

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 12, 2017

The Rock County Board of Supervisors met pursuant to adjournment on September 28, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Kraft and Mawhinney 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 – September 28, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
- A. Appointments to the Emergency Medical Services Advisory Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
- A. Recognizing Sergeant Kenneth J. Marquardt
- B. Recognizing Jodi Welch
- C. Recognizing Linda Lou
- D. Recognizing Marilyn Loveland for Service to Rock Haven
- E. Recognizing John Welch for Service to Rock Haven
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
- 1) Amending the 2017 HSD Budget to Accept CLTS Funds and Create 11.0 Positions
- 2) Amending the Sheriff's 2017 Budget to Use Equitably Shared Funds for Canine Purchase
- B. Contracts-Roll Call
- 1) Authorization for Purchase / Installation of Fire & EMS Paging System

- 2) Authorizing Agreement with City of Edgerton for the Acquisition and Sale of Tax Delinquent Property Located at 322 Spencer Street in the City of Edgerton, In Accordance with Section 75.365 of the Wisconsin Statutes
 - 3) Awarding Contract for Color Copier in Central Services
 - C. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2018
 - D. Determining Allocation of American Transmission Company Environmental Impact Fees to be Received in 2018
 - E. Acceptance of Rock County 2017-2018 Snowmobile DNR Grant S-5062
 - F. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements
 - G. Authorizing Engagement Letter in Relation to Claims Against Opioid Manufacturing
 - H. Presentation of the 2018 Recommended Budget – County Administrator
13. ADJOURNMENT

5. Approval of Minutes of September 28, 2017

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

7. Citizen and Participation, Communications and Announcements

Dr. Charles Clark spoke about an October 11, 2017 press release where the UW System proposes restructuring campuses. Nick Osborne advised County Board Supervisors of the option to contribute to the United Way campaign. Supervisor Brill stated he would like to see something significant from the old Rock Haven building to be removed and put in the new Rock Haven building as a remembrance of the old building.

8.A. Appointments to the Emergency Medical Services Advisory Council

Position:	Members of the Emergency Medical Services Advisory Council	
New Appointment:	Larry Knuth Paratech Ambulance 9401 W Brown Deer Rd Milwaukee, WI 53224	Shelly McGuire Edgerton Hospital & Health Services 11101 Sherman Rd Edgerton, WI 53534
	Brian Becker Rock County 911	Pastor William Wagner 2491 Dewey Ave Beloit, WI 53511
	Dr. Kasey Kronenfeld SSM Health 2400 E. Racine St. Janesville, WI 53546	Deputy Chief Jim Ponkauskas Janesville Fire Department 303 Milton Ave Janesville, WI 53545
	Chief Randall Pickering Edgerton Fire Dept 621 N Main St Edgerton, WI 53534	Barry Irmen Rock Co. Medical Examiner's Office
Effective Date:	October 12, 2017	

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

9.A. Recognizing Sergeant Kenneth J. Marquardt

Resolution No. 17-10A-359

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of October, 2017, does hereby recognize Sergeant Kenneth J. Marquardt for his over 29 years of faithful service and recommends that a sincere expression of appreciation be given to Sergeant Kenneth J. Marquardt along with best wishes for the future.

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

9.B. Recognizing Jodi Welch Resolution No. 17-10A-360
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of October, 2017 does hereby recognize Jodi Welch for her 19 years, 10 months of service and extend their best wishes to her in her future endeavors.
 Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Linda Lou Resolution No. 17-10A-361
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of October, 2017 does hereby recognize Linda Lou for her 27 years, 8 months of service and extend their best wishes to her in her future endeavors.
 Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

9.D. Recognize Marilyn Loveland for Service to Rock Haven Resolution No. 17-10A-362
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of October, 2017 does hereby recognize Marilyn Loveland for her 28 years, 9 months of service and extend their best wishes to her in her future endeavors.
 Supervisors Pleasant and Hawes moved the above resolution. ADOPTED by acclamation.

9.E. Recognizing John Welch for Service to Rock Haven Resolution No. 17-10A-363
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of October, 2017 does hereby recognize John Welch for his 21 years, 9 months of service and extend their best wishes to him in his future endeavors.
 Supervisors Pleasant and Driscoll moved the above resolution. ADOPTED by acclamation.

12.A.1. Amending the 2017 HSD Budget to Accept CLTS Funds and Create 11.0 FTE Positions Resolution No. 17-9B-358
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of October, 2017, does hereby approve the creation of 6.0 FTE Social Worker positions and one Human Services Supervisor I in the CLTS Program; 3.0 FTE joint CLTS/CCS Social Worker positions and one Human Services Supervisor II in the CCS Program; and the purchase of computers, phones and furniture for the new positions.

BE IT FURTHER RESOLVED, that the 2017 Budget be amended as follows:

Account/Description	Budget 9/1/17	Increase (Decrease)	Amended Budget
Source of Funds-CLTS			
36-3691-0000-42100 Federal Aid	\$2,446,371	\$10,760	\$2,457,131
Use of Funds-CLTS			
36-3691-0000-61100 Regular Wages	\$612,870	\$4,887	\$617,757
36-3691-0000-61400 FICA	\$46,961	\$374	\$47,335
36-3691-0000-61510 Retirement	\$41,742	\$332	\$42,074
36-3691-0000-61610 Health Insurance	\$213,828	\$1,373	\$215,201
36-3691-0000-61620 Dental Insurance	\$6,042	\$54	\$6,096
36-3691-0000-64604 Program Expense	\$1,569,655	(\$13,690)	\$1,555,965
36-3691-0000-67130 Terminals & PCs	\$2,800	\$10,500	\$13,300
36-3691-0000-67160 HSD Equipment \$500 - \$5000	\$2,225	\$6,930	\$9,155
Use of Funds-CCS			
36-3707-0000-64604	\$169,627	(\$9,960)	\$159,667

Program Expense			
36-3707-0000-67130	\$16,100	\$6,000	\$22,100
Terminals & PCs			
36-3707-0000-67160	\$59,118	\$3,960	\$63,078
HSD Equipment \$500 - \$5000			

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

12.A.2. Amending the Sheriff's 2017 Budget to Use Equitably Shared Funds for Canine Purchase
 Resolution No. 17-10A-364

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of October, 2017 that the 2017 budget be amended as follows:

Account/Description	Budget 09/01/17	Increase (Decrease)	Amended Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$20,000.00	\$10,000.00	\$30,000.00
Use of Funds			
21-2195-0000-64200			
Training Expense	\$3,000.00	\$4,000.00	\$7,000.00
21-2195-0000-67161			
Capital Assets \$5,000/More	\$0.00	\$6,000.00	\$6,000.00

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

12.B.1. Authorization for Purchase/Installation of Fire & EMS Paging System
 Resolution No. 17-10A-365

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of October, 2017 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$332,737.45 to coordinate and implement this project.

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

12.B.2. Authorizing Agreement with City of Edgerton for the Acquisition and Sale of Tax Delinquent Property Located at 322 Spencer Street in the City of Edgerton, In Accordance with Section 75.365 of the Wisconsin Statutes
 Resolution No. 17-10A-366

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of October, 2017, that the County Board Chair and County Clerk as hereby authorized to enter into an Agreement with the City of Edgerton for the acquisition and sale of the property located in the City of Edgerton and described as 322 Spencer Street, Edgerton, Wisconsin, (Rock County Tax ID Number 221 213008).

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

12.B.3. Awarding Contract for Color Copier in Central Services Resolution No. 17-10A-367
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of October, 2017, does hereby approve entering into a contract for a five year lease totaling \$50,640, plus a per copy maintenance agreement, with Rhyme Business Products of Janesville, WI for a color copier for Central Services.

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

12.C. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2018 Resolution No. 17-10A-368

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of October, 2017, does hereby designate the *Janesville Gazette* as the official county newspaper for all county legal publications for 2018.

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

12.D. Determining Allocation of American Transmission Company Environmental Impact Fees to Be Received in 2018 Resolution No. 17-10A-369

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 12th day of October, 2017, approves the environmental impact fees received from ATC in 2018 be deposited in the existing Special Revenue Account on the County's Balance Sheet and further segregates the funds as follows:

50% be allocated for Land Conservation projects.

50% be allocated for Parks projects.

BE IT FURTHER RESOLVED, the allocation for Land Conservation projects be further segregated in the balance sheet account to assure that the Groundwater Nitrate Initiative Project has funding available to commence activities, in the sum of \$120,000, with the remainder of the funding earmarked for the PACE and Clean Sweep programs.

BE IT FURTHER RESOLVED, the allocation for Parks Division projects be earmarked to fund various capital improvement projects and land acquisition.

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

12.E. Acceptance of Rock County 2017-2018 Snowmobile DNR Grant S-5062 Resolution No. 17-10A-370

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors on this 12th day of October, 2017, hereby accepts the 2017-2018 Rock County Snowmobile Grant.

BE IT FURTHER RESOLVED, that the Parks Director is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Director be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

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

12.F. Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements Resolution No. 17-9A-351

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of October, 2017 does hereby request that the Rock County Legislators introduce and support legislation authorizing counties to utilize the Design-Build option.

BE IT FURTHER RESOLVED that the legislature take action to update the antiquated project limit in Sec. 59.52(29), Stats., from \$25,000 to \$250,000, and the requirement of a Class I notice be raised for any public work to a cost in excess of \$50,000.

BE IT FURTHER RESOLVED that the County Clerk is authorized to send copies of this resolution to the Rock County Legislative Delegation and the Wisconsin Counties Association to elicit support for this request change in state law.

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

12.G. Authorizing Engagement Letter in Relation to Claims Against Opioid Manufacturing

Resolution No. 17-10A-371

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of October, 2017 does hereby authorize, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED that Rock County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

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

Supervisor Fox left at 6:43 p.m.

12.H. Presentation of the 2018 Recommended Budget – County Administrator

County Administrator Josh Smith gave a slideshow presentation of the 2018 recommended budget.

Supervisor Bussie left at 6:55 p.m.

13. Adjournment.

Supervisors Davis and Gustina moved to adjourn at 7:34 p.m. to Thursday, October 26, 2017 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Jenny Stanek, Deputy County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.