

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 28, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on June 14, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Davis 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 14, 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
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Captain Gary L. Groelle
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Wisconsin and Southern Railroad – Ken Lucht
  - B. County Leadership Institute – Josh Smith
  - C. Information Technology Tablet Training
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Changing the Title of the Legal Stenographer Positions to Legal Support Specialists, Creating 2.0 FTE New Legal Support Specialists, and Amending the 2018 Budget
    - 2) Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget
    - 3) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

- B. Contracts – Roll Call
    - 1) Authorizing Upgrade to Audio and Video Conferencing System for the Courts
    - 2) To Ratify the 2018-2019 Labor Agreement between Rock County and Deputy Sheriff's Supervisors Association
  - C. Recommend Changes to the Wisconsin Farmland Preservation Program
  - D. Approving a County Wide Advisory Referendum on the Legalization and Regulation of the Adult Use of Cannabis
13. ADJOURNMENT

5. Approval of Minutes – June 14, 2018

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

7. Citizen Participation, Communications and Announcements

Gary L. Groelle introduced himself as a candidate running for Rock County Sheriff. Doug Rebut, Rock County Farm Bureau, invited elected officials to Focus on Agriculture event. Tracy Thompson spoke in support of item 12.D.

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

Position:	Members of the Behavioral Health Redesign Steering Committee	
Appointment:	Member	Alternate
	Lindsay Stevens	Laura Binkley
	(Deputy Chief John Olsen)	Dep Chief Terry Sheridan
	(Dave Pluymers)	Kelly Klingensmith
	(Patty Slatter)	Brookelynn Fischer

Effective Date: June 28, 2018

Supervisors Mawhinney and Potter 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: Alternate to Kate Luster – Tera O'Connor  
Effective Date: June 28, 2018

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

9.A Recognizing Captain Gary L. Groelle

Resolution No. 18-6B-034

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of June, 2018, does hereby recognize Captain Gary L. Groelle for his over 36 years of faithful service and recommends that a sincere expression of appreciation be given to Captain Gary L. Groelle along with best wishes for the future.

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

11.A. Report – Wisconsin and Southern Railroad

Ken Lucht gave a report on the history and future of Wisconsin and Southern Railroad.

Supervisor Fell arrived at 6:25 p.m.

11.B. Report – County Leadership Institute

County Administrator Josh Smith gave a report on the County Leadership Institute.

11.C. Report – Information Technology Tablet Training

Supervisors were given iPads with a brief overview of county board applications.

12.A.1. Changing the Title of the Legal Stenographer Positions to Legal Support Specialists, Creating 2.0 FTE New Legal Support Specialists, and Amending the 2018 Budget Resolution No. 18-6B-035

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of June, 2018 that they move to retitle the Legal Stenographer position to Legal Support Specialist and approve the creation of additional 2.0 Legal Support Specialists.

BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

Account/Description	Budget 8/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
19-1922-0000-64904			
Contingency Fund	\$295,609	\$(23,268)	\$272,341
Use of Funds			
24-1610-0000-61400	\$43,924	\$3,660	\$47,584
FICA			
24-1610-0000-61610	\$184,339	\$13,938	\$198,277
Health Insurance			
24-1610-0000-61620	\$5,624	\$538	\$6,162
Dental Insurance			
24-1610-0000-67160	\$0	\$5,132	\$5,132
Capital Assets			

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisor Hawes abstained. Supervisors Fox, Richard, and Yeomans were absent.

AYES – 25. NOES – 0. ABSTAIN – 1. ABSENT – 3.

12.A.2. Authorizing the Purchase of ADA Automatic Door Opener Hardware for the Courthouse and Amending the 2018 Facilities Management Budget Resolution No. 18-6B-036

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of June, 2018, does hereby authorize a purchase order be issued to Access Hardware Supply, of San Leandro, CA in the amount of \$18,496.96 for the automatic door opener hardware.

BE IT FURTHER RESOLVED, that the Facilities Management 2018 budget be amended as follows:

Account/Description	Budget 6/12/18	Increase (Decrease)	Amended Budget
Source of Funds			
18-1810-0000-46450	0	\$14,000	\$14,000
Use of Funds			
18-1810-0000-64008	\$5,000	\$14,000	\$19,000
Supplies-ADA			

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Richard, and Yeomans were absent.

AYES – 26. NOES – 0. ABSENT – 3.

