

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 28, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on February 14, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Yeomans 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 – February 14, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Tamara 'Tami' Brown
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Jail Re-entry
 - B. Discussion on County Health Insurance
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions
 2. Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 HSD Budget
 3. Authorizing Purchase of New Desk Phones
 4. Carryover of 2018 Budget Appropriations to 2019
 - B. Contracts – Roll Call
 1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works – Four 2019 Chevrolet Impalas

2. Authorizing Purchase of F-250 Truck Motor Pool Vehicle for the Rock County Department of Public Works
 3. Authorizing Purchase of F-150 Truck for Parks Motor Pool Vehicle for the Rock County Department of Public Works
 4. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works – Eleven 2019 Dodge Grand Caravans
 5. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works – One 2019 Ford Transit Van
 - ~~C. Creating an Ad Hoc Health Insurance Plan Advisory Committee~~
 - D. Requesting that the Next Commissioned Submarine be Named after the State of Wisconsin
 - E. Directing the County Administrator to Explore and Report on Options for the Public Broadcasting of Meetings of the Rock County Board of Supervisors
 - F. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation
13. ADJOURNMENT

5. Approval of Minutes – February 14, 2019

Supervisors Yeomans and Brien moved to approve the minutes as submitted. ADOPTED by acclamation.

Supervisor Rashkin arrived at 6:10 p.m.

7. Citizen Participation, Communications and Announcements

Bob Buchanan and Carla Quirk spoke on unions and employee health insurance. Supervisor Davis gave information on storm spotter training on March 6th and information on the DNR Spring Hearing – Conservation Conference on April 8th. Supervisor Rashkin spoke on concerns on roads breaking up. Supervisor Brien thanked Public Works Department for keeping the roads clear.

9.A. Recognizing Tamara “Tami” Brown

Resolution No. 19-2B-186

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of February, 2019 does hereby recognize Tami Brown for her many years of dedicated service and extend their best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk of Rock County be authorized and directed to furnish a copy of this resolution to Tami Brown.

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

11.A. Jail Re-Entry

Overview of the Jail Re-Entry program in Rock County given by Sheriff Troy Knudson, Human Services Director-Kate Luster and Amy Evans (Human Services).

11.B. Discussion on County Health Insurance

Administrator Josh Smith gave an overview of the county employee health insurance and comparisons between other government entities and private sectors health plans.

Supervisors Bussie and Bostwick left the meeting during the County Health Insurance discussion.

12.A.1. Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 2.0 FTE Human Services Professional Positions

Resolution No. 19-2B-187

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of February, 2019 does hereby approve the creation of 2.0 FTE Lead Case Manager positions in CLTS, and the purchase of computers, phones and furniture for the new positions; and, BE IT FURTHER RESOLVED, that the 2019 Budget be amended as follows:

Proceedings of the Rock County Board of Supervisors
February 28, 2019

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3691-0000-42100			
Federal Aid	4,840,184	292,715	5,132,899
Use of Funds			
36-3691-0000-61100			
Regular Wages	1,052,263	125,070	1,177,333
36-3691-0000-61400			
FICA	80,575	9,569	90,144
36-3691-0000-61510			
Retirement – Employers	68,989	8,192	77,181
36-3691-0000-61610			
Health Insurance	367,959	50,925	418,884
36-3691-0000-61620			
Dental Insurance	10,001	1,941	11,942
36-3691-0000-62210			
Telephone	17,292	1,200	18,492
36-3691-0000-64604			
Program Expense	3,072,080	93,018	3,165,098
36-3691-0000-67130			
Terminals & PC's	1,900	2,800	4,700

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

12.A.2. Authorizing a Substance Use/Co-Occurring Disorder Competency Training Agreement and Amending the 2019 HSD Budget Resolution No. 19-2B-188

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of February, 2019 does hereby authorize the agreement with Full Potential Coaching and Consulting.

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

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
36-3690-0000-61100			
Regular Wages	\$2,776,787	(\$30,615)	\$2,746,172
36-3690-0000-61610			
Health Insurance	\$429,035	(\$4,385)	\$424,650
36-3690-0000-62119			
Other Contracted Services	\$145,159	\$35,000	\$180,159

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

12.A.3. Authorizing Purchase of New Desk Top Phones Resolution No. 19-2B-189

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of February, 2019 authorize a Purchase Order be issued to Enterprise Systems Group in an amount not to exceed \$36,264.00 for the purchase of new phones and licenses.

Supervisors Mawhinney and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes,

Owens, Brien and Podzilni voted in favor. Supervisors Fell, Fox, Bussie and Bostwick were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.A.4. Carryover of 2018 Budget Appropriations to 2019

Resolution No. 19-2B-198

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 28th day of February, 2019 that the 2019 Budget be amended and amounts are carried over as follows:

Finance: Workstations not delivered until 2019 - \$6,322; OPEB valuation - \$5,000

Corporation Counsel: Chairs not received until 2019 - \$2,503

Information Technology: Microsoft Consulting services - \$1,708; text archiving project, timeclock work rule for Sheriff's Office - \$44,318; agenda software - \$35,860; backordered switches - \$25,064; backordered Spillman server - \$17,000; HR/Payroll system upgrade, ArcServe consulting - \$39,372; backordered servers - \$49,728; IP Phone project - \$29,262

Human Resources: ADA training for managers - \$2,000

County Clerk: Binding of County Board proceedings, microfiche project - \$1,950

Facilities Management: Carpet - \$13,689; Eclipse Center security - \$19,705; Franklin St security -

\$20,000; Court St security - \$20,000; DPW Beloit garage - \$4,166,164; Jail shower wall coating - \$42,000; camera security upgrade - \$494,755; Courthouse guard rails and tuck pointing - \$80,975; HCC cooling tower coating - \$65,470

Sheriff's Office: Assault shield - \$2,489; holsters - \$237; PR supplies - \$635; 40MM Deuce launcher - \$1,674; portable repeater - \$6,225; small unmanned vehicle - \$7,353

Communications Center: Replace County A tower light - \$7,700

Victim Witness: Laptops and related operating software - \$3,842

Health Department: Customer Relations Management software - \$4,975, outreach materials - \$9,675; outreach materials - \$2,440; chairs and autoclave-\$9,590

Rock Haven: Computers and phones for new Assistant Director of Nursing positions - \$2,218

Public Works-Highway Division: RT Vision enhancements - \$32,132; Bridge Aid for Towns - \$51,286;

County Bridge Maintenance - \$68,523; Federal Aid projects - \$765,399; Equipment ordered in 2018 and not received until 2019 - \$341,616

Public Works-Parks: Boat launch signage - \$945; various capital projects - \$98,455

Airport: Training - \$3,863; Marketing/promotion - \$2,446; De-icer - \$21,778; Various capital projects - \$446,340

UW Extension: Furniture for new location - \$5,823

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

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

AYES – 25. NOES – 0. ABSENT – 4.

12.B.1. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works

Resolution No. 19-2B-190

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 28th day of February, 2019 that a Purchase Order be issued to Napleton Chevrolet Buick of Columbus, Wisconsin for \$87,061.42 for the purchase of four (4) 2019 Chevrolet Impala sedans.

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

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

AYES – 25. NOES – 0. ABSENT – 4.

12.B.2. Authorizing Purchase of F-250 Truck Motor Pool Vehicle for the Rock County Department of Public Works

Resolution No. 19-2B-191

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 28th day of February, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$29,041.00 for the purchase of one (1) 2019 Ford F-250 pickup truck.

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

Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Davis, Thomas,

Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Fox, Bussie and Bostwick were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B.3. Authorizing Purchase of F-150 Truck for Parks Motor Pool Vehicle for the Rock County Department of Public Works Resolution No. 19-2B-192

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 28th day of February, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$34,887.00 for purchase of one (1) 2019 Ford F-150 pickup truck.

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

12.B.4. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works Resolution No. 19-2B-193

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 28th day of February, 2019 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$247,797.00 for the purchase of eleven (11) 2019 Dodge Grand Caravans.

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

12.B.5. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works Resolution No. 19-2B-194

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 28th day of February, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$26,415.00 for the purchase of one (1) Ford Transit van.

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

12.D. Requesting that the Next Commissioned Submarine be Named after the State of Wisconsin Resolution No. 19-2B-196

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of February, 2019, encourages the Secretary of the Navy to name the next commissioned submarine after the State of Wisconsin and hereby urges Governor Tony Evers and Wisconsin's congressional delegation to advocate for such a naming; and

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this resolution to Governor Evers, the office of each member of congress representing the citizens of Wisconsin, and the Wisconsin Counties Association.

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

12.E. Directing the County Administrator to Explore and Report on Options for the Public Broadcasting of Meetings of the Rock County Board of Supervisors Resolution No. 19-2B-197

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of February, 2019, that it is the policy of Rock County Board of Supervisors to, at the earliest and most practicable moment, begin broadcasting the proceedings of the Rock County Board of Supervisors in a manner that would provide broad access to members of the public not present at its meetings;

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors does hereby direct the County Administrator to explore and pursue options for broadcasting meetings of the Rock County Board of Supervisors, and its constituent committees, commissions and boards to the public and report back to the Rock County Board of Supervisors with a proposal to be submitted to the Board no later than to be included with the submission of the Administrator's 2020 budget proposal.

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

Supervisor Yeomans left the meeting at 8:05 p.m.

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

Supervisors Richard and Knudson motioned to go into Executive Session at 8:05 p.m. Motion APPROVED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Fox, Bussie, Yeomans and Bostwick were absent. AYES – 24. NOES – 0. ABSENT – 5.

Closed Session 8:05 p.m.

Supervisors Mawhinney and Richard motioned to come out of closed session at 8:06 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Zajac and Gustina moved to adjourn at 8:06 p.m. to Thursday, March 14, 2019 at 6:00 p.m. APPROVED by acclamation.



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