

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
December 12, 2019

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

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Thomas, Rynes, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni were present. Supervisors Homan, Yeomans, Davis and Knudson were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Thomas 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 – November 4, 2019, November 6, 2019, November 12, 2019 and November 14, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Arrowhead Library System Board
 - B. Appointment to the Coordinated Services Team (CST) Advisory Committee
 - C. Appointment to the Evidence-Based Decision Making (EBDM) Committee
 - D. Appointments to Transportation Coordinating Committee
 - E. Appointment to Veterans Service Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Chief Deputy Barbara J. Barrington-Tillman
 - ~~B. Recognizing Captain Todd A. Christiansen~~
 - ~~C. Recognizing Deputy Scott M. Steeber~~
 - D. Recognizing Ray Legris
 - E. Recognizing Allen Long
 - F. Recognizing Joan Moe for Service to Rock Haven
 - G. Recognizing Dianna Wywial for Service to Rock Haven
 - H. Recognizing Janet Trautsch
 - I. Recognizing Kathy Kope for Service to Rock County
 - J. Recognizing Rock County District Attorney Office Manager Renee Grover
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 Lexipol Corrections Policy Manual and Amending the 2019 Budget
 - 2) Authorizing Acceptance of Highway Safety Grant
 - 3) Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant Funds and Amending Parks Budget
 - B. Contracts – Roll Call
 - 1) Approval to Purchase Specialized Transit Vehicles
 - 2) Authorizing Purchase of Patrol Squad Dodge Durango
 - 3) Authorizing Contract for 2020 & 2021 for Elevator Maintenance and Service for Various County Buildings
 - 4) Awarding Contract for the Installation of an In-Building Distributed Antenna System at Rock County Courthouse
 - 5) Authorizing Purchase of a Hitachi Storage Area Network
 - 6) Authorizing 2020 Orthoimagery and LiDAR Contracts with Ayres Associates, Inc. and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities
 - 7) Amending the Contract with Global Security Services at the Courthouse
 - C. Amending the County's Personnel Ordinance (Second Reading and Adoption)
 - D. To Ratify the 2020 Labor Agreement Between Rock County and Deputy Sheriff's Association
 - E. Eliminating One Programmer Analyst II Position and Adding One Systems Analyst Position in the Information Technology Department
 - F. Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department
13. ADJOURNMENT

5. Approval of Minutes – November 4, 2019, November 6, 2019, November 12, 2019 and November 14, 2019

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

7. Citizen Participation, Communications and Announcements

Sue Conley spoke on the Janesville Women's Club raising funds to replace the mural on the front of the courthouse. Supervisor Aegerter invited everyone to attend "It's a Wonderful Life" at JPAC. Supervisor Rashkin invited everyone to attend the Beloit Janesville Symphony Orchestra Holiday Pops concert at JPAC. Administrator Smith announced Sherry Gunderson as the interim nursing home administrator. Brent Sutherland spoke on updates to courthouse security.

8.A. Appointment to Arrowhead Library System Board

Position: Member of the Arrowhead Library System Board

New Appointment: Annette Smith

Effective Date: December 12, 2019

Supervisors Bostwick and Rynes moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Coordinated Services Team (CST) Advisory Committee

Position: Member of the Coordinated Service Team (CST) Advisory Committee

Appointment: Carol Mishler

Effective Date: December 12, 2019

Supervisors Thomas and Bomkamp moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to the Evidence-Based Decision Making (EBDM) Committee

Position: Member of the Evidence-Based Decision Making Committee

Appointment: Sheriff Troy Knudson

Effective Date: December 12, 2019
Supervisors Mawhinney and Owens moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to the Transportation Coordinating Committee

Position: Members of the Transportation Coordinating Committee
Appointment: Paula Schutt
James Thompson
Patty Hansberry
David Lowe
Rosanne Tremain

Effective Date: December 12, 2019
Supervisors Thomas and Brien moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to Veterans Service Commission

Position: Member of the Veterans Service Commission
New Appointment: Richard E. Fry
Effective Date: December 12, 2019

Supervisors Richard and Brill moved the above appointment. ADOPTED by acclamation.

9.A. Recognizing Chief Deputy Barbara J. Barrington-Tillman Resolution No. 19-12A-361
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019, does hereby recognize Chief Deputy Barbara Barrington-Tillman for her over 37 years of faithful service and recommends that a sincere expression of appreciation be given to Chief Deputy Barbara Barrington-Tillman along with best wishes for the future.
Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Ray Legris Resolution No. 19-12A-364
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12th day of December, 2019, directs that a sincere expression of recognition be given to Mr. Legris for his over twenty-two years of service and expresses to him best wishes for the future.
Supervisors Bussie and Bomkamp moved the above resolution. ADOPTED by acclamation.

