

**Amended:
5/8/19**

**ROCK COUNTY BOARD OF SUPERVISORS' MEETING
THURSDAY, MAY 9, 2019 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST**

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 25, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee (BHRSC)
 - B. Appointments to the Board of Health
 - C. Appointment to the Transportation Coordinating Committee
 - D. Appointment to Supervisory District 26**
 - E. Appointment to Board of Health
 - F. Appointment to Human Services Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Connie McLain for Service to Rock Haven
 - B. Recognizing Myrna Garunay for Service to Rock Haven
 - C. Proclaiming Correctional Employees Week
 - D. Proclaiming Police Officer Week
 - E. To Recognize May 2019 as Aging and Disability Resource Center Month
 - F. To Recognize May 2019 as Mental Health Awareness Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Agreement to Purchase Property at 1717 Center Avenue, Janesville**
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

ROCK COUNTY BOARD OF SUPERVISORS

MAY 9, 2019

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- B. Contracts – Roll Call
 - 1. Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building
- C. Flat Rate Fee Proposal

13. ADJOURNMENT

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
 April 25, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on April 11, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Owens gave the Invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni were present. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent. PRESENT – 23. ABSENT – 5. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Brien and Potter 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 – April 11, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Land Information Council
 - B. Appointments to the Criminal Justice Coordinating Council (CJCC)
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Judith Eggen for Service to Rock County
 - B. Recognizing Correctional Officer Daniel D. Keen
 - C. Recognizing Darla Boldt
 - D. Recognizing Human Services Administrative Professionals
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. Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget
 2. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds
 3. 2018 Supplemental Appropriations and Budgetary Transfers
 - B. Contracts – Roll Call

Proceedings of the Rock County Board of Supervisors
April 25, 2019

1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport
 2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building
 - C. Reallocating the Master Electrician
 - ~~D. In Support of Reforming Wisconsin's Eminent Domain Laws~~
13. ADJOURNMENT

5. Approval of Minutes -- April 11, 2019

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

7. Citizen Participation, Communications and Announcements

Ellen Wiegand spoke on the needs of Beloit Meals on Wheels. Supervisor Owens praised the Sheriff's award ceremony. Supervisor Potter spoke on Take Kids Fishing Day, June 2nd. Supervisor Brien spoke on Worker Memorial Day, April 28th.

8.A. Appointment to Land Information Council

Position: Member of the Land Information Council
New Appointment: James Sandvig, Information Technology
Effective Date: April 25, 2019

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

8.B. Appointments to the Criminal Justice Coordinating Council (CJCC)

Position: Members of the Criminal Justice Coordinating Council (CJCC)
New Appointment: Billy Bob Grahn William Rankin
Steve Howland Carol Wickersham
Effective Date: June 1, 2019

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

9.A. Recognizing Judith Eggen for Service to Rock County

Resolution No. 19-4B-224

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 does hereby thank Judith Eggen for her dedication and contributions to the citizens of Rock County.

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

9.B. Recognizing Correctional Officer Daniel D. Keen

Resolution No. 19-4B-225

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby recognize Correctional Officer Daniel D. Keen for his over 16 years of faithful service and recommends that a sincere expression of appreciation be given to Correctional Officer Daniel D. Keen along with best wishes for the future.

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

9.C. Recognizing Darla Boldt

Resolution No. 19-4B-226

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day of April, 2019, does hereby recognize Darla Boldt for her thirty-five (35) years of service and extend best wishes to her in her future endeavors.

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

9.D. Recognizing Human Services Administrative Professionals

Resolution No. 19-4B-227

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 recognizes all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

11. Supervisor Rashkin introduced resolution *Amendment to Rules of Procedure for the Rock County Board of Supervisors*.

Proceedings of the Rock County Board of Supervisors
April 25, 2019

12.A.1. Accepting Wisconsin Department of Tourism's Meetings Mean Business Grant Funds and Amending the 2019 Southern Wisconsin Regional Airport Department Budget

Resolution No. 19-4B-228

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize the Southern Wisconsin Regional Airport Department to accept this grant in the amount of \$7,000, and amend the 2019 Airport Budget as follows:

Account/Description	Budget 1/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
43-4453-4453-46002			
Other Grants	-0-	\$7,000	\$7,000
Use of Funds			
43-4453-4453-64900			
Other Supplies and Expense	\$45,000	\$7,000	\$52,000

