

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 11, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on September 27, 2018, at 6:01 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Peer moved the Amended Agenda. Amended 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 27, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Land Information Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Tahirih Carr
 - B. Recognizing Stephen Kramer
 - C. Recognizing Blake Peterson
 - D. Recognizing Dianne Higbee
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 2018 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program
 - 2) Accepting State Health Assessment Community Conversations Mini-Grant Amendment to the Established Prevention Grant and Amending the Rock County Public Health Department Budget
 - B. Contracts – Roll Call
 - 1) Authorizing Renewal of AT&T Circuits Contract
 - 2) Authorizing Purchase of Patrol Squads and Fleet Vehicles

- 3) Awarding Bid to Aramark Uniform Services for Laundry Services at the Rock County Jail
 - 4) Authorizing an Intergovernmental Agreement for Conducting an Analysis of Impediment to Fair Housing
 - C. Amending Various Sections of the Rock County Floodplain Zoning Ordinance (Chapter 4 Part 4) (Second Reading and Approval)
 - D. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Grant Funds
 - E. Maintaining Protective Occupation Status for Correctional Officers
 - ~~F. Revising Board Rules and Establishing Airport Board~~
 - G. Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System
 - H. Presentation of the 2019 Recommended Budget – County Administrator
 - I. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation
13. ADJOURNMENT

5. Approval of Minutes – September 27, 2018

Supervisors Hawes and Gustina moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Sheriff Robert Spoden, Jim Palmer, Carla Quirk and Bob Buchanan spoke in favor and 51 citizens registered in favor of Maintaining Protective Occupation Status for Correctional Officers. Bob Buchanan spoke on county employee health insurance. Supervisor Aegerter spoke of the Literacy Fundraiser at Hedberg Public Library on October 20th. Brent Sutherland gave an overview of security badges. Nick Osborn provided information on the United Way fundraiser.

8.A. Appointments to Land Information Council

Position: Members of the Land Information Council

New Appointments: Treasurer

Jennifer Borlick

Effective Date: October 11, 2018

Supervisors Bostwick and Hawes moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Tahirih Carr

Resolution No. 18-10A-089

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018, does hereby recognize Tahirih Carr for her thirty-three (33) years of service and extend best wishes to her in her future endeavors.

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

9.B. Recognizing Stephen Kramer

Resolution No. 18-10A-090

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018 does hereby recognize Stephen Kramer for his twenty-one years, five months of service and extend their best wishes to him in his future endeavors.

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

9.C. Recognizing Blake Peterson

Resolution No. 18-10A-091

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, at its regular meeting this 11th day of October, 2018, directs that a sincere expression of recognition be given to Blake Peterson for his 22 years and 5 months of service and expresses to him best wishes for the future.

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

9.D. Recognizing Dianne Higbee Resolution No. 18-10A-092
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of October, 2018, does hereby recognize Dianne Higbee for her forty (40) years of service and extend best wishes to her in her future endeavors.
 Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.A.1. Amending the 2018 Land Conservation Department Budget to Offset Costs Associated with the Clean Sweep Program Resolution No. 18-10A-093
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018, amends the Land Conservation Department's budget as follows:

A/C Description	Budget at 09/17/2018	Increase (Decrease)	Amended Budget
Source of Funds:			
62-6300-0000-42200	\$9,000	(\$568)	\$8,432
State Aid			
62-6300-0000-46000	\$5,000	\$8,215	\$13,215
Contributions			
62-6300-0000-47000	\$25,309	(\$1,198)	\$24,111
Transfer In			
Use of Funds:			
62-6300-0000-62119	\$20,000	\$6,831	\$26,831
Other Contracted Services			
62-6300-0000-63110	\$17,709	\$0	\$17,709
Administrative Expense			
626300-0000-64918	\$1,600	(\$382)	\$1,218
Advertising			

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

12.A.2. Accepting State Health Assessment Community Conversations Mini-Grant Amendment to the Established Prevention Grant and Amending the 2018 Rock County Public Health Department Budget Resolution No. 18-10A-094

