

ROCK COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
July 13, 2017

The Rock County Board of Supervisors met pursuant to adjournment on June 22, 2017, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni were present. Supervisors Heidenreich, Richard, Garrett, and Hawes were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Peer 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 22, 2017
6. PUBLIC HEARING
  - A. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Donna Duerst
  - B. Recognizing Mary LaFever for Service to Rock Haven
  - C. Recognizing Deanna Pagel for Service to Rock Haven
  - D. Recognizing Deputy John R. Paulson
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
  - B. Contracts-Roll Call
    - 1) Approve Relocation Order for CTH F (North) Reconstruction Project
  - C. Creating 0.4 FTE Administrative Assistant for Treatment Court
  - D. Reclassifying Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician
  - E. Approving Additional 2017 Wage Rate Changes for Employees by the Salary Study, and Amending the Personnel Policy Wage Appendices
  - F. Executive Session: Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

13. ADJOURNMENT

5. Approval of Minutes of June 22, 2017

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

6.A. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (First Reading) Resolution No. 17-7A-310

Public Hearing open at 6:05 p.m. No comments. Public Hearing closed at 6:06 p.m.

7. Citizen and Participation, Communications and Announcements

Tony Farrell Sr. spoke on suicide rate in Rock County thanking the many county agencies, local agencies, schools, and citizens who make a difference. Supervisor Bussie gave information on airport lighting. Nick Osbourne introduced three Cullen Government Interns: Chesity McDaniels, Cooper Kennedy, and Maria Mendoza-Ochoa. Clerk Tollefson reminded supervisors that Campaign Finance Reports are due. Administrator Smith gave info in Policy 2.19 Community Agency Initiatives Policy. Jeff Kuglitch announced his appointment as Rock County Circuit Judge.

9.A. Recognizing Donna Duerst Resolution No. 17-7A-311

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017, does hereby recognize Donna Duerst for her twenty-seven (27) years of service and extend best wishes to her in her future endeavors.

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

9.B. Recognizing Mary LaFever for Service to Rock Haven Resolution No. 17-7A-312

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017 does hereby recognize Mary LaFever for her 15 years, 6 months of service and extend their best wishes to her in her future endeavors.

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

9.C. Recognizing Deanna Pagel for Service to Rock Haven Resolution No. 17-7A-313

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017 does hereby recognize Deanna Pagel for her 23 years, 3 months of service and extend their best wishes to her in her future endeavors.

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

9.D. Recognizing Deputy John R. Paulson Resolution No. 17-7A-314

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017, does hereby recognize Deputy John R. Paulson for his over 26 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy John R. Paulson along with best wishes for the future.

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

12.B.1. Approve Relocation Order for CTH F (North) Reconstruction Project

Resolution No. 17-7A-315

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017, in accordance with Wisconsin State Statute 32.05, does hereby approve the Relocation Order and related Right of Way Plat for the above referenced project; and

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and

BE IT FURTHER RESOLVED, that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Richard, Garrett, and Hawes were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.C. Creating a 0.4 FTE Administrative Assistant for Treatment Court

Resolution No. 17-7A-316

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017 does hereby add the 0.4 FTE Administrative Assistant position based on the recommendation of the Human Services Director and authorize the Human Services Department to fill the position.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Richard, Garrett, and Hawes were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.D. Reclassifying Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician

Resolution No. 17-7A-317

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017 does hereby reclassify the 1.0 FTE Bachelor's Level Crisis Worker to a Master's Level Behavioral Health Clinician based on the recommendation of the Human Services Director and authorize the Human Services Department to fill the position.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Richard, Garrett, and Hawes were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Approving Additional 2017 Wage Rate Changes for Employees by the Salary Study, and Amending the Personnel Policy Wage Appendices

Resolution No. 17-7A-318

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 13th day of July, 2017 does hereby approve the adjusted County's 2017 Pay Plans by increasing each step in accordance with the Salary Results effective July 2, 2017.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Richard, Garrett, and Hawes were absent. AYES – 25. NOES – 0. ABSENT – 4.

Supervisors Fox and Mawhinney motioned to go into recess at 6:33 p.m. Motion carried by acclamation.

Chair Podzilni reconvened the meeting at 6:50 p.m.

12.F. Executive Session: Per Section 19.85(1)(e), Wis. Stats. Update on Collective Bargaining

Supervisors Mawhinney and Fox motioned to go into Executive Session. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Richard, Garrett, and Hawes were absent. AYES – 25. NOES – 0. ABSENT – 4.

Supervisors Mawhinney and Fox motioned to come out of closed session at 7:15 p.m. Approved by acclamation.

13. Adjournment.

Proceedings of the Rock County Board of Supervisors  
July 13, 2017

Supervisors Arnold and Pleasant moved to adjourn at 7:15 p.m. to Thursday, August 10, 2017, at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'J. Meier', written in a cursive style.

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