Supervisors Mawhinney and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Thomas, Bostwick and Sweeney were absent.
AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.2. Amending the 2019 Human Services Department Budget to Accept Family Drug Treatment Court Grant Funds

Resolution No. 19-4B-229

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize the acceptance of Family Drug Treatment Court funding. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 04/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3635-0000-42200	\$0	\$187,509	\$187,509
State Aid			
Use of Funds			
36-3634-0000-61100	\$3,870,233	\$54,401	\$3,924,634
Regular Wages			
36-3634-0000-61400	\$311,758	\$4,162	\$315,920
FICA			
36-3634-0000-61510	\$266,603	\$3,563	\$270,166
Retirement			
36-3634-0000-61610	\$1,256,145	\$26,553	\$1,282,698
Health Insurance			
36-3634-0000-61620	\$33,406	\$647	\$34,053
Dental Insurance			
36-3634-0000-61630	\$906	\$6	\$912
Life Insurance			
36-3634-0000-68207	\$0	(\$89,332)	(\$89,332)
Family Drug Court Treatment Allocation			
36-3635-0000-62119	\$0	\$13,077	\$13,077
Contracted Services			
36-3635-0000-62176	\$0	\$26,780	\$26,780
Laboratory			
36-3635-0000-62210	\$0	\$786	\$786
Telephone			
36-3635-0000-63100	\$0	\$1,510	\$1,510
Office Expenses & Supplies			
36-3635-0000-63300	\$0	\$11,490	\$11,490

Proceedings of the Rock County Board of Supervisors
April 25, 2019

Travel			
36-3635-0000-64200	\$0	\$40,134	\$40,134
Training			
36-3635-0000-64604	\$0	\$3,000	\$3,000
Program Expense			
36-3635-0000-67130	\$0	\$1,400	\$1,400
Computer			
36-3635-0000-68204	\$0	\$89,332	\$89,332

Allocated CPS

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.A.3. 2018 Supplemental Appropriations and Budgetary Transfers Resolution No. 19-4B-230

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019 does hereby amend the 2018 Budget as follows:

Account/Description	2018 Budget	Change	Amended Budget
Source of Funds			
19-1921-0000-47010			
General Fund Application	\$77,000	\$470,222	\$547,222
Use of Funds			
21-2100-0000-61210			
Sheriff-Overtime Wages	\$256,250	\$392,110	\$521,811
21-2200-0000-61210			
Correctional Facility Overtime wages	\$210,000	\$78,112	\$288,112

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.1. Awarding Contract for Gate Openers at Southern Wisconsin Regional Airport

Resolution No. 19-4B-231

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby award a contract of \$50,000 for the replacement of four electric gate openers at the Southern Wisconsin Regional Airport to Century Fence of Pewaukee, WI.

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.2. Authorizing Award of Contract for Gibbs Lake Park Vault Toilet Building

Resolution No. 19-4B-232

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of April, 2019, does hereby authorize that a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$16,692 for the construction of this vault toilet building.

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

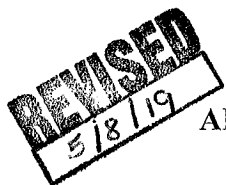
Proceedings of the Rock County Board of Supervisors
April 25, 2019

12.C. Reallocating the Master Electrician Resolution No. 19-4B-233
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
25th day of April, 2019, does hereby increase the pay range for the Master Electrician from Unilateral Pay
Range 21 to Unilateral Pay Range 23.
Supervisors Zajac and Potter moved the above resolution. ADOPTED by acclamation.

13. Adjournment
Supervisors Zajac and Gustina moved to adjourn at 6:45 p.m. to Thursday, May 9, 2019 at 6:00 p.m.
ADOPTED by acclamation.



