

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
January 9, 2020

The Rock County Board of Supervisors met, pursuant to adjournment on December 12, 2019, at 6:08 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Aegerter 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 – December 12, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Arrowhead Library System Board
 - B. Appointments to the Council on Aging Advisory Board / Council on Aging Nutrition Advisory Council
 - C. Appointments to the Disabled Parking Enforcement Assistance Council
 - D. Appointments to the Southern Wisconsin Regional Airport Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Captain Todd A. Christiansen
 - B. Recognizing Deputy Scott M. Steeber
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Rock County Groundwater Nitrate Workgroup – Thomas Sweeney and Rick Wietersen
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of StormWind Studios Training Subscription
 - 2) Authorizing Purchase of Ford Transit Cargo Van
 - 3) Awarding Contract for Carpet Replacement at Rock County Courthouse

Proceedings of the Rock County Board of Supervisors
January 9, 2020

- C. Approval of the 2019 Land and Water Resource Management Plan
 - D. Authorizing Double Fill of Financial Office Manager Position
 - E. To Ratify the 2020 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office
 - F. To Ratify the 2020 Labor Agreement between Rock County and the Deputy Sheriff's Supervisors Association
 - G. Reallocating the Rock County Sheriff's Office Command Staff
 - H. Approving the 2020 Base Wage Rates for All Employees except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
 - I. Setting the 2020 Salary of the County Administrator
13. ADJOURNMENT

5. Approval of Minutes – December 12, 2019

Supervisors Potter and Gramke moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Tony Farrell, Sr. gave information on Safety Series. Mark Fuller spoke in favor of a referendum supporting nonpartisan redistricting. Supervisor Davis spoke on Martin Luther King, Jr. celebration at Blackhawk Tech on January 11th.

8.A. Appointments to Arrowhead Library System Board

Position: Members of the Arrowhead Library System Board
New Appointment: Supervisor Richard Bostwick
Jose Carrillo

Effective Date: January 9, 2020

Supervisors Davis and Brien moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Members of the Council on Aging Advisory Board/
Council on Aging Nutrition Advisory Council
New Appointment: Mark Richardson Sue McGinniss
Debbie Kraus Vicki Gobel
Rena DeWar

Effective Date: January 9, 2020

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

8.C. Appointments to Disabled Parking Enforcement Assistance Council

Position: Member of the Disabled Parking Enforcement Assistance Council
New Appointment: Jay Buswell
Robert Mills

Effective Date: January 9, 2020

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

8.D. Appointments to the Southern Wisconsin Regional Airport Board

Position: Members of the Southern Wisconsin Regional Airport Board
New Appointment: Greg Johnson
Larry Barton

Effective Date: January 9, 2020

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

9.A. Recognizing Captain Todd A. Christiansen

Resolution No. 19-12A-362

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, does hereby recognize Captain Todd A. Christiansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Todd A. Christiansen along with best wishes for the future.

Supervisors Beaver and Peer move the above recognition. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
January 9, 2020

9.B. Recognizing Deputy Scott M. Steeber

Resolution No. 19-12A-363

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, does hereby recognize Deputy Scott M. Steeber for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Scott M. Steeber along with best wishes for the future.

Supervisors Mawhinney and Aegerter moved the above recognition. ADOPTED by acclamation.

11.A. Rock County Groundwater Nitrate Workgroup Update Report given by Thomas Sweeney and Rick Wietersen.

Supervisor Aegerter left the meeting at 6:45 p.m.

Supervisor Bussie left the meeting at 7:16 p.m.

12.B.1. Authorizing Purchase of StormWind Studios Training Subscription

Resolution No. 20-1A-384

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 authorize the purchase agreement with SHI International Corp. for an amount not to exceed \$30,960.00 for the purchase of the StormWind Studios training subscription.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Bomkamp and Owens were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.2. Authorizing Purchase of Ford Transit Cargo Van

Resolution No. 20-1A-385

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 that a Purchase Order be issued, to Ewald Hartford Ford, LLC, totaling the amount of \$32,012.50, for the purchase of one 2020 Ford Transit Cargo Van.

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Bomkamp and Owens were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.3. Awarding Contract for Carpet Replacement at Rock County Courthouse

Resolution No. 20-1A-386

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, and awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Fell, Aegerter, Bussie, Gustina, Bomkamp and Owens were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.C. Approval of the 2019 Land and Water Resource Management Plan

Resolution No. 20-1A-387

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 does hereby approve the 2019 Rock County Land and Water Resource Management Plan.

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

Proceedings of the Rock County Board of Supervisors
January 9, 2020

12.D. Authorizing Double Fill of Financial Office Manager Position Resolution No. 20-1A-388
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, does hereby authorize the temporary double fill of the Financial Office Manager position.

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

12.E. To Ratify the 2020 Labor Agreement between Rock County and the Correctional Officers in the Sheriff's Office Resolution No. 20-1A-389

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of January, 2020 does hereby ratify the terms and conditions of the 2020 labor agreement between Rock County and the Correctional Officer's Association.

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

12.F. To Ratify the 2020 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association Resolution No. 20-1A-390

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 9th day of January, 2020 does hereby ratify the terms and conditions of the 2020 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

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

12.G. Reallocating the Rock County Sheriff's Office Command Staff Resolution No. 20-1A-391

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020, increase the pay range for the Captain, Unilateral Range 30A to 31, Commander, Unilateral Range 32A to 33, and Chief Deputy, Unilateral Range 34A to 35.

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

12.H. Approving the 2020 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes

Resolution No. 20-1A-392

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 does hereby approve the County's 2020 Pay Plans by increasing each step by 3.00% effective January 1, 2020.

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

12.I. Setting the 2020 Salary of the County Administrator Resolution No. 20-1A-393

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of January, 2020 does hereby authorize that the County Administrator's salary be adjusted by 3.00% effective 1-1-20.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2020 increase from \$6,000 to \$6,500.

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

Proceedings of the Rock County Board of Supervisors
January 9, 2020

13. Adjournment

Supervisors Rynes and Davis moved to adjourn at 7:30 p.m. to Thursday, January 23, 2020 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.