

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
December 13, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on November 15, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Knudson, Rynes, Brown, Rashkin, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Thomas, Gramke, Yeomans and Brill were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Rynes moved the Amended Agenda. ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – November 5, 2018, November 7, 2018, November 13, 2018 and November 15, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the 911 Communications Commission
  - B. Appointment to the Transportation Coordinating Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Joyce Lubben
  - B. Recognizing Sergeant Brian D. Aubrey
  - C. Recognizing Sergeant Wayne K. Hansen
  - D. Recognizing Correctional Officer Barbara A. Meister
  - E. Recognizing Detective Brian L. Meister
  - F. Recognizing Sergeant Karl R. Weberg
  - G. Recognizing Deputy Todd C. Wecker
  - H. Recognizing Bonita 'Bonnie' VanBlaricom
  - I. To Recognize Connie Mageland
  - J. Recognizing Michael Turk
  - K. To Recognize Michael J. Jones
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Courthouse Security Project – Parking and Access to Building

12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Amending the 2018 Council on Aging Budget to Adjust Alzheimer’s Family & Caregiver Program Allocations
    2. Amending Budget and Approving Change Order for Courts Video Conferencing Project
  - B. Contracts – Roll Call
    1. Awarding Bid to Aramark Correctional Services for Food Services at the Rock County Jail
    2. Authorizing Upgrade of Mitel Voice Mail System
    3. Authorizing Purchase of Network Switches
    4. Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail
    5. Authorizing Furlong Industrial Systems to Refurbish the Health Care Center Cooling Tower
    6. Retaining SGTS Inc. for Professional Services for the Jail Camera Systems Upgrade
    7. Awarding Bid for the D-Unit Jail Showers Remodeling
    8. Authorizing Trane to Rebuild the Courthouse Chillers
    9. Awarding Contract for Carpet Replacement at Rock County Courthouse
    10. Authorizing Purchase of ArcServe Backup System
    11. Awarding of Rock County Farm Crop Land Rental Lease
    12. Awarding Bid for the B-Unit Jail Showers Remodeling
  - C. Amending the County’s Personnel Ordinance (Second Reading and Adoption)
  - D. Approval of Incentive Payment from the Land and Water Resource Management Program
  - E. Recommending Modifications to Madison Metropolitan Sewage District’s Wastewater Pollution Discharge Elimination System Permit to Improve Surface Water Quality and Address Public Health Concerns when Sewage is not Required to be Disinfected Seasonally
  - F. To Ratify the 2019 Labor Agreement Between Rock County and the Correctional Officers in the Sheriff’s Office
13. ADJOURNMENT

5. Approval of Minutes – November 5, 2018, November 7, 2018, November 13, 2018 and November 15, 2018

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

7. Citizen Participation, Communications and Announcements

Administrator gave information on the Ho-Chunk Casino Project and the Incorporation Review Board for the Town of Beloit. Supervisor Brien commended the Annie performance at JPAC including Supervisor Aegerter and commended Supervisor Knudson on his State Recognition for his work with the Children’s Christmas Benefit. Supervisor Aegerter recommended listening to the Bishop’s Wife on WCLO. Supervisor Rashkin recommended BJSO Holiday Extravaganza at JPAC.

8.A. Appointment to the 911 Communications Commission

Position: Member of the 911 Communications Commission  
New Appointment: Deputy Chief James Ponkauskas  
Effective Date: January 11, 2019

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

8.B. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee  
Appointment: Lachel Fowler  
Effective Date: January 3, 2019

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

9.A. Recognizing Joyce Lubben Resolution No. 18-12A-128  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 does hereby recognize Joyce Lubben for her over 22 years of service and extends best wishes in her future endeavors.  
Supervisors Mawhinney and Zajac moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Sergeant Brian D. Aubrey Resolution No. 18-12A-129  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, does hereby recognize Sergeant Brian D. Aubrey for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Brian D. Aubrey along with best wishes for the future.  
Supervisors Beaver and Rashkin moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Sergeant Wayne K. Hansen Resolution No. 18-12A-130  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, does hereby recognize Sergeant Wayne K. Hansen for his over 31 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Wayne K. Hansen along with best wishes for the future.  
Supervisors Beaver and Knudson moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Correctional Officer Barbara A. Meister Resolution No. 18-12A-131  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, does hereby recognize Correctional Officer Barbara A. Meister for her over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Barbara A. Meister along with best wishes for the future.  
Supervisors Knudson and Fell moved the above resolution. ADOPTED by acclamation.

9.E. Recognizing Detective Brian L. Meister Resolution No. 18-12A-132  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, does hereby recognize Detective Brian L. Meister for his over 26 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Brian L. Meister along with best wishes for the future.  
Supervisors Potter and Knudson moved the above resolution. ADOPTED by acclamation.

