

ROCK 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](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
October 26, 2017

The Rock County Board of Supervisors met pursuant to adjournment on October 12, 2017, at 6:07 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call

At roll call, Supervisors Peer, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Arnold, Heidenreich, Kraft, and Garrett were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Davis moved the Agenda as 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 – October 12, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to the Disabled Parking Enforcement Assistance Council
  - B. Confirmation of Appointment of Corporation Counsel
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Ronald Burdick
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Update on the Proposed UW System Restructure – Dr. Charles Clark
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending the 2017 Veterans Services Budget to Increase the Veterans Donation Trust Budget
  - B. Contracts-Roll Call
    - 1) Awarding Contract for Electronic Monitoring Services
    - 2) Awarding Contract for Crisis Stabilization Services
  - C. Authorizing Thirteen Months and Five Days of Double Fill of One Correctional Officer Position

- D. Authorizing the Issuance and Awarding the Sale of \$8,785,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith
- E. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Litigation

13. ADJOURNMENT

5. Approval of Minutes - October 12, 2017

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

7. Citizen Participation, Communications and Announcements

Ian Hedges thanked the County Board for their past support and hopes to contract with the County in the future.

8.A. Appointment to the Disabled Parking Enforcement Assistance Council

Position: Member of the Disabled Parking Enforcement Assistance Council

New Appointment: Lee Twist  
 8801 North Serns Road  
 Milton, WI 53563

Effective Date: October 26, 2017

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

8.B. Confirmation of Appointment of Corporation Counsel Resolution No. 17-10B-378

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th day of October, 2017, confirms the appointment of Richard Greenlee, as Corporation Counsel in accordance with the conditions of employment.

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

9.A. Recognizing Ronald Burdick Resolution No. 17-10B-372

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 26th day of October, 2017, directs that a sincere expression of recognition be given to Ronald Burdick for his forty-two years and three months of service and expresses to him best wishes for the future.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

11.A. Update on the Proposed UW System Restructure

Dr. Charles Clark gave an overview of the proposed reorganization of the two-year UW campuses with four-year UW campuses.

12.A.1. Amending the 2017 Veterans Services Budget to Increase the Veterans Donation Trust Budget

Resolution No. 17-10B-373

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of October, 2017 does hereby amend the Adopted 2017 Rock County Veterans Services budget as follows:

Account/Description	Budget 10/01/2017	Increase (Decrease)	Amended Budget
Source of Funds			
Veterans Donation Trust			
38-3805-0000-46400	6,500	3,000	9,500
Use of Funds			
Sundry Expense			
38-3805-0000-64904	6,500	3,000	9,500

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens,

Dommershausen, and Podzilni voted in favor of the resolution. Supervisors Arnold, Heidenreich, Kraft, and Garrett were absent. AYES - 25. NOES - 0. ABSENT - 4.

12.B.1. Awarding Contract for Electronic Monitoring Services Resolution No. 17-10B-374  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of October, 2017, does hereby approve entering into a contract for electronic monitoring equipment and services with 3M Electronic Monitoring Inc. of Odessa, Florida under the terms set forth in Request for Proposal #2018-02.

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor of the resolution. Supervisors Arnold, Heidenreich, Kraft, and Garrett were absent. AYES - 25. NOES - 0. ABSENT - 4.

12.B.2. Awarding Contract for Crisis Stabilization Services Resolution No. 17-10B-375  
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors, duly assembled this 26th day of October, 2017, that a contract for residential crisis stabilization services commencing January 1, 2018, be awarded to Rock Valley Community Programs of Janesville, Wisconsin in the amount of \$1,092,977 with a 2.4% increase in years two and three and based on the terms and conditions set forth in the contract.

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor of the resolution. Supervisors Arnold, Heidenreich, Kraft, and Garrett were absent. AYES - 25. NOES - 0. ABSENT - 4.

12.C. Authorizing Thirteen Months and Five Days of Double Fill of One Correctional Officer Position Resolution No. 17-10B-376

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of October, 2017, does hereby authorize the temporary double fill of one Correctional Officer position not to exceed thirteen months and five days.

Supervisors Beaver and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor of the resolution. Supervisors Arnold, Heidenreich, Kraft, and Garrett were absent. AYES - 25. NOES - 0. ABSENT - 4.

12.D. Authorizing the Issuance and Awarding the Sale of \$8,785,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith

Resolution No. 17-10B-377

WHEREAS, on January 20, 2015, March 10, 2016 and February 23, 2017, the County Board of Rock County, Wisconsin (the "County") adopted Initial Resolutions authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$2,705,000, \$3,035,000 and \$3,050,000 respectively for the purpose of paying the cost of highway construction and improvement projects (the "Project");

WHEREAS, the County deems the Project to be within its powers to undertake and therefore to be a public purpose as defined in Section 67.04(2) of the Wisconsin Statutes;

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interests of the County to raise funds for the purpose of paying the costs of the Project;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors duly assembled this 26th of October, 2017 that for the purpose of paying the costs of the Project as set forth above there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of EIGHT MILLION SEVEN

HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$8,785,000) from BOK Financial Securities, Inc. (the "Purchaser"), in accordance with the terms and conditions of its purchase proposal. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor of the resolution. Supervisors Arnold, Heidenreich, Kraft, and Garrett were absent. AYES - 25. NOES - 0. ABSENT - 4.

Supervisors Knudson and Gustina moved to go into recess. Approved by acclamation at 7:00 p.m.

Supervisor Bussie left meeting.

Chair Podzilni reconvened the meeting at 7:10 p.m.

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

Supervisors Fox and Mawhinney moved to go into Executive Session. APPROVED by the following roll call vote. Peer, Aegerter, Beaver, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor of the resolution. Supervisors Arnold, Heidenreich, Bussie, Kraft, and Garrett were absent. AYES - 24. NOES - 0. ABSENT - 5.

13. Adjournment

Supervisors Peer and Pleasant moved to adjourn at 7:16 p.m. to Thursday, November 6, 2017 at 9:00 a.m. ADOPTED by acclamation.



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