

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 13, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on May 23, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni were present. Supervisors Potter, Rashkin and Sweeney were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Bostwick 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 – May 23, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Aging Services Integration Review Advisory Committee
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointments to the Human Services Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize Steve Hare
 - B. To Recognize Nancy Story
 - C. To Recognize Terri Pass
 - D. Recognizing John Byrne for Service to Rock County
 - E. To Recognize June 15, 2019 as World Elder Abuse Awareness Day
 - F. Confirming the Induction of Sandra Kraft, Albert Funk, and Tom Presny to the Rock County Hall of Honor
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Enbridge Pipeline Operations and Safety – Becky Haase and John Schwarz
 - B. Step 5 Grievance Process and Procedures for the June 27 Hearing
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call

1. Authorizing Purchase of VMWare Enterprise Software
- C. In support of Increased 2019-21 State Budget for County Child Support Funding
13. ADJOURNMENT

5. Approval of Minutes – May 23, 2019

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

7. Citizen Participation, Communications and Announcements

Ellen Wiegand requested increase in funding for Beloit Meals on Wheels. Supervisor Peer reminded everyone of the Rock County Hall of Honor on June 19th. Supervisor Schulz gave information on the Janesville Southside Farmers Market. Supervisor Brien introduced Albert Funk in the audience. Richard Greenlee introduced the new Risk Manager for Rock County, Terri Carlson. Josh Smith introduced the newly appointed Child Support Director, Melissa Wittwer.

8.A. Appointments to the Aging Services Integration Review Advisory Committee

Position: Members of the Aging Services Integration Review Advisory Committee
Appointments: Supervisor Terry Fell Supervisor Phillip Owens
Supervisor Norvain Pleasant Supervisor Terry Thomas
Paula Garecht Tom Moe
Janet Smith Mark Richardson
Rob Wilkinson Chuck Wilson

Effective Date: June 13, 2019

Supervisors Thomas and Knudson moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Behavioral Health Redesign Steering Committee

Position: Member of the Behavioral Health Redesign Steering Committee
Appointment: Kelly Klingensmith, Public Health Department
Effective Date: June 13, 2019

Supervisors Thomas and Knudson moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Human Services Board

Position: Members of the Human Services Board
New Appointment: Stephanie Aegerter Kathy Schulz
Sally Jean Weaver-Landers

Effective Date: June 13, 2019

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

9.A. To Recognize Steve Hare

Resolution No. 19-6A-255

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of June, 2019 does hereby recognize Steve Hare for his 28 years of service and extend best wishes to him in his future endeavors.

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

9.B. To Recognize Nancy Story

Resolution No. 19-6A-256

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of June, 2019 does hereby recognize Nancy Story for her 24 years of service and extend best wishes to her in her future endeavors.

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

9.C. To Recognize Terri Pass

Resolution No. 19-6A-257

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of June, 2019 does hereby recognize Terri Pass for her 36 years of service and extend best wishes to her in her future endeavors.

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

9.D. Recognizing John Byrne for Service to Rock County Resolution No. 19-6A-258
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of June, 2019, does hereby thank John Byrne for his dedication and contributions to the citizens of Rock County and wish him the best for his future plans.
Supervisors Mawhinney and Zajac moved the above resolution. ADOPTED by acclamation.

9.E. To Recognize June 15, 2019 as World Elder Abuse Awareness Day Resolution No. 19-6A-259
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 13th day of June, 2019, does hereby recognize June 15, 2019 as World Elder Abuse Awareness Day.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.F. Confirming the Induction of Sandra Kraft, Albert Funk, and Tom Presny to the Rock County Hall of Honor Resolution No. 19-6A-260
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 13th day of June, 2019 that the nomination of Sandra Kraft, Albert Funk, and Tom Presny as the 2019 Hall of Honor Inductees be confirmed.
Supervisors Richard and Mawhinney moved the above resolution. ADOPTED by acclamation.

11.A. Enbridge Pipeline Operations and Safety
A report on the Enbridge Pipeline Operations and safety was given by Becky Haase and John Schwarz.

11.B. Step 5 Grievance Process and Procedures for the June 27 Hearing
Overview of process and procedure given by Corporation Counsel, Richard Greenlee.

Supervisor Yeomans left the meeting.

12.B.1. Authorizing Purchase of VMWare Enterprise Software Resolution No. 19-6A-261
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of June, 2019 that a Purchase Order for the purchase of VMWare vSphere Enterprise software be issued to CDW-G in Vernon Hills, IL in the amount of \$61,395.01.
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, Knudson, Rynes, Homan, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Rashkin, Yeomans and Sweeney were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.C. In Support of Increased 2019-21 State Budget for County Child Support Funding Resolution No. 19-6A-262
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 13th day of June, 2019, respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-2021 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Rock County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.
Supervisors Beaver and Rynes moved the above resolution. ADOPTED by acclamation.

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13. Adjournment

Supervisors Richard and Bostwick moved to adjourn at 7:29 p.m. to Thursday, June 27, 2019 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.