9.F. Recognizing Sergeant Karl R. Weberg Resolution No. 18-12A-133  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, does hereby recognize Sergeant Karl R. Weberg for his over 22 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Karl R. Weberg along with best wishes for the future.  
Supervisors Owens and Beaver moved the above resolution. ADOPTED by acclamation.

9.G. Recognizing Deputy Todd C. Wecker Resolution No. 18-12A-134  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, does hereby recognize Deputy Todd C. Wecker for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Todd C. Wecker along with best wishes for the future.  
Supervisors Brien and Knudson moved the above resolution. ADOPTED by acclamation.

9.H. Recognizing Bonita 'Bonnie' VanBlaricom Resolution No. 18-12A-135  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 does hereby recognize Bonnie VanBlaricom for her many years of dedicated service and extend their best wishes to her in her future endeavors.  
Supervisors Beaver and Fox moved the above resolution. ADOPTED by acclamation.

9.I. To Recognize Connie Mageland Resolution No. 18-12A-136  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of December, 2018, does hereby recognize Connie Mageland for her 17 years of service and extend best wishes to her in her future endeavors.  
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.J. Recognizing Michael Turk Resolution No. 18-12A-137  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors at its regular meeting this 13th day of December, 2018, directs that a sincere expression of recognition be given to Mr. Turk for his over forty years of service and expresses to him best wishes for the future.  
Supervisors Fox and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.K. To Recognize Michael J. Jones Resolution No. 18-12A-138  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 does hereby recognize Mike Jones for his 28 years of service and extend best wishes to him in his future endeavors.  
Supervisors Knudson and Aegerter moved the above resolution. ADOPTED by acclamation.

11.A. Report – Courthouse Security Project – Parking and Access to Building  
An update on the Courthouse security project regarding parking and access to the building was given by Brent Sutherland.

Supervisors Mawhinney and Fox moved to go into recess at 6:50 p.m. Motion approved by acclamation.

Supervisors Knudson and Pleasant left the meeting.

Chair Podzilni reconvened the meeting at 7:11 p.m.

12.A.1. Amending the 2018 Council on Aging Budget to Adjust Alzheimer’s Family & Caregiver Program Allocation Resolution No. 18-12A-139  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 does hereby amend the 2018 Rock County Council on Aging budget as follows:

Account/Description	Budget at 09/01/2018	Increase (Decrease)	Amended Budget
Alzheimer’s Family Caregiver Support Program			
Source of Funds			
30-3920-0000-42200	\$68,469	\$2,077	\$70,546
State Aid			
Use of Funds			
30-3920-0000-64615	\$54,212	\$2,077	\$56,289
Client Related Costs			

Supervisors Owens and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.A.2. Amending Budget and Approving Change Order for Courts Video Conferencing Project Resolution No. 18-12A-140  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 approve Change Order #1 for electrical work in the amount of \$61,850 to the Enterprise Systems Group contract for the Courts Video Conferencing Project;  
BE IT FURTHER RESOLVED, that the Information Technology Courts Video Conferencing Project 2018 budget be amended as follows:

Account/Description	Budget 11/30/18	Increase (Decrease)	Amended Budget
Source of Funds			
07-1430-0000-62400	\$203,614	(\$42,227)	\$161,387
IT Repair & Maintenance			
Use of Funds			
07-1446-0000-64701	\$450,000	\$42,227	\$492,227

Courts Video Conferencing Project

Supervisors Beaver 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, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B.1. Awarding Bid to Aramark Correctional Services for Food Services at the Rock County Jail Resolution No. 18-12A-141

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, awards a contract to Aramark Correctional Services of Downers Grove, Illinois for comprehensive food service operations for the Rock County Jail.

Supervisors Beaver and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B.2. Authorizing Upgrade of Mitel Voice Mail System Resolution No. 18-12A-142

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 authorize a Purchase Order be issued to Enterprise Services Group in an amount not to exceed \$34,940 for the purchase of a voice mail software upgrade.

Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B.3. Authorizing Purchase of Network Switches Resolution No. 18-12A-143

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 authorize a purchase order be issued to CoreBTS, Inc. for an amount not to exceed \$25,063.90 for the purchase of network switches.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B.4. Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail Resolution No. 18-12A-144

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, issue a purchase order to Honeywell Building Solutions of Madison, Wisconsin, in the amount of \$29,775, for the required engineering, equipment, installation, setup, and programming for the Honeywell Controller.

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

Supervisors Zajac and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis,

Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent.  
AYES – 22. NOES – 0. ABSENT – 7.

