

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
January 23, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on January 9, 2020, 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, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni were present. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Rynes 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 – January 9, 2020
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Celease Fox
  - B. Recognizing Lianne Lannon
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Adverse Childhood Experiences (ACES) – Janesville Mobilizing 4 Change
  - B. Blackhawk Technical College Public Safety and Transportation Center Project – Dr. Tracey Pierner
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Amending the 2019 Level B Hazmat Team Project
    - 2) Accepting the 2020 EPCRA Planning Grant and Approving the 2020 Local Emergency Planning Committee Budget
    - 3) Providing an Additional \$5,000 to Beloit Meals on Wheels and Amending the 2020 Budget
  - B. Contracts – Roll Call
    - 1) Authorizing Contracting for the Replacement of the Condensate Drain Lines at the Courthouse

- C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,230,000
  - D. Transfer of Lot 31 of Nelson’s First Subdivision to the Town of Milton, Rock County for Park and Open Space Land Uses
  - E. Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure
  - F. EXECUTIVE SESSION: Per section 19.85(1)(g) – To Confer with Legal Counsel Regarding Litigation or Potential Litigation
13. ADJOURNMENT

5. Approval of Minutes – January 9, 2020  
 Supervisors Bostwick and Potter moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements  
 Greg Cullen gave update on the Rock County’s United Way Campaign. Carla Quirk thanked the board for approving the 3% wage increase for county employees. Linda Reinhardt spoke in favor of the Nonpartisan Redistricting Referendum. Ellen Wiegand and Chuck Wilson spoke in support of additional funding for Beloit Meals on Wheels. Patricia Fleming registered in favor of the Nonpartisan Redistricting Referendum. Supervisor Brien gave information on the rescheduled Martin Luther King, Jr. Celebration at Blackhawk Tech. Supervisor Aegerter gave information on *Tales of Our Farms* performances at the Janesville Performing Arts Center. Randy Terronez gave information on the Black History Month Celebration at the Job Center.

9.A. Recognizing Celease Fox Resolution No. 20-1B-394  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020 does hereby recognize Celease Fox for her dedication to service in the Circuit Courts and extend their best wishes to her in her future endeavors.  
 Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Lianne Lannon Resolution No. 20-1B-395  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, does hereby recognize Lianne Lannon for her twenty-eight (28) 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 Lianne Lannon.  
 Supervisors Knudson and Bomkamp moved the above resolution. ADOPTED by acclamation.

10. Supervisor Potter introduced a resolution to update the responsible bidder language in the Rock County Code of Ordinances.

11.A. Adverse Childhood Experiences (ACES)  
 A report on Adverse Childhood Experiences (ACES) was given by Shari Faber from Janesville Mobilizing 4 Change.

11.B. Blackhawk Technical College Public Safety and Transportation Center Project  
 A report on the Blackhawk Technical College Public Safety and Transportation Center Project was given by Dr. Tracey Pierner.

12.A.1. Amending the 2019 Level B Hazmat Team Budget Resolution No. 20-1B-396  
 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, that the Sheriff’s Office’s budget for 2019 be amended as follows:

Account/Description	Budget 12/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2540-0000-44100	\$4,000	\$10,460	\$14,460
Fees			

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Use of Funds			
21-2540-0000-64604	\$0	\$10,460	\$10,460
Program Expense			

Supervisors Beaver and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.A.2. Accepting the 2020 EPCRA Planning Grant and Approving the 2020 Local Emergency Planning Committee Budget Resolution No. 20-1B-397

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January 2020, accepts the 2020 EPCRA Planning Grant award and approves the 2020 Local Emergency Planning Committee Budget as follows:

