock Haven Resolution No. 19-5A-236

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 does hereby recognize Myrna Garunay for her 33 years, 4 months of service and extend their best wishes to her in her future endeavors.

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

9.C. Proclaiming Correctional Employees Week Resolution No. 19-5A-237

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 proclaim May 5-11, 2019 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County.

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

9.D. Proclaiming Police Officer Week Resolution No. 19-5A-238

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of May, 2019, proclaim May 12-18, 2019, to be Rock County Law Enforcement Officers Week and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.

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

9.E. To Recognize May 2019 as Aging and Disability Resource Center Month

Resolution No. 19-5A-239

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 9th day of May, 2019, does hereby recognize May 2019 as Aging and Disability Resource Center month. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Aging and Disability Resource Center of Rock County for their dedication to the well-being and independence of Rock County's older adults and adults with disabilities.

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

9.F. To Recognize May 2019 as Mental Health Awareness Month Resolution No. 19-5A-240

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 9th day of May, 2019, does hereby recognize the month of May 2019 Mental Health Awareness Month.

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

10. Supervisor Schulz introduced resolution *Placing Health Care Advisory Referendum on the November 2019 County Ballot.*

11.A. Agreement to Purchase Property at 1717 Center Avenue, Janesville

Information given by Kate Luster (Human Services), Brent Sutherland (Facilities Management), Josh Smith (County Administrator) and Sherry Oja (Finance Director).

12.A.1. Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 19-5A-241

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of May, 2019 to approve and authorize the acceptance of \$60,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2019 Sheriff's budget be amended as follows:

Account/Description	Budget 01/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2019-42100	\$0	\$60,000	\$60,000
Federal Aid			
Use of Funds			
21-2140-2019-61210	\$0	\$27,000	\$27,000
Overtime			
21-2140-2019-62400	\$0	\$700	\$700
Repair and Maintenance Services			
21-2140-2019-63904	\$0	\$3,500	\$3,500
Policing and First Aid Supplies			
21-2140-2019-63908	\$0	\$18,000	\$18,000
Investigative Expenses			
21-2140-2019-65331	\$0	\$10,800	\$10,800
Equipment Lease			

Supervisors Owens and Hawes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Homan abstained. Supervisor Bussie was absent. AYES – 27. NOES – 0. ABSTAIN – 1. ABSENT – 1.

12.B.1. Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building Resolution No. 19-5A-242

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019, authorize a purchase order be issued to Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, in the amount of \$31,887 for the installation of the county owned back-up boiler.

BE IT FURTHER RESOLVED, that a \$3,000 contingency also be approved to cover any unforeseen items.

Supervisors Brill and Rashkin moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Bussie was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.C. Flat Rate Fee Proposal Resolution No. 19-5A-243

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of May, 2019, that the Rock County Sheriff's Office Civil Process Bureau is authorized to collect flat rate fees.

Supervisors Owens and Rynes moved the above resolution. Knudson and Zajac moved to amend line 8, replacing 'a second' with 'each additional'. Amendment approved by acclamation. Amended resolution ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Bussie was absent. AYES – 28. NOES – 0. ABSENT – 1.

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13. Adjournment

Supervisors Bostwick and Rynes moved to adjourn at 7:24 p.m. to Thursday, May 23, 2019 at 6:00 p.m.  
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'LME', written in a cursive style.

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