9.E. Recognizing Allen Long Resolution No. 19-12A-365
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12th day of December, 2019, directs that a sincere expression of recognition be given to Mr. Long for his over eighteen years of service and expresses to him best wishes for the future.
Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

9.F. Recognizing Joan Moe for Service to Rock Haven Resolution No. 19-12A-366
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 does hereby recognize Joan Moe for her 40 years, 4 months of service and extend their best wishes to her in her future endeavors; and,
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Joan Moe.
Supervisors Brien and Bomkamp moved the above resolution. ADOPTED by acclamation.

9.G. Recognizing Dianna Wywial for Service to Rock Haven Resolution No. 19-12A-367
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 does hereby recognize Dianna Wywial for her 25 years, 7 months of service and extend their best wishes to her in her future endeavors.
Supervisors Brien and Bomkamp moved the above resolution. ADOPTED by acclamation.

9.H. Recognizing Janet Trautsch Resolution No. 19-12A-368
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019, does hereby recognize Janet Trautsch for her 31 years of service and extends best wishes to her in her future endeavors.

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

9.I. Recognizing Kathy Kope for Service to Rock County Resolution No. 19-12A-369
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019, does hereby thank Kathy Kope for her dedication and contributions to the citizens of Rock County; and
BE IT FURTHER RESOLVED that a copy of this resolution be presented to Kathy Kope with the Rock County Board of Supervisors' best wishes for her future plans.
Supervisors Mawhinney and Potter moved the above resolution. ADOPTED by acclamation.

9.J. Recognizing Rock County District Attorney Office Manager Renee Grover Resolution No. 19-12A-370
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019, does hereby recognize Renee Grover for her 40 years of faithful service and recommends that a sincere expression of appreciation be given to Renee Grover along with best wishes for the future.
Supervisors Beaver and Brill moved the above resolution. ADOPTED by acclamation.

Supervisors Bomkamp and Gramke motioned to go into recess at 7:34 p.m. Approved by acclamation.
Meeting reconvened at 7:50 p.m.

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee
Supervisor Richard submitted resolution *Community Strategic Planning 2020*. Supervisor Owens submitted resolution *Establishing an Advisory Committee to Study the Effects of an Electromagnetic Pulse on Rock County and Its Infrastructure*. Supervisor Bostwick submitted resolution *Placing Advisory Referendum on the Spring 2020 County Ballot on Creation of Nonpartisan Redistricting Procedure*.

12. A.1. Authorizing Purchase of Lexipol Corrections Policy Manual and Amending the 2019 Budget Resolution No. 19-12A-371
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of December, 2019, that a Purchase Order be issued to Lexipol, LLC, in the amount of \$51,781, for the purchase of corrections policy manual and daily training bulletin services; and,
BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2019 be amended as follows:

Account/Description	Budget 11/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2200-0000-44170	\$174,252	\$50,000	\$224,252
Commissary Commissions			
Use of Funds			
21-2200-0000-64904	\$174,252	\$50,000	\$224,252
Sundry Expense			

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

12.A.2. Authorizing Acceptance of Highway Safety Grant Resolution No. 19-12A-372
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of December, 2019, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Grant; and,
BE IT FURTHER RESOLVED, that the 2019 budget be amended as follows:

Account Description	Budget at 11/01/19	Amount Incr (Decr)	Amended Budget
Account Number			
Source of Funds			
Federal Aid			

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21-2120-2020-42100	\$0	\$70,000	\$70,000
Use of Funds			
Overtime wages			
21-2120-2020-61210	\$0	\$40,700	\$40,700
Policing and First Aid Supplies			
21-2120-2020-63904	\$0	\$4,300	\$4,300
Aid to Localities			
21-2120-2020-69501	\$0	\$25,000	\$25,000

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

12.A.3. Acceptance of Wisconsin Department of Natural Resources County Conservation Aids Grant Funds and Amending Parks Budget Resolution No. 19-12A-373

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 does hereby approve the acceptance of these funds.

BE IT FURTHER RESOLVED that the Parks Manager be hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be authorized to file all necessary documents for administration and reimbursement of this program.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors hereby approves the amendment of the Department of Public Works Parks Division 2019 Budget as follows:

	Budget	Increase (Decrease)	Amended Budget
Source of Funds Parks:			
41-4592-4788-42200	\$5,000	(\$1,869)	\$3,131
DNR Conservation Grant			
Use of Funds Parks:			
41-4592-4788-64900	\$5,000	(\$1,869)	\$3,131
Grant Expenses			

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

12.B.1. Approval to Purchase Specialized Transit Vehicles Resolution No. 19-12A-374

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 does approve this payment to be made to the State of Wisconsin in the amount of \$38,321.20 for the local match.

