

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
May 23, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on May 9, 2019, 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, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Potter, Knudson, Rashkin and Hawes were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Sweeny and Brien moved the Agenda. Agenda ADOPTED moving item 11.B. to after 12.D. as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 9, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #36
  - B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #35
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Proclaiming May 2019 Treatment Court Month
  - B. Proclaiming Emergency Medical Services Week
  - C. To Recognize Rock County Foster Families
  - D. Recognizing David Hayes for Service to Rock Haven
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Capital Improvement Plan – Randy Terronez
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Amending the 2019 Human Services Department Budget to Accept ADRC-COA Integration Grant Funds and Creating an Advisory Committee
  - B. Contracts – Roll Call

1. Authorizing Upgrade for County Citrix Environment
2. Authorizing Payment for Baker Tilly Security Audit
3. Authorizing the Purchase of the Property at 1717 Center Avenue and Amending the 2019 Facilities Management Capital Budget
4. Retaining Architectural/Engineering Firm for Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget
- C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$5,200,000
- D. In Support of Reforming Wisconsin's Eminent Domain Laws
11. REPORTS
  - B. Active Shooter Training Exercise – Shena Kohler
12. NEW BUSINESS
  - E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel about Pending Litigation
13. ADJOURNMENT

5. Approval of Minutes – May 9, 2019

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

Supervisor Rashkin arrived at the meeting.

7. Citizen Participation, Communications and Announcements

Charles Wilson requested increase in funding for Beloit Meals on Wheels. Janet M. LaBrie, Mark Fuller, Susan Johnson and Nancy Hansen Bennett spoke in favor of the Eminent Domain resolution. Phil Boutwell spoke in favor of the county's purchase of 1717 Center Ave. in Janesville. Supervisor Owens commended Airport Director Greg Cullen on the Safcon Event. Supervisor Bussie spoke on tour of county parks. Supervisor Peer spoke on measles outbreak. Supervisor Davis spoke on the upcoming State Taskforce on Water Quality meeting. Supervisor Rashkin spoke on resolution setting term limits on individuals serving on county committees.

8.A. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #36

Position: Member of City of Janesville Joint Review Board to Tax Incremental District #36  
New Appointment: Craig Gramke  
Effective Date: May 23, 2019

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

8.B. Appointment to the City of Janesville Joint Review Board to Tax Incremental District #35

Position: Member of City of Janesville Joint Review Board to Tax Incremental District #35  
New Appointment: Richard Bostwick  
Effective Date: May 23, 2019

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

9.A. Proclaiming May 2019 Treatment Court Month Resolution No. 19-5B-244

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby declare that a "Treatment Court Month" be established during the month of May 2019.

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

Supervisor Rynes left the meeting.

9.B. Proclaiming Emergency Medical Services Week Resolution No. 19-5B-245

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby proclaim May 19-25, 2019 as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

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

9.C. To Recognize Rock County Foster Families Resolution No. 19-5B-246

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of May, 2019, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.

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

9.D. Recognizing David Hayes for Service to Rock Haven Resolution No. 19-5B-247

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby recognize David Hayes for his 25 years, 2 months of service and extend their best wishes to him in his future endeavors.

Supervisors Pleasant and Brill moved the above resolution. ADOPTED by acclamation.

11.A. Capital Improvement Plan

Randy Terronez gave a report on the Capital Improvement Plan.

Supervisor Hawes arrived at the meeting.

12.A.1. Amending the 2019 Human Services Department Budget to Accept ADRC-COA Integration Grant Funds and Creating an Advisory Committee Resolution No. 19-5B-248

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby authorize the acceptance of ADRC-COA Integration funding.

BE IT FURTHER RESOLVED, that a ten member advisory committee be created with equal representation from the ADRC and COA representatives.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 04/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
State Aid			
36-3683-0000-42200	\$1,056,307	\$18,855	\$1,075,162
Use of Funds			
Other Contracted Services			
36-3683-0000-62119	\$0	\$18,670	\$18,670
Program Expense			
36-3683-0000-64604	\$20,000	\$185	\$20,185

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

12.B.1. Authorizing Upgrade for County Citrix Environment Resolution No. 19-5B-249

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 that a Purchase Order for the upgrade from Citrix 6.5 to Citrix 7.15 LTSR be issued to EDCI, Inc. for an amount not to exceed \$30,000.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes,

Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.2. Authorizing Payment for Baker Tilly Security Audit Resolution No. 19-5B-250  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby authorize a contract with Baker Tilly, not to exceed \$40,500. Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Knudson and Rynes were absent. AYES-26. NOES-0. ABSENT-3.

12.B.3. Authorizing the Purchase of the Property at 1717 Center Avenue and Amending the 2019 Facilities Management Capital Budget Resolution No. 19-5B-251  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019 does hereby approve and authorize the purchase of the property at 1717 Center Avenue in the amount of \$4,400,000.00, plus closing costs from 1717 4GK, LLC of Janesville, Wisconsin. BE IT FURTHER RESOLVED, that the Facilities Management 2019 budget be amended as follows:

Account/Description	Budget 5/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
18-1857-0000-49100	0	\$4,400,000.00	\$4,400,000.00
Notes Issued			
Use of Funds			
18-1857-0000-67200	0	\$4,400,000.00	\$4,400,000.00
Capital Improvements			

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

12.B.4. Retaining Architectural/Engineering Firm for Design Services for the Renovation of 1717 Center Avenue Building and Amending the 2019 Facilities Management Budget Resolution No. 19-5B-252  
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$724,000; and, BE IT FURTHER RESOLVED, that a \$72,000.00 contingency also be approved to cover any needed changes in the scope of service.

BE IT FURTHER RESOLVED, that the Facilities Management 2019 budget be amended as follows:

Account/Description	Budget 5/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
18-1857-0000-49100	0	\$796,000.00	\$796,000.00
Notes Issued			
Use of Funds			
18-1857-0000-67200	0	\$796,000.00	\$796,000.00
Capital Improvements			

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

12.C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$5,200,000 Resolution No. 19-5B-253

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$5,200,000 for the purchase of the land and building at 1717 Center Avenue, Janesville, WI and architectural and engineering costs for renovating the building and initial costs of building renovation.

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

12.D. In Support of Reforming Wisconsin's Eminent Domain Laws Resolution No. 19-5B-254

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of May, 2019, does hereby request that the State of Wisconsin establish a special legislative commission on the use of eminent domain in order to allow the state legislature to pursue a change of law from the protection of its citizens' private property rights.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Governor, Wisconsin State Legislature, the Public Service Commissioners and to the Wisconsin Counties Association.

Supervisors Davis and Bostwick moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rashkin, Homan, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans voted against. Supervisors Potter, Knudson and Rynes were absent. AYES-25. NOES-1. ABSENT-3.

11.B. Active Shooter Training Exercise

Sergeant Shena Kohler led an active shooter training exercise.

Supervisor Bussie left the meeting.

12.E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation.

Supervisors Fox and Mawhinney moved to go into Executive Session at 8:15 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rashkin, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Bussie, Knudson and Rynes were absent. AYES-25. NOES-0. ABSENT-4.

Supervisors Gustina and Davis motioned to go out of Executive Session at 8:22 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Mawhinney and Bostwick moved to adjourn at 8:22 p.m. to Thursday, June 13, 2019 at 6:00 p.m. ADOPTED by acclamation.



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