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



**APPOINTMENTS TO THE BEHAVIORAL HEALTH REDESIGN STEERING
COMMITTEE**

POSITION: Members of the Behavioral Health Redesign Steering Committee

AUTHORITY: County Board Resolution 12-3A-608

TERM: Terms Ending April 30, 2022

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER:

Patty Slatter	Deputy Chief John Olsen
Emily Pelz	Michelle Rose-Barajos
Vacant	Alt. Dan DeSloover
Alt. Deputy Chief Terry Sheridan	Neil Deupree
Vacant (for Strouse Permanent)	

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT:

Patty Slatter 1109 Talcott Street Fort Atkinson, WI 53538	Deputy Chief John Olsen Janesville Police Dept. 100 N. Jackson St. Janesville, WI 53548
Michelle Babilius Beloit School Dist. 1633 Keeler Ave. Beloit, WI 53511	Michelle Rose-Barajos Mercy Options 903 Mineral Point Ave. Janesville, WI 53545
Jennifer Weidner Community Health Systems Now	Alt. Dan DeSloover (for Rose-Barajos)
Alt. Deputy Chief Terry Sheridan (for Olsen) Janesville Police Department 100 N. Jackson St. Janesville, WI 53548	Mercy Options 903 Mineral Point Ave. Janesville, WI 53545
Alt. Captain Aaron Burdick (for Commander Strouse – Permanent)	Billy Bob Grahn 152 S. Locust Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019

APPOINTMENTS TO THE BOARD OF HEALTH

POSITION: Members of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Terms Ending March 31, 2021

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Dr. Kaitlyn Meyers
Connie Winter, DDS
Dr. Vijaya Somaraju
Judith Wade
Eric Gresens, R.Ph.

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: Dr. Kaitlyn Meyers, DVM, MPH
1115 Sue Lane
Edgerton, WI 53534
Judith Wade, WHNP
721 Grant Street
Beloit, WI 53511
Dr. Connie Winter, DDS
584 E. Merrifield Road
Edgerton, WI 53534
Eric Gresens, R. Ph.
379 E. Samuelson Dr.
Edgerton, WI 53534
Dr. Vijaya Somaraju
Beloit Memorial Hospital
1969 W. Hart Road
Beloit, WI 53511

EFFECTIVE DATE: May 9, 2019

APPOINTMENT TO THE TRANSPORTATION COORDINATING COMMITTEE

POSITION: Member of the Transportation Coordinating Committee

AUTHORITY: County Board Resolution 13-1B-241

TERM: Unexpired Term Ending December 31, 2019

PER DIEM: For County Board Supervisors Only
(Per Board Rule IV.J.)

PRESENT MEMBER: Michelle Gavin

CONFIRMATION: Yes, by County Board of Supervisors

APPOINTMENT: Teri Downing
City of Beloit
100 State Street
Beloit, WI 53511

EFFECTIVE DATE: May 9, 2019

APPOINTMENT TO SUPERVISORY DISTRICT #26

POSITION: Representative to Supervisory District #26

AUTHORITY: County Board Rule I.F.

TERM: To Complete the Unexpired Term of
Supervisor Vicki Brown, Ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: David Homan
4222 W. Hanover Road
Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019

APPOINTMENT TO THE BOARD OF HEALTH

POSITION: Member of the Board of Health

AUTHORITY: Wis. Stats. 251.03(4)

TERMS: Unexpired Term Ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBERS: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENTS: David Homan
4222 W. Hanover Road
Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019

APPOINTMENT TO HUMAN SERVICES BOARD

POSITION: Member of the Human Services Board

AUTHORITY: County Board Rule IV.G.

TERM: Unexpired Term Ending April, 2020

PER DIEM: Yes, Per Board Rule IV.J.

PRESENT MEMBER: Vacant

CONFIRMATION: Yes, by County Board of Supervisors

NEW APPOINTMENT: David Homan
4222 W. Hanover Road
Janesville, WI 53548

EFFECTIVE DATE: May 9, 2019

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 15, 2019
DATE DRAFTED

RECOGNIZING CONNIE MCLAIN FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Connie McLain has served the citizens of Rock County over the past 19 years, as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Connie McLain began her career with Rock Haven as a Certified Nursing Assistant on
- 5 March 20, 2000; and,
- 6
- 7 **WHEREAS**, Connie McLain has worked diligently in that position until her retirement on March 7,
- 8 2019; and,
- 9
- 10 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Connie McLain for her long and faithful service.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2019 does hereby recognize Connie McLain for her 19
- 15 years of service and extend their best wishes to her in her future endeavors.

