

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
October 10, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on September 26, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call

At roll call, Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Aegerter, Potter and Zajac were absent. PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Owens moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 26, 2019
6. PUBLIC HEARING
  - A. Creating Section 2.204 of the Rock County Ordinances (Property Assessed Clean Energy (PACE) Financing) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Land Information Council
  - B. Appointment to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
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 United States Food and Drug Administration (FDA) 'Additional' Training Grant and Amending the 2019 Rock County Public Health Department Budget
    - 2) Amending the 2019 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2019
  - B. Contracts – Roll Call
    - 1) Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds

- C. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding “Just Cause” and the Standard for Discipline) (Second Reading and Adoption)
  - D. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven
  - E. Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
  - F. Finalizing the O’Leary Family Trust Property Agricultural Conservation Easement Donation
  - G. Presentation of 2020 Recommended Budget – County Administrator
13. ADJOURNMENT

5. Approval of Minutes – September 26, 2019  
 Supervisors Yeomans and Mawhinney moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Creating Section 2.204 of the Rock County Ordinances (Property Assessed Clean Energy (PACE) Financing) (First Reading)  
 Public hearing opened at 6:05 p.m. Cory Neeley spoke in favor. Public hearing closed at 6:07 p.m.

7. Citizen Participation, Communications and Announcements  
 Billy Bob Grahn, Neil Deupree, Katie Udell, Janet LaBrie and Mark Fuller thanked the county board for their support of Indigenous Peoples’ Day. Bob Buchanan and Carla Quirk spoke in favor of Ordinance Adding Just Cause as the Standard for Discipline. Supervisor Davis spoke on the Boys and Girls Club Sock Hop and Rock County Regional Business Expo. Supervisor Schulz gave dates for Beloit Farmers Market. Randy Terronez spoke on Hispanic Heritage Day.

8.A. Appointments to the Land Information Council  
 Position: Members of the Land Information Council  
 New Appointments: Real Property Lister (Michelle Schultz)  
 James Sandvig, Information Technology  
 Deb DeWitt, C21 Affiliated  
 Effective Date: October 10, 2019  
 Supervisors Beaver and Sweeney moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Behavioral Health Redesign Steering Committee  
 Position: Member of the Behavioral Health Redesign Steering Committee  
 Appointment: Kelsey Cordova, Public Health Department  
 Effective Date: October 10, 2019  
 Supervisors Peer and Homan moved the above appointments. ADOPTED by acclamation.

12.A.1. Accepting United States Food and Drug Administration (FDA) ‘Additional’ Training Grant and Amending the 2019 Rock County Public Health Department Budget Resolution No. 19-10A-332  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of October, 2019 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$2,275, and amend the 2019 Rock County Public Health Department Budget as follows:

Account/Description	Budget 10/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
31-3041-0000-42100			
Federal Aid	-0-	\$2,275	\$2,275
Use of Funds			
31-3041-0000-63100			
Administrative Expense	-0-	\$2,275	\$2,275

Supervisors Peer and Owens moved the above resolution. ADOPTED on the following roll call vote.  
 Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas,

Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter and Zajac were absent.  
AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.A.2. Amending the 2019 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2019 Resolution No. 19-10A-333

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of October, 2019 does hereby authorize the acceptance of the Community Mental Health Services Block Grant Supplemental Award for FFY 2019; and,  
BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 8/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3661-2019-42100 Federal Aid	\$0	\$35,002	\$35,002
Use of Funds			
36-3661-2019-68208 Allocated Outpatient	\$0	\$35,002	\$35,002

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter and Zajac were absent.  
AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.B.1. Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds Resolution No. 19-10A-335

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, this 10th day of October, 2019, does hereby authorize 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 projects, 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 wildlife habitat projects; sign documents; and the necessary action to undertake, direct and complete the approved projects.  
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Aegerter, Potter and Zajac were absent.  
AYES – 25. NOES – 0. ABSENT – 3. VACANT – 1.

12.C. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding “Just Cause” as the Standard for Discipline) (Second Reading) Resolution No. 19-9B-320

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of October, 2019 does ordain that Chapter 18, Section 6 of the Rock County Ordinances shall be amended.  
Supervisors Brien and Homan moved the above resolution. ADOPTED by acclamation with one dissenting vote.

12.D. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven Resolution No. 19-9B-328

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of October, 2019, does hereby establish an Ad Hoc Committee on the Future of Rock Haven ~~to consider whether Rock County should sell Rock Haven nursing home to be completed in two phases.~~  
Phase I will review the workplace climate, culture, and practices at Rock Haven Nursing Home. Phase II will consider the range of potential opportunities to improve services to residents, which may include

realigning current resources, collaborating with other organizations in a regional or public-private model, transferring ownership, or other options as identified by the Committee.

BE IT FURTHER RESOLVED, that the Rock Haven Study Committee shall be provided administrative support from the County Administrator and Human Resources Department as needed and requested, and is further authorized to explore the retention of an external firm to assist with the study of Rock Haven Nursing Home.

BE IT FURTHER RESOLVED, that the Ad Hoc Committee shall be composed of seven members to include one up to two members of the Health Service Committee ~~five County Board Supervisors~~ and two community members appointed by the Chair of the Rock County Board of Supervisors.

BE IT FURTHER RESOLVED, that the Ad Hoc Committee will dissolve upon submission of a report to the Rock County Board of Supervisors.

Supervisors Richard and Rashkin moved to substitute the resolution listed above. Substituting the resolution was APPROVED by acclamation with one dissenting vote. Supervisors Richard and Rashkin moved the substituted resolution. APPROVED by acclamation.

12.E. Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations Resolution No. 19-10A-336

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of October, 2019 respectfully requests that the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunization requirements.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of Wisconsin, Wisconsin state legislators, WPHA, WALHDAB, Wisconsin Counties Association, and other organizations as appropriate.

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

12.F. Finalizing the O'Leary Family Trust Property Agricultural Conservation Easement Donation Resolution No. 19-10A-337

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of October, 2019, do by enactment of this Resolution authorizes and accepts the donated Agricultural Conservation Easement on the O'Leary Family Trust properties and authorizes the LCD to undertake final necessary activities identified therein and obligate necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easement.

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

12.G. Presentation of 2020 Recommended Budget

County Administrator Josh Smith gave a presentation of the 2020 recommended budget.

13. Adjournment

Supervisors Fox and Bussie moved to adjourn at 7:36 p.m. to Thursday, October 24, 2019 at 6:00 p.m.

ADOPTED by acclamation.



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