

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
September 27, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on September 13, 2018, 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, Potter