19-5A-235

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Brenton Driscoll, Vice Chair

Kathy Schulz

Tom Brien

Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Henry Brill

Richard Bostwick

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Clayton Kalmon
DRAFTED BY

Health Services Committee
SUBMITTED BY

April 15, 2019
DATE DRAFTED

RECOGNIZING MYRNA GARUNAY FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Myrna Garunay has served the citizens of Rock County over the past 33 years, 4 months
- 2 as a dedicated and valued employee of Rock County; and,
- 3
- 4 WHEREAS, Myrna Garunay began her career with Rock Haven as a Certified Nursing Assistant on
- 5 December 31, 1985; and,
- 6
- 7 WHEREAS, Myrna Garunay has worked diligently in that position until her retirement on May 2,
- 8 2019; and,
- 9
- 10 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County,
- 11 wishes to commend Myrna Garunay for her long and faithful service.
- 12
- 13 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 14 assembled this _____ day of _____, 2019 does hereby recognize Myrna Garunay for her 33
- 15 years, 4 months of service and extend their best wishes to her in her future endeavors.

19-5A-236

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair

Brenton Driscoll, Vice Chair

Kathy Schulz

Tom Brien

Kara Hawes

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni
J. Russell Podzilni, Chair

Mary Mawhinney
Mary Mawhinney, Vice Chair

Henry Brill
Henry Brill

Richard Bostwick
Richard Bostwick

Betty Jo Bussie
Betty Jo Bussie

Louis Peer
Louis Peer

Alan Sweeney
Alan Sweeney

Terry Thomas
Terry Thomas

Bob Yeomans
Bob Yeomans

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

SHERIFF TROY KNUDSON
INITIATED BY



CMDR CRAIG STROUSE
DRAFTED BY

PUBLIC SAFETY & JUSTICE
SUBMITTED BY

APRIL 9, 2019
DATE DRAFTED

PROCLAIMING CORRECTIONAL EMPLOYEES WEEK

- 1 WHEREAS, the State of Wisconsin has proclaimed May 5-11, 2019 as Correctional Employees Week,
- 2 to recognize the significant work and unique contributions of correctional employees; and,
- 3
- 4 WHEREAS, Rock County Correctional Employees demonstrate a selfless commitment to ensuring
- 5 public safety by the diligent supervision of sentenced and pretrial offenders and adjudicated juveniles;
- 6 and,
- 7
- 8 WHEREAS, the quality of life in Rock County is enhanced by the commitment of correctional
- 9 employees to restoring a portion of the County's citizenry to a more positive position in society by
- 10 providing offenders fair and impartial custody, treatment, nutrition, education and healthcare; and,
- 11
- 12 WHEREAS, as public servants, correctional employees dutifully perform their work with courage, pride
- 13 and true professionalism.
- 14
- 15 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this
- 16 _____ day of _____, 2019 proclaim May 5-11, 2019 to be Correctional Employees Week
- 17 and call upon all our citizens to especially honor and show our appreciation for correctional employees
- 18 serving Rock County.

19-5A-237

Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Philip Owens, Vice Chair

Terry Fell

Kara Hawes

Brian Knudson

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy Knudson
INITIATED BY



Commander Erik Chellevoid
DRAFTED BY

Public Safety & Justice
SUBMITTED BY

April 10, 2019
DATE DRAFTED

PROCLAIMING POLICE OFFICER WEEK

- 1 **WHEREAS**, the State of Wisconsin has proclaimed May 12-18, 2019, as Police Officer Week, to
- 2 recognize the significant work and unique contributions of Law Enforcement Officers; and,
- 3
- 4 **WHEREAS**, Rock County Law Enforcement Officers demonstrate a selfless commitment to
- 5 safeguarding the rights and freedoms of Rock County; and,
- 6
- 7 **WHEREAS**, the quality of life in Rock County is enhanced by the commitment of Law Enforcement
- 8 Officers to ensure the safety of the County's citizenry by safeguarding life and property, by protecting
- 9 them against violence and disorder, by protecting the innocent against deception, and the weak against
- 10 oppression; and,
- 11
- 12 **WHEREAS**, as public servants, Rock County Law Enforcement Officers dutifully perform their work
- 13 with courage, pride, and true professionalism.
- 14
- 15 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors assembled this
- 16 day of 2019, proclaim May 12-18, 2019, to be Rock County Law Enforcement
- 17 Officers Week and call upon all our citizens to especially honor and show our appreciation for Law
- 18 Enforcement Officers serving Rock County.