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

12.B.2. Authorizing Purchase of Patrol Squad Dodge Durango Resolution No. 19-12A-375

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 that a Purchase Order be issued, to Ewald Motors of Oconomowoc, LLC, totaling \$30,832.50, for the purchase of one 2020 Dodge Durango.

Supervisors Beaver and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie,

Thomas, Rynes, Rashkin, Gramke, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Homan, Yeomans, Davis and Knudson were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B.3. Awarding Contract for 2020 & 2021 for Elevator Maintenance and Service for Various County Buildings Resolution No. 19-12A-376

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 that a contract for 2020 & 2021 for elevator maintenance and service be awarded to Otis Elevator Company, of Madison, Wisconsin.

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

12.B.4. Awarding the Contract for the Installation of an In-Building Distributed Antenna System at Rock County Courthouse Resolution No. 19-12A-377

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 12th day of December, 2019 does hereby approve and authorize awarding a contract in the amount of \$151,806.00 to Communications Cabling & Network out of Brookfield, WI.

BE IT FURTHER RESOVLED, that a \$15,000.00 contingency also be approved to cover any possible unforeseen items.

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

12.B.5. Authorizing Purchase of a Hitachi Storage Area Network Resolution No. 19-12A-378

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 that a Purchase Order for the purchase of a Hitachi VSP G350 Storage Area Network computer system be issued to A&E Business Solutions in Madison, WI in the amount of \$240,996.42.

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

12.B.6. Authorizing 2020 Orthoimagery and LiDAR Contracts with Ayres Associates, Inc. and Authorizing Memorandums of Understanding (MOU) with Participating Municipalities

Resolution No. 19-12A-379

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 does hereby authorize the County Board Chair to enter into the contracts with Ayres Associates, Inc., to perform the work necessary to provide participating municipalities and Rock County with updated orthoimagery and DTM, as well as sign the Memorandums of Understanding between Rock County and the municipalities participating in this project.

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

12.B.7. Amending the Contract with Global Security Services at the Courthouse

Resolution No. 19-12A-380

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of December, 2018~~9~~, does hereby approve and authorize amending the total contract cost with Global Security Services of Davenport, Iowa, to \$261,817.72 for armed security services at the Courthouse screening station, ~~starting April 1, 2019.~~

Supervisors Sweeney and Owens moved the original resolution. Supervisors Aegerter and Gramke moved to amend the resolution by changing 2018 to 2019 in line 17 and striking, *April 1, 2019* in lines 19-20. Amendment as noted above approved on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Lokrantz, Gustina, Bussie, Thomas, Rynes, Rashkin, Gramke, Leavy, Zajac, Bostwick, Sweeney, Bomkamp, Brien and Podzilni voted in favor. Supervisors Schulz, Brill and Owens voted against. Supervisors Homan, Yeomans, Davis and Knudson were absent.

AYES – 22. NOES – 3. ABSENT – 4.

The amended resolution FAILED on the following roll call vote. Supervisors Richard and Gramke voted in favor. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Lokrantz, Gustina, Bussie, Thomas, Rynes, Rashkin, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens, Brien and Podzilni voted against. Supervisors Homan, Yeomans, Davis and Knudson were absent.

AYES – 2. NOES – 23. ABSENT – 4.

12.C. Amending the County's Personnel Ordinance

Resolution No. 19-11D-351

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12th day of December, 2019 does hereby amend Chapter XVIII of the County's Personnel Ordinance.

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

12.D. To Ratify the 2020 Labor Agreement Between Rock County and Deputy Sheriff's Association

Resolution No. 19-12A-381

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12th day of December, 2019 does hereby ratify the terms and conditions of the 2020 labor agreement between Rock County and the Deputy Sheriff's Association.

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

12.E. Eliminating One Programmer Analyst II Position and Adding One Systems Analyst Position in the Information Technology Department

Resolution No. 19-12A-382

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 does hereby approve the elimination of one Programmer Analyst II position at pay range 26 and the creation of one Systems Analyst position at pay range 23.

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

12.F. Eliminating One Help Desk Position and Adding One User Support Position in the Information Technology Department

Resolution No. 19-12A-383

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of December, 2019 does hereby approve the elimination of one Help Desk position at pay range 13 and the creation of one User Support position at pay range 18.

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

13. Adjournment

Supervisors Fox and Peer moved to adjourn at 8:15 p.m. to Thursday, January 9, 2020 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in cursive script, appearing to read 'L. Tollefson', written in black ink.

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