

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
July 14, 2016

The Rock County Board of Supervisors met pursuant to adjournment on July 14, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Heidenreich, Richard, and Garrett were absent. PRESENT –26. ABSENT – 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Owens and Peer 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-June 23, 2016
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointments to Criminal Justice Coordinating Committee
 - C. Appointments to Evidence-Based Decision Making Ad Hoc Committee
 - D. Appointment to Rock Koshkonong Lake District Board
 9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Douglas Keating
 - B. Recognizing Cynthia Richard
 - ~~C. To Recognize Linda Sime~~
 - D. Recognizing Carl Varga
 - E. Recognizing Vehicle Maintenance Supervisor Bruce Ott
 - F. Recognizing Lisa Mianecki
 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 11. REPORTS
 - A. Sheriff's Office Annual Report – Sheriff Spoden
 - B. Planning and Development Overview Report
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Authorizing Rock Haven IT Equipment Purchase and Amending 2016 Rock Haven Budget
 - 2) Creating Two Bachelor Level Case Manager Positions, a Peer Specialist Position and Amending the 2016 Budget

- 3) Accepting Adult Immunization Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
 - 4) Accepting Asthma Capacity Program Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
 - 5) Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award Fund Adjustment and Amending the 2016 Rock County Public Health Department Budget
 - B. Contracts-Roll Call
 - 1) Awarding Contract to RF Technologies, Brookfield, WI for the Purchase and Installation of the Wander Management System at Rock Haven Nursing Home
 - 2) Awarding a Contract for Sweet Allyn Park Ball Diamond Fencing Project
 - 3) Approving Vendor for K-9 Purchase
 - C. Authorize the Overlap of Account Clerk III for Sheriff's Office
 - D. Opposing Citizens United Court Ruling
 - E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics
 - F. Authorizing Overlap of Environmental Protection Director Position for the Public Health Department
 - G. To Create the Position of Assistant Director, Create a Class Description and Establish a Pay Range
 - H. To Create the Position of Environmental Health Supervisor, Create a Class Description and Establish a Pay Range
 - I. To Create the Position of 0.4 FTE Sanitarian I
13. ADJOURNMENT

5. Approval of Minutes of June 23, 2016 Supervisors Arnold and Dowd moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

John Siener, Yuri Rashkin, Ed MacIntyre, Rick Brunton, Sam Liebert, Norm Aulabuaugh, Maggie Jessup, Mark Fuller, and Jennifer Bleak spoke in favor of Resolution - Opposing Citizen United Court Ruling. Ty Bollerud spoke on Freon and sulfur dioxide concerns. Sue Posko, Rock Haven, informed the board of the Pathway Health Report. Administrator Smith noted Dr. Charles Clark, Dean UW-Colleges Southwest, will be present at the next General Services Meeting. Randy Terronez introduced this year's Cullen interns – Logan White, Sam Furseth, Sophie Werner, and Jaz Kennedy. Supervisor Brill asked everyone to review Facilities Management report. Supervisor Thomas gave information on documentary 'An Age for Justice' showing at the Job Center on July 28th. Supervisor Owens gave information on SubFest. Supervisor Bostwick reminded everyone of the Pancake Breakfast fundraiser. Chair Podzilini noted two reports of payments over \$10,000.

8A. Appointment to the Behavioral Health Redesign Steering Committee

POSITION: Member of the Behavioral Health Redesign Steering Committee

APPOINTMENTS: Patty Slatter
1109 Talcott Street
Fort Atkinson, WI 53538

EFFECTIVE DATE: July 14, 2016

Supervisors Kraft and Owens moved the above appointments. ADOPTED by acclamation.

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

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

NEW APPOINTMENT: Devan Dutra
1318 S. Pearl Street
Janesville, WI 53546

EFFECTIVE DATE: July 14, 2016

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

8C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee

POSITION: Member of the Evidence-Based Decision Making Initiative Committee

APPOINTMENT: Honorable Brooke Joos
Beloit Municipal Judge
604 Pleasant Street
Beloit, WI 53511
(Replacing Judge William Henderson)

EFFECTIVE DATE: July 14, 2016

Supervisors Dowd and Kraft moved the above appointments. ADOPTED by acclamation.

8D. Appointment to Rock-Koshkonong Lake District

POSITION: Member of the Rock-Koshkonong Lake District

NEW APPOINTMENT: Alan Sweeney
11327 N. Casey Road
Edgerton, WI 53534

EFFECTIVE DATE: July 14, 2015

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

9.A. Recognizing Douglas Keating

Resolution No. 16-7A-059

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of July, 2016, does hereby recognize Douglas Keating for over 36 years of faithful service, and wishes him the best in all his future endeavors.