19-5A-238

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair

Phillip Owens, Vice Chair

Terry Fell

Brian Knudson

Kara Hawes

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Jennifer Thompson
DRAFTED BY



Human Service Board
SUBMITTED BY

April 29, 2019
DATE DRAFTED

**TO RECOGNIZE MAY 2019 AS
AGING AND DISABILITY RESOURCE CENTER MONTH**

1 **WHEREAS**, frail elders and people with disabilities wish to live and thrive independently in
2 their communities; and,
3
4 **WHEREAS**, frail elders and people with disabilities need support navigating the multiple
5 programs, services and resources available to them; and,
6
7 **WHEREAS**, the Aging and Disability Resource Center of Rock County is an accessible and
8 friendly environment where frail elders and people with disabilities can obtain reliable and
9 objective information about services they need assistance with; and,
10
11 **WHEREAS**, the Aging and Disability Resource Center of Rock County staff speak with
12 individuals confidentially; answering individual questions and providing one-on-one support
13 to each customer; and,
14
15 **WHEREAS**, the Aging and Disability Resource Center of Rock County assists individuals to
16 apply for needed public benefits such as Medical Assistance and Family Care; and,
17
18 **WHEREAS**, the Aging and Disability Resource Center of Rock County supports the
19 community and those personally affected by Alzheimer’s disease and other dementias; and,
20
21 **WHEREAS**, the Aging and Disability Resource Center of Rock County provides advocacy to
22 those who need a strong voice in obtaining financial benefits and who need assistance to re-
23 apply; and,
24
25 **WHEREAS**, Aging and Disability Resource Centers are recognized by the State of Wisconsin
26 as vital to the support of elderly and disabled adults in our community; and,
27
28 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock
29 County, wishes to recognize May 2019 as Aging and Disability Resource Center month.
30
31 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
32 duly assembled this _____ day of _____, 2019, does hereby recognize May
33 2019 as Aging and Disability Resource Center month.
34
35 **BE IT FURTHER RESOLVED** that the County Clerk be authorized and directed to furnish
36 a copy of this resolution to the Aging and Disability Resource Center of Rock County for their
37 dedication to the well-being and independence of Rock County’s older adults and adults with
38 disabilities.

19-5A-239

To Recognize May 2019 as Aging and Disability Resource Center Month
Page 2

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vacant

Shirley Williams

Terry Fell

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster
INITIATED BY

Greg Winkler
DRAFTED BY

Human Service Board
SUBMITTED BY



May 1, 2019
DATE DRAFTED

TO RECOGNIZE MAY 2019 AS MENTAL HEALTH AWARENESS MONTH

1 **WHEREAS**, May has been designated as Mental Health Awareness Month since 1949; and,
2
3 **WHEREAS**, the Behavioral Health Division of Rock County Human Services is committed
4 to delivering high quality services to citizens of Rock County living with mental illness and
5 does so for nearly 5,000 consumers each year; and,
6
7 **WHEREAS**, over 20% of Wisconsinites and Americans have a mental health condition, over
8 half of those with a mental health condition do not receive treatment; and,
9
10 **WHEREAS**, recovery from mental illness is achievable and realistic but the stigma
11 associated with seeking treatment is often a barrier; and,
12
13 **WHEREAS**, Rock County is committed to joining with consumers and community partners
14 to fight stigma and work to inspire hope for individuals living with mental illness; and,
15
16 **WHEREAS**, all citizens of Rock County should be supported to contribute to our quality of
17 life.
18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors,
20 duly assembled this _____ day of _____, 2019, does hereby recognize the
21 month of May 2019 Mental Health Awareness Month.

19-5A-240

Respectfully Submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Ashley Kleven

Sally Jean Weaver-Landers

Kathy Schulz

Stephanie Aegerter

Terry Thomas

Vacant

Shirley Williams

Terry Fell

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Troy J. Knudson
INITIATED BY



Diane Michaele
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

April 29, 2019
DATE DRAFTED

Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget

1 **WHEREAS**, the Sheriff's Office has been awarded a \$60,000 grant from the High Intensity Drug Trafficking Areas
2 (HIDTA) Program; and,

3 **WHEREAS**, the HIDTA Program is a program administered by the Office of National Drug Control Policy (ONDCP);
4 and,
5

6 **WHEREAS**, the purpose of the Program is to reduce drug trafficking and drug production in the United States.
7

8 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled this _____
9 day of _____, 2019 to approve and authorize the acceptance of \$60,000 of HIDTA grant funds and to
10 authorize the Sheriff to sign the award documents.
11