Account/Description	Budget 12/01/2019	Increase (Decrease)	Amended Budget
Source of Funds			
21-2560-2020-42200	\$0	\$38,083	\$38,083
State Aid			
Use of Funds			
21-2560-2020-62119	\$0	\$21,000	\$21,000
Contracted Services			
21-2560-2020-62210	\$0	\$2,460	\$2,460
Telephone			
21-2560-2020-63100	\$0	\$1,600	\$1,600
Office Supplies			
21-2560-2020-63101	\$0	\$100	\$100
Postage			
21-2560-2020-63104	\$0	\$150	\$150
Printing and Duplicating			
21-2560-2020-63300	\$0	\$3,325	\$3,325
Travel			
21-2560-2020-63904	\$0	\$1,126	\$1,126
Policing and First Aid			
21-2560-2020-64200	\$0	\$3,250	\$3,250
Training Expenses			
21-2560-2020-64203	\$0	\$1,908	\$1,908
Educational Materials			
21-2560-2020-68000	\$0	\$3,164	\$3,164
Cost Allocations			

Supervisors Beaver and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.A.3. Providing an Additional \$5,000 to Beloit Meals on Wheels and Amending the 2020 Budget Resolution No. 20-1B-398

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020 does hereby amend the 2020 budget to provide an additional \$5,000 to the Beloit Meals on Wheels program through the Council on Aging budget as follows:

Account/Description	Budget at 01/01/2020	Increase (Decrease)	Amended Budget
Source of Funds			
30-3904-0000-46400	\$13,975	\$5,000	\$18,975
Fund Balance			

Use of Funds

30-3904-0000-62119 \$42,000 \$5,000 \$47,000

Supervisors Rynes and Schulz moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.B.1. Authorizing Contracting for the Replacement of the Condensate Drain Lines at the Courthouse  
Resolution No. 20-1B-399

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, approves contracting with Sun Mechanical LLC of Footville, WI in the amount of \$24,539 for the replacement of the Courthouse condensate drain lines.

BE IT FURTHER RESOLVED, that a \$2,500.00 contingency also be approved to cover any unforeseen items.

Supervisors Brill and Bomkamp moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,230,000  
Resolution No. 20-1B-400

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,230,000 for highway construction and improvement projects.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-24. NOES-0. ABSENT-5.

12.D. Transfer of Lot 31 of Nelson's First Subdivision to the Town of Milton, Rock County for Park and Open Space Land Uses  
Resolution No. 20-1B-401

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020, approves the transfer of Lot 31 Nelson's First Subdivision to the Town of Milton contingent upon Town of Milton Board acceptance of a Quit Claim Deed noting the property is restricted to public park and open space land uses.

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are authorized to execute required property transfer documents for the good and valuable consideration of \$1.00 from the Town of Milton.

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

12.E. Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure  
Resolution No. 20-1B-402

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of January, 2020 does hereby direct the Rock County Clerk to place the following advisory referendum on the April 7, 2020 county wide ballot:

Question: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?

YES \_\_\_\_\_ NO \_\_\_\_\_

BE IT FURTHER RESOLVED, that the Corporation Counsel prepare a Notice of Referendum to be published by the Rock County Clerk in accordance with statutory requirements; and,

BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Rock County Clerk no later than 70 days prior to the April 7, 2020 election at which the question will appear on the ballot.

Supervisors Bostwick and Bomkamp moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Fox and Richard voted against. Supervisors Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-22. NOES-2. ABSENT-5.

Supervisor Potter left the meeting at 8:10 p.m.

12.F. Executive Session

Per section 19.85(1)(g) – to Confer with Legal Counsel Regarding Litigation or Potential Litigation. Supervisors Fox and Richard moved to go into Executive Session at 8:10 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Lokrantz, Davis, Knudson, Rynes, Homan, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Potter, Gustina, Bussie, Thomas, Yeomans and Owens were absent. AYES-23. NOES-0. ABSENT-6.

Supervisors Mawhinney and Fox moved to go out of Executive Session at 8:18 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Fox and Gramke moved to adjourn at 8:18 p.m. to Thursday, February 13, 2020 at 6:00 p.m. ADOPTED by acclamation.



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