12.A.3. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 18-6B-037

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of June, 2018 to approve and authorize the acceptance of \$37,050 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2018 Sheriff's budget be amended as follows:

Account/Description	Budget 06/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2018-42100	\$19,950	\$37,050	\$57,000

Federal Aid

Use of Funds

21-2140-2018-61210	\$8,750	\$16,250	\$25,000
Overtime			
21-2140-2018-63904	\$2,170	\$430	\$2,600
Policing and First Aid Supplies			
21-2140-2018-63908	\$5,250	\$9,750	\$15,000
Investigative Expenses			
21-2140-2018-65331	\$3,780	\$10,620	\$14,400

Equipment Lease

Supervisors Beaver and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors, Fox, Richard, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Authorizing Upgrade to Audio and Video Conferencing System for the Courts

Resolution No. 18-6B-038

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of June, 2018 that a Purchase Order for upgrading and expanding the Courts video and audio conferencing system be issued to Enterprise Systems Group, Little Chute, WI in the amount of \$424,176.65.

(Administrator Smith noted the Sheriff's Office South Station is not included in work.)

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Richard, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. To Ratify the 2018-2019 Labor Agreement Between Rock County and Deputy Sheriff's Supervisors Association

Resolution No. 18-6B-039

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of June, 2018 does hereby ratify the terms and conditions of the 2018-2019 labor agreement between Rock County and the Deputy Sheriff's Supervisors Association.

Supervisors Mawhinney and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Richard, and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Recommend Changes to the Wisconsin Farmland Preservation Program

Resolution No. 18-6B-040

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of June, 2018, requests the State of Wisconsin review the Farmland Preservation Program statutes and administrative codes to increase the allowable tax credits; amend the program eligibility to allow landowners who have Agricultural Conservation Easements the ability to participate in the FPP, if they meet the financial and conservation criteria; establish a new tax credit level for Agricultural Conservation Easements; reestablish funding for the statewide PACE program through a redesigned funding mechanism; and increase the frequency of review of the Farmland Preservation Program allowable tax credits to assure they are meeting the basic costs associated with program participation. BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County Clerk to send a copy of this resolution to: Wisconsin State Senators Steven Nass and Janis Ringhand; Wisconsin State Representatives Amy Loudenberg, Don Vruwink, Debra Kolste, and Mark Spreitzer; Department of Agriculture, Trade and Consumer Protection Secretary Sheila Harsdorf; Wisconsin Farm Bureau

Legislative Director Paul Zimmerman, Wisconsin Counties Association – Agriculture, Environment and Land Use Committee.  
Supervisors Sweeney and Bostwick moved the above resolution. ADOPTED by acclamation.

12.D. Approving a County Wide Advisory Referendum on the Legalization and Regulation of the Adult Use of Cannabis Resolution No. 18-6B-041

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 28th day of June, 2018, that the following advisory referendum be placed on the countywide general election ballot scheduled for November 6, 2018:

Should cannabis be legalized for adult use, taxed and regulated like alcohol, with the proceeds from the Taxes used for education, healthcare, and infrastructure?

Supervisors Rashkin and Rynes moved the above resolution.

Supervisor Owens and Gustina moved to table resolution until October 1, 2018. Motion to table FAILED on the following roll call vote. Supervisors Peer, Fell, Mawhinney, Gustina, Bussie, Sweeney, Owens and Podzilni voted in favor. Supervisors Aegerter, Beaver, Potter, Driscoll, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, and Brien voted against. Supervisors Fox, Richard, and Yeomans were absent. AYES – 8. NOES – 18. ABSENT – 3.

Supervisor Mawhinney and Sweeney motioned to amend the resolution eliminating lines 37 and 38 and replacing with “Should cannabis, and its associated chemical constituencies, be legalized for medicinal uses, making its possession and use legal with a medical prescription?” Motion withdrawn.

Original resolution ADOPTED on the following roll call vote. Supervisors Aegerter, Beaver, Potter, Driscoll, Thomas, Rynes, Brown, Rashkin, Gramke, Schulz, Zajac, Bostwick, Hawes, and Brien voted in favor. Supervisors Peer, Fell, Mawhinney, Gustina, Bussie, Davis, Knudson, Pleasant, Brill, Sweeney, Owens, and Podzilni voted against. Supervisors Fox, Richard, and Yeomans were absent. AYES-14. NOES – 12. ABSENT – 3.

13. Adjournment

Supervisors Brien and Gramke moved to adjourn at 8:10 p.m. to Thursday, July 12, 2018 at 6:00 p.m. ADOPTED by acclamation.



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