

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
April 11, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on March 28, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni were present. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent. PRESENT – 22. ABSENT – 6. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Gustina 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 – March 28, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the 911 Communications Commission
  - B. Appointments to the Health Insurance Plan Ad Hoc Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. National Public Safety Telecommunicator Week – April 14-20, 2019
  - B. To Recognize Economic Support Staff
  - C. Proclaiming April 2019 National County Government Month
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. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
    2. Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds
    3. Accepting Children's Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget

4. Amending 2019 Land Conservation Department Budget for Purchase of a Work Station
  - B. Contracts – Roll Call
    1. Authorization for 911 Telephone Equipment Replacement
  - C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds
  - D. Supporting Affordable Higher Education and Lower Student Debt
  - E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation
13. ADJOURNMENT

5. Approval of Minutes – March 28, 2019

Supervisors Knudson and Rynes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Ty A. Bollerud spoke on encouraging a joint governmental growth plan for Rock County. Supervisor Aegerter invited everyone to see *Three Tall Woman* at the Janesville Performing Arts Center. Supervisor Thomas noted the 100 year anniversary of Wisconsin being the first state to ratify the 19<sup>th</sup> Amendment to the US Constitution. Administrator Smith introduced the new IT director, James Sandvig.

8.A. Appointment to the 911 Communications Commission

Position: Member of the 911 Communications Commission  
New Appointment: Chief Ernie Rhodes, Janesville Fire Department  
Effective Date: April 11, 2019

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

8.B. Appointment to the Health Insurance Plan Ad Hoc Advisory Committee

Position: Members of the Health Insurance Plan Ad Hoc Advisory Committee

Appointment:	Supervisor Russ Podzilni, Chair	John Harris
	Supervisor Kara Hawes	Cynthia Hevel
	Supervisor Jeremy Zajac	Ryan Ooms
	Gloria Anderson	Carla Quirk
	Daniel Banks	Shannon Richmond
	Henry Bunts	Michael Southers
	Mathew Christidis	Mark Stevens
	Christine Darr	Norman Tadt Jr.
	Sophia Davis	Jen Weadge

Ex-Officio Members: Annette Mikula

Al Jaeger

Effective Date: April 11, 2019

Supervisors Mawhinney and Brill moved the above appointments. ADOPTED by acclamation.

9.A. National Public Safety Telecommunicator Week April 14-20, 2019

Resolution No. 19-4A-214

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, that the week of April 14-20, 2019 be designated as NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call Takers, and the significant contribution they make to the safety and well-being of our citizens and responders.

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

9.B. To Recognize Economic Support Staff

Resolution No. 19-4A-215

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of April, 2019, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.  
 Supervisors Aegerter and Knudson moved the above appointments. ADOPTED by acclamation.

9.C. Proclaiming April 2019 National County Government Month Resolution No. 19-4A-223  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019 does hereby proclaim April 2019 as National County Government Month in honor of all county officials, employees and partners.  
 Supervisors Thomas and Knudson moved the above appointments. ADOPTED by acclamation.

12.A.1. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget  
 Resolution No. 19-4A-216

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 11th day of April, 2019 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$24,016 for the purchase of one (1) 2019 Dodge Grand Caravan.  
 BE IT FURTHER RESOLVED, that the Motor Pool 2019 budget be amended to authorize funds for the purchase as follows:

Account/Description	Budget at 3/1/19	Increase (Decrease)	Amended Budget
Use of Funds			
41-4290-4290-67105	\$463,236	\$24,016	\$487,252
Motor Vehicle Purchase			
Source of Funds			
41-4290-4290-68109	(\$463,236)	(\$24,016)	(\$487,252)
Capital Asset Allocation			

Supervisors Driscoll and Zajac moved the above resolution. ADOPTED on the following roll call vote.  
 Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.  
 AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.2. Amending the 2019 Human Services Department Budget to Accept 10 Steps to Risk Reduction Training Funds  
 Resolution No. 19-4A-217

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, does hereby authorize the acceptance of 10 Steps to Risk Reduction training funding.  
 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 03/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3646-0000-42100	\$0	\$14,000	\$14,000
Federal Aid			
Use of Funds			
36-3646-0000-62119	\$139,500	\$14,000	\$153,500
Contracted Services			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote.  
 Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.  
 AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.3. Accepting Children’s Health Alliance of Wisconsin, Midwest Collaborative Initiative Community Mini Grant Funds and Amending the 2019 Rock County Public Health Department Budget

Resolution No. 19-4A-218

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$1,500, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3060-0000-42100 Federal Aid	-0-	\$1,500	\$1,500
Use of Funds			
31-3060-0000-63110 Administrative Expense	-0-	\$1,500	\$1,500

Supervisors Peer and Rynes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.4. Amending the 2019 Land Conservation Department Budget for Purchase of a Work Station

Resolution No. 19-4A-219

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, approves transferring the \$4,000 from the fund balance account, approves the purchase of the new work station, and hereby amends the Land Conservation Department’s budget as follows:

Account/Description	Budget at 03/19/2019	Increase (Decrease)	Amended Budget
Source of Funds			
62-6200-0000-47400 Transfer In of Fund Balance	\$0	\$4,000	\$4,000
Use of Funds			
62-6200-0000-67120 Capital Assets \$2,000-\$25,000	\$2,350	\$4,000	\$6,350

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.B.1. Authorization for 911 Telephone Equipment Replacement Resolution No. 19-4A-220

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of April, 2019 that a contract be awarded to West Safety Solutions Corporation, 1601 Dry Creek Drive, Longmont, Colorado, in the amount of \$76,149.26 to complete this project.

Supervisors Bostwick and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds Resolution No. 19-4A-221

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of April, 2019, hereby authorizes the Parks Manager, Parks Division-Public Works Department,

to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.  
Supervisors Driscoll and Zajac moved the above resolution. ADOPTED by acclamation.

12.D. Supporting Affordable Higher Education and Lower Student Debt Resolution No. 19-4A-222  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, on this 11<sup>th</sup> day of April, 2019, does hereby direct the Department of Human Resources to ensure each employee is notified annually that they may be eligible for public service loan forgiveness of federal direct loans repaid during their employment with Rock County and that the Department of Human Resources is further directed to, upon request for an employee, complete any necessary paperwork to provide proof of employment to those employees who are eligible.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges Congress to adopt legislation which would allow borrowers to refinance existing student loan debt to address the growing student loan debt crisis.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges the State Legislature to support the state Higher Ed, Lower Debt bill, which would allow borrowers to refinance loans and create a tax break for state residents actively paying back student loans.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors urges state and federal leaders to pursue additional solutions to the student debt burden, including policies that invest in the Pell grant program, reduce interest rates for future loans, and ensure tuition is affordable.

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 Hawes and Rashkin moved the above resolution. Supervisors Yeomans and Peer moved to AMEND the resolution adding BE IT FURTHER RESOLVED that the Rock County Board of Supervisors recognizes the State of Wisconsin for its effort in reducing the cost of education in the University of Wisconsin System. Amendment approved on the following roll vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Yeomans, Pleasant, Brill, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Aegerter, Rynes, Rashkin, Schulz, Zajac and Bostwick voted against. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent.

AYES – 16. NOES – 6. ABSENT – 6. VACANT – 1. Amended Resolution ADOPTED by acclamation.

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

Supervisors Fox and Mawhinney moved to go into Executive Session at 6:48 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted in favor. Supervisors Potter, Richard, Bussie, Gramke, Owens and Brien were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

Closed Session 6:48 p.m.

Supervisors Zajac and Bostwick moved to come out of closed session at 6:50 p.m.

13. Adjournment

Supervisors Aegerter and Rynes moved to adjourn at 6:50 p.m. to Thursday, April 25, 2019 at 6:00 p.m. ADOPTED by acclamation.



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