Supervisors Brill and Dowd moved the above appointments. ADOPTED by acclamation.

9.B. Recognizing Cynthia Richard

Resolution No. 16-7A-060

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of July, 2016, does hereby recognize Cynthia Richard for her twenty-three (23) years of service and extend best wishes to her in her future endeavors; and, BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Cynthia Richard.

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

9.D. Recognizing Carl Varga

Resolution No. 16-7A-062

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 does hereby recognize Carl Varga for his 30 plus years of service and extends best wishes in his future endeavors.

Supervisors Brill and Dowd moved the above appointments. ADOPTED by acclamation.

9.E. Recognizing Vehicle Maintenance Supervisor Bruce Ott

Resolution No. 16-7A-063

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016, does hereby recognize Vehicle Maintenance Supervisor Bruce Ott for his over 18 years of faithful service and recommends that a sincere expression of appreciation be given to Bruce Ott along with best wishes for the future.

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

9.F. Recognizing Lisa Mianecki

Resolution No. 16-7A-064

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 14th day of July, 2016, directs that a sincere expression of recognition be given to Lisa Mianecki for her thirty years of service and expresses to her best wishes for the future.

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

11.A. Report – Sheriff’s Office Annual Report – Commitment to Community - Sheriff Spoden

11.B. Report – Planning and Development Overview Report – Colin Byrnes, Andrew Baker, Jennifer Borlick, Kurt Wheeler, Cheryl Martin, James Otterstein, and Brad Heuer.

Supervisor Zajac left at 7:40 p.m.

12.A.1. Authorizing Rock Haven IT Equipment Purchased and Amending 2016 Rock Haven Budget
 Resolution No. 16-7A-065

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 that the Rock Haven budget be amended as follows:

Account/Description Source of Funds	Budget 5/31/16	Increase (Decrease)	Amended Budget
00-0000-0050-46400 Net Assets – Rock Haven	-0-	\$9,415.00	\$9,415.00
Use of Funds			
32-8000-9500-67130 Terminals and PC	\$8,900.00	\$6,398.00	\$15,298.00
32-8000-9500-62471 WI-FI Expansion	-0-	\$3,017.00	\$3,017.00

Supervisors Pleasant and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.2. Creating Two Bachelor Level Case Manager Positions, a Peer Specialist Position and Amending the 2016 Budget
 Resolution No. 16-7A-066

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 does hereby approve the creation of 2.0 FTE Bachelor Level Case Manager positions, approve the creation of the Peer Specialist position and authorize the Human Services Department to fill those positions; and,
 BE IT FURTHER RESOLVED, that the 2016 Budget be amended as follows:

Account/Description	Budget 7/1/16	Increase (Decrease)	Amended Budget
36-3707-0000-61100/ Regular Wages	\$482,047	\$29,580	\$511,627
36-3707-0000-61108/ Seasonal	\$0	\$3,906	\$3,906
36-3707-0000-61400/ FICA	\$37,087	\$2,562	\$39,649
36-3707-0000-61510/ Retirement	\$31,996	\$1,952	\$33,948
36-3707-0000-61610/ Health Insurance	\$144,234	\$10,984	\$155,218
36-3707-0000-61620/ Dental Insurance	\$3,997	\$431	\$4,428
36-3707-0000-63300/ Travel	\$18,000	\$4,000	\$22,000
36-3707-0000-67130/ Terminals and PCs	\$10,500	\$3,400	\$13,900

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36-3707-0000-67160/
HSD Equipment under \$5K \$1,100 \$1,400 \$2,500

36-3707-0000-64604/
Program Expense \$139,500 (\$58,215) \$81,285

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.3. Accepting Adult Immunization Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-7A-067

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 does hereby authorize the Rock County Health Department to accept this Consolidated Contract amendment in the amount of \$11,547, and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 7/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3034-2017-42100			
Federal Aid	-0-	\$11,547	\$11,547
Use of Funds			
31-3034-2017-63110			
Administrative Expense	-0-	\$11,547	\$11,547

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.4. Accepting Asthma Capacity Program Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-7A-068

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 does hereby authorize the Rock County Health Department to accept this Consolidated Contract amendment in the amount of \$12,836, and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 7/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3033-2016-42100			
Federal Aid	-0-	\$12,836	\$12,836
Use of Funds			
31-3033-2016-63110			
Administrative Expense	-0-	\$12,836	\$12,836

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.A.5. Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award Fund Adjustment and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-7A-069

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 does hereby authorize the Rock County Health Department to accept this micro-grant in the amount of \$750, and amend the 2016 Rock County Public Health Department Budget as follows:

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Account/Description	Budget 7/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3032-0000-46000			
Contributions	\$3,000	\$750	\$3,750
Use of Funds			
31-3032-0000-63110			
Administrative Expense	\$3,000	\$750	\$3,750

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.B.1. Awarding Contract to RF Technologies, Brookfield WI for the Purchase and Installation of the Wander Management System at Rock Haven Nursing Home Resolution No. 16-7A-070
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016, that a contract for the purchase and installation of the Wander Management System be awarded to RF Technologies, Brookfield WI in an amount of \$163,299.19.

Supervisors Pleasant and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.B.2. Awarding Contract for Sweet Allyn Park Ball Diamond Fencing Project Resolution No. 16-7A-071
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 does hereby award the bid for installing ball diamond fencing for Sweet Allyn Park to the lowest responsible bidder, Lemke Fence of Jefferson, WI, with a bid of \$10,568.00.

Supervisors Fox and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.B.3. Approving Vendor for K9 Purchase Resolution No. 16-7A-072
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 that a purchase order be issued to Haus Von Stolz Police K9 Kennel of Lomira, WI in the amount of \$6,000.00.

Supervisors Beaver and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, 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 Heidenreich, Richard, Garrett and Zajac were absent. AYES – 25. NOES – 0. Absent – 4.

12.C. Authorize the Overlap of Account Clerk III for Sheriff's Office Resolution No. 16-7A-073
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 hereby authorize the eight week overlap of a Sheriff's Account Clerk III position.

Supervisors Beaver and Brill moved the above. ADOPTED by acclamation.

12.D. Opposing Citizens United Court Ruling Resolution No. 16-6B-057
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors authorizes the following advisory referendum to be placed on the November 8, 2016 ballot:

"Shall the County of Rock, adopt the following resolution?

Resolved, that "We the People" of the County of Rock, Wisconsin, seek to reclaim democracy from the expansion of corporate personhood rights and the corrupting influence of

unregulated political contributions and spending. We stand with communities across the country to support passage of an amendment to the United States Constitution stating:

1. Only human beings are endowed with constitutional rights — not corporations, unions, nonprofits or other artificial entities, and
2. Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech.

Yes

No

BE IT FURTHER RESOLVED that following the referendum, the County Clerk is directed to forward a copy of this resolution and the referendum results to our state and federal representatives instructing them to enact resolutions and legislation to advance this effort.

Supervisors Bostwick and Thomas moved the above resolution. Supervisor Homan and Arnold moved to amend the resolution dropping 'corporation, unions, nonprofits or other' from lines 45-46. Motion to amend failed on the following roll call vote. Supervisor Homan voted in favor. Supervisors Peer, Arnold, Dowd, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted against. Supervisors Heidenreich, Richard, Garrett and Zajac were absent. AYES – 1. NOES – 24. Absent – 4. Original motion ADOPTED by acclamation.

12.E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics Resolution No. 16-7A-074

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors duly assembled this 14th day of July, 2016 contemplates requesting Federal and/or State aid for the projects listed on the attached schedule of Airport improvements.

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

12.F. Authorizing Overlap of Environmental Protection Director Position for the Public Health Department Resolution No. 16-7A-075

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 does hereby authorize temporarily overlapping the Environmental Protection Director position, not to exceed eight weeks.

Supervisors Kraft and Peer moved the above. ADOPTED by acclamation.

12.G. To Create the Position of Assistant Director, Create a Class Description and Establish a Pay Range Resolution No. 16-7A-076

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 moves to delete 1.0 FTE Public Health Nurse Director position and create the position of a 1.0 FTE Assistant Director, create the class description, and establish Pay Range 27 (\$67,087.44-\$81,557.28).

Supervisors Kraft and Bostwick moved the above. ADOPTED by acclamation.

12.H. To Create the Position of Environmental Health Supervisor, Create a Class Description and Establish a Pay Range Resolution No. 16-7A-077

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 moves to delete 1.0 FTE Public Health Nurse position and create the position of a 1.0 FTE Environmental Health Supervisor, create the class description, and establish Pay Range 25 (\$62,744.40-\$76,170.24).

Supervisors Kraft and Peer moved the above. ADOPTED by acclamation.

12.I. To Create the Position of 0.4 FTE Sanitarian I Resolution No. 16-7A-078

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of July, 2016 moves to delete 0.6 FTE Public Health Support Specialist position and create the position of a 0.4 FTE Sanitarian I.

Supervisors Kraft and Peer moved the above. ADOPTED by acclamation.

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13. Adjournment.

Supervisors Arnold and Fox moved to adjourn at 8:28 p.m. to Thursday, August 11, 2016 at 6:00 p.m. ADOPTED by acclamation.

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

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