12 **BE IT FURTHER RESOLVED** that the 2019 Sheriff's budget be amended as follows:
13

Account/ Description	Budget 01/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2019-42100	\$0	\$60,000	\$60,000
Federal Aid			
Use of Funds			
21-2140-2019-61210	\$0	\$27,000	\$27,000
Overtime			
21-2140-2019-62400	\$0	\$700	\$700
Repair and Maintenance Services			
21-2140-2019-63904	\$0	\$3,500	\$3,500
Policing and First Aid Supplies			
21-2140-2019-63908	\$0	\$18,000	\$18,000
Investigative Expenses			
21-2140-2019-66331	\$0	\$10,800	\$10,800
Equipment Lease			

14 Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of

Mary Beaver, Chair

Terry Fell

Mary Mawhinney, Chair Date

Kara Hawes

Brian Knudson

Phillip Owens

19-5A-241

Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget
Page 2

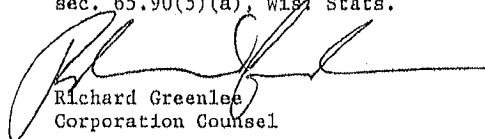
FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$60,000 in federal aid for the HIDTA program. No County funds are required.


Sherry Oja
Finance Director

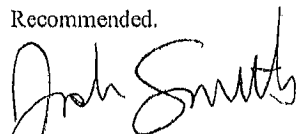
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Accepting High Intensity Drug Trafficking Areas (HIDTA) Grant and Amending the Sheriff's Budget

Executive Summary

The Sheriff's Office was awarded a \$60,000 grant from the High Intensity Drug Trafficking Areas (HIDTA) Program. The HIDTA program is administered by the Office of National Drug Control Policy (ONDCP).

The purpose of the HIDTA Program is to reduce drug trafficking and drug production in the United States. The HIDTA Program provides funding resources to joint initiatives of federal, state, local, and tribal agencies in each area designated as a HIDTA to carry out activities that address the specific drug threats of those areas.

The grant funds will be used for overtime, supplies, investigative expenses, and leased vehicles.

Overtime	\$27,000
Repair and Maintenance Services	\$700
Supplies	\$3,500
Investigative Expenses	\$18,000
Leased Vehicles	<u>\$10,800</u>
Total	\$60,000

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

General Services Committee
INITIATED BY



Brent Sutherland
DRAFTED BY

General Services Committee
SUBMITTED BY

April 29, 2019
DATE DRAFTED

**Contracting for the Installation of a Back-Up Boiler at the Diversion and UW
Extension Building**

- 1 WHEREAS, funds were included in the 2019 budget to install a back-up boiler for the Diversion and
- 2 UW Extension building; and,
- 3
- 4 WHEREAS, the heating and air conditioning systems are a shared central system with the two buildings;
- 5 and,
- 6
- 7 WHEREAS, specifications were completed and bid out with two contractors responding; and,
- 8
- 9 WHEREAS, the lowest most responsible and responsive bidder is Illingworth-Kilgust Mechanical, Inc.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly
- 12 assembled this _____ day of _____, 2019, authorize a purchase order be issued to
- 13 Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, in the amount of \$31,887 for the
- 14 installation of the county owned back-up boiler.
- 15
- 16 BE IT FURTHER RESOLVED, that a \$3,000 contingency also be approved to cover any unforeseen
- 17 items.

19-5A-242

Respectfully submitted,

GENERAL SERVICES COMMITTEE

FISCAL NOTE:

Henry Brill, Chair

Funds were included in the 2019 budget for this project. This project is being fund from sales tax revenues.

Jeremy Zajac, Vice Chair

Sherry Oja
Finance Director

Tom Brien

Robert Potter

LEGAL NOTE:

Yuri Rashkin

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

ADMINISTRATIVE NOTE:

Recommended,

Josh Smith
County Administrator

Richard Greenlee
Corporation Counsel

Executive Summary

Contracting for the Installation of a Back-Up Boiler at the Diversion and UW Extension Building

The Resolution before you authorizes a contract with Illingworth-Kilgust Mechanical Inc. of West Allis, Wisconsin, to install a County owned backup boiler at the Diversion and UW Extension building for \$31,887, plus a \$3,000 contingency. The boiler was removed from the vacant Rock Haven building before demolition and still has useful life. The Diversion and UW Extension buildings share the heating and cooling system. The current heating system has only one 1967 boiler with no back-up.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