12.B.5. Authorizing Furlong Industrial Systems to Refurbish the Health Care Center Cooling Tower Resolution No. 18-12A-145

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, that a purchase order be issued to Furlong Industrial Systems of Germantown, Wisconsin, in the amount of \$87,890 for the refurbishing of the Health Care Center cooling tower.

BE IT FURTHER RESOLVED, that a \$4,500 contingency also be approved to cover any unforeseen items.

Supervisors Zajac and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent.  
AYES – 22. NOES – 0. ABSENT – 7.

12.B.6. Retaining SGTS Inc. for Professional Services for the Jail Camera Systems Upgrade Resolution No. 18-12A-146

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, that a contract for professional services be awarded to SGTS Inc., of Madison, Wisconsin, in the amount of \$331,205; and,

BE IT FURTHER RESOLVED, that a \$16,000 contingency also be approved to cover any needed changes in the scope of services.

Supervisors Zajac and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent.  
AYES – 22. NOES – 0. ABSENT – 7.

12.B.7. Awarding Bid for the D-Unit Jail Showers Remodeling Resolution No. 18-12A-147

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, award a contract with Badger Specialty Coatings Inc, of Janesville WI, in the amount of \$42,000.

Supervisors Zajac and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent.  
AYES – 22. NOES – 0. ABSENT – 7.

12.B.8. Authorizing Trane to Rebuild the Courthouse Chillers Resolution No. 18-12A-148

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, issue a purchase order to Trane US Inc. of Madison, Wisconsin, in the amount of \$120,019, for rebuilding the two Courthouse chillers.

BE IT FURTHER RESOLVED, that an \$8,500 contingency also be approved to cover any items not part of the rebuild such as additional refrigerant.

Supervisors Zajac 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, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent.  
AYES – 22. NOES – 0. ABSENT – 7.

12.B.9. Awarding Contract for Carpet Replacement at Rock County Courthouse

Resolution No. 18-12A-149

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000 to Halverson Flooring of Janesville, WI.

Supervisors Zajac and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B.10. Authorizing Purchase of ArcServe Backup System

Resolution No. 18-12A-150

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 authorize a three-year agreement with CDW-G for an amount not to exceed \$64,408.38 for the purchase of the ArcServe backup appliance.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B.11. Awarding of Rock County Farm Crop Land Rental Lease

Resolution No. 18-12A-151

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, does hereby approve and authorize awarding a rental contract for the Rock County Farm Crop Land to Flemming Farm for the rental amount of \$252 per acre annually for the term of January 1, 2019 through December 31, 2023 upon successfully completing the terms of the agreed to lease.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.B.12. Awarding Bid for the B-Unit Jail Showers Remodeling

Resolution No. 18-12A-155

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, award a contract with Badger Specialty Coatings Inc, of Janesville, WI, in the amount of \$42,000.

Supervisors Zajac and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.C. Amending the County's Personnel Ordinance (Second Reading and Adoption)

Resolution No. 18-11D-119

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 13th day of December, 2018 does hereby amend Chapter XVIII, the County's Personnel Ordinance.

Supervisors Mawhinney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.D. Approval of Incentive Payment from the Land and Water Resource Management Program  
Resolution No. 18-12A-152

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, approves the incentive payment for Rock County Best Management Practice Installation Agreement LR-005.18 in the sum of \$26,088.

Supervisors Bostwick and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.E. Recommending Modifications to Madison Metropolitan Sewerage District's Wastewater Pollution Discharge Elimination System Permit to Improve Surface Water Quality and Address Public Health Concerns when Sewage is not Required to be Disinfected Seasonally  
Resolution No. 18-12A-153

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018, in accordance with Wisconsin State Statute 32.05, does hereby approve forwarding recommendation comments to the Wisconsin Department of Natural Resources on increasing the period of required disinfection required in the Madison Metropolitan Sewerage District Wastewater Pollution Discharge Elimination System permit to address potential public health impacts that occur when recreational waters are receiving non-disinfected sewage wastewater, with specific concerns being the Badfish Creek and Yahara River which receive a high ratio of wastewater to normal base flows.

Supervisors Peer 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, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

12.F. To Ratify the 2019 Labor Agreement Between Rock County and the Correctional Officers in the Sheriff's Office  
Resolution No. 18-12A-154

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of December, 2018 does hereby ratify the terms and conditions of the 2019 labor agreement between Rock County and the Correctional Officer's Association.

Supervisors Davis and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Rynes, Brown, Rashkin, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Bussie, Thomas, Knudson, Gramke, Yeomans, Pleasant and Brill were absent. AYES – 22. NOES – 0. ABSENT – 7.

13. Adjournment

Supervisors Richard and Rynes moved to adjourn at 7:35 p.m. to Thursday, January 10, 2019 at 6:00 p.m. ADOPTED by acclamation.



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