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018 does hereby authorize the Rock County Health Department to accept this grant in the amount of \$6,500, and amend the 2018 Rock County Public Health Department Budget as follows:

Account/Description	Budget 9/25/18	Increase (Decrease)	Amended Budget
Source of Funds			
31-3025-0000			
42100 Federal Aid	\$14,846	\$6,500	\$21,346
Use of Funds			
31-3025-0000			
63110 Administrative Expense	\$14,846	\$6,500	\$21,346

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

12.B.1. Authorizing Renewal of AT&T Circuits Contract Resolution No. 18-10A-095
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018 authorize a five-year agreement with AT&T in the amount of \$326,802 payable monthly in the amount of approximately \$5,446.70.

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

12.B.2. Authorizing Purchase of Patrol Squads and Fleet Vehicles Resolution No. 18-10A-096
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of October, 2018 that a Purchase Order be issued to Ewald Hartford Ford, of Hartford, Wisconsin, in the amount of \$60,479, for the purchase of the 2019 Sheriff's Office's Ford Utility Interceptors.

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

12.B.3. Awarding Bid to Aramark Uniform Services for Laundry Services at the Rock County Jail Resolution No. 18-10A-097

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018, award the bid to Aramark Uniform Services of Madison, WI, for providing laundry services to the Rock County Jail.

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

12.B.4. Authorizing an Intergovernmental Agreement for Conducting an Analysis of Impediments to Fair Housing Resolution No. 18-10A-098

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018 hereby authorizes and directs the Chairman of the Rock County Board of Supervisors and the Rock County Clerk to enter into an execute an Intergovernmental Cooperation Agreement with the City of Beloit and City of Janesville, and to provide funding within the intent of this resolution.

Supervisors Bostwick and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Davis voted against. Supervisors Fox, Richard and Sweeney were absent. AYES – 25. NOES – 1. ABSENT – 3.

12.C. Amending Various Sections of the Rock County Floodplain Zoning Ordinance (Chapter 4 Part 4) Resolution No. 18-9B-083

The County Board of Supervisors of the County of Rock does ordain as follows:

Chapter 4, Part 4, of the Rock County Ordinances shall be amended to conform to Wisconsin Administrative Code NR 116, the most recent state model ordinance and the minimum standards of the National Flood Insurance Program (NFIP). ADOPTED on the following roll call vote. Supervisors Mawhinney and Bostwick moved the above ordinance resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Richard and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Grant Funds Resolution No. 18-10A-099
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled this 11th day of October, 2018, hereby authorizes to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.
BE IT FURTHER RESOLVED that the Rock County Board of Supervisors authorizes the Parks Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for 2019 financial aid for county fish and game projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

12.E. Maintaining Protective Occupation Status for Correctional Officers Resolution No. 18-10A-100
NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018, direct the County to maintain protective occupation status for Rock County Sheriff's Office Correctional Officers.
Supervisors Fell and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans voted against. Supervisors Fox, Richard and Sweeney were absent. AYES – 25. NOES – 1. ABSENT – 3.

12.G. Requesting Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System Resolution No. 18-10A-102
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of October, 2018, does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by the Wisconsin County Human Services Association (WCHSA) so Wisconsin's CPS system can meet its obligations; and,
BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS resource needs of all counties as part of the biennial budget process and ensure an appropriate committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and,
BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and Wisconsin Counties Association.
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.H. Presentation of the 2019 Recommended Budget
County Administrator Josh Smith gave presentation of the 2019 recommended budget.

12.I. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation
Supervisors Bostwick and Zajac motioned to go into Executive Session at 7:23 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fox, Richard and Sweeney were absent. AYES – 26. NOES – 0. ABSENT – 3.

Closed Session

Supervisors Mawhinney and Bostwick motioned to come out of closed session at 7:34 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Bussie and Aegerter moved to adjourn at 7:34 p.m. to Thursday, October 25, 2018 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.