 ORIGINAL

PURCHASING DIVISION



BID SUMMARY FORM

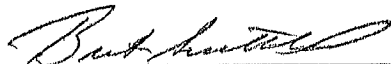
BID NUMBER 2019-22
 BID NAME DIVERSION / UW-EXTENSION BUILDINGS BACK-UP BOILER
 BID DUE DATE APRIL 29, 2019 - 1:30 P.M.
 DEPARTMENT FACILITIES MANAGEMENT

	ILLINGWORTH-KILGUST WEST ALLIS WI	JOHNSON CONTROLS MADISON WI
BASE BID	\$ 31,887.00	\$ 34,000.00
START DATE	5/15/19	5/10/19
COMPLETION	6/30/19	10/30/19

Invitation to Bid was advertised in the Beloit Daily News and on the Internet. Ten additional vendors were solicited that did not respond.

PREPARED BY: JODI MILLIS, PURCHASING MANAGER

DEPARTMENT HEAD RECOMMENDATION: Illingworth-Kilgust



SIGNATURE

4-30-19

DATE

GOVERNING COMMITTEE APPROVAL:

CHAIR

VOTE

DATE

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Troy J. Knudson
INITIATED BY



Captain Jay L. Wood
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

April 30, 2019
DATE DRAFTED

Flat Rate Fee Proposal

- 1 **WHEREAS**, the Rock County Sheriff's Office Civil Process Office is responsible for serving several
- 2 different types of legal documents; and,
- 3
- 4 **WHEREAS**, the Civil Process Bureau currently has 27 variable rates for paper service fees; and,
- 5
- 6 **WHEREAS**, the variable rates do not provide a streamline service to the community; and,
- 7
- 8 **WHEREAS**, the Civil Process Bureau proposes a flat rate of \$65 for paper service and \$32 for a second
- 9 person at the same residence; and,
- 10
- 11 **WHEREAS**, the Civil Process Bureau proposes a \$150 non-refundable rate for foreclosure posting/sale;
- 12 and,
- 13
- 14 **WHEREAS**, the fees proposed reflect the average calculated from a seven year cycle; and,
- 15
- 16 **WHEREAS**, the rates proposed would be effective June 1, 2019.
- 17
- 18 **NOW, THEREFORE BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 19 this ____ day of _____ 2019, that the Rock County Sheriff's Office Civil Process Bureau is
- 20 authorized to collect flat rate fees.

19-5A-243

Respectfully submitted,

PUBLIC SAFETY AND JUSTICE COMMITTEE

Mary Beaver, Chair

Terry Fell

Kara Hawes

Brian Knudson

Phillip Owens

FISCAL NOTE:

The flat rate fees were set up to be close to revenue neutral. Moving to a flat rate fee will save processing time for staff.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

Josh Smith
County Administrator

Flat Rate Fee Proposal

Executive Summary

The Rock County Sheriff's Office Civil Process Office is responsible for serving several different types of legal documents. There are currently 27 variable rates for service of these documents that Civil Process charges based upon the location of the address of the individual to be served. The Civil Process Bureau recommends that the Rock County Sheriff's Office transition to a flat rate fee for paper service.

With variable rates, the Rock County Sheriff's Office does not provide a streamline service to the community, for variances lead to inconsistencies in prices. This in turn leads to billing issues such as issuing refund checks in the amount of \$2.50. Therefore, the Civil Process Bureau is proposing a comprehensive approach to a procedure that has not been analytically reviewed for the previous 20 years.

The rate would be set at \$65 for document service, which accounts for processing fees and three attempts. The rate for an additional person to be served at the same residence would be set at \$32. The \$65 rate was derived by totaling up the past seven years fees collected, divided by papers served.

The surrounding counties currently charge the following:

- **Dane:** \$40 per person, per paper, per attempt
- **Green:** \$75 per person (includes additional attempts) and \$37.50 for additional person at the same address
- **Walworth:** \$80 per person (includes additional attempts)
- **Jefferson:** \$60 per person (includes additional attempts) and \$40 for additional person at the same address

The Civil Process Bureau also proposes a \$150 non-refundable foreclosure rate. Statute allows Civil Process to set the rate at \$150, however, if the plaintiff cancels, the current practice is to refund for the cancelled sale (\$75). It would be a better business practice to record and track fees once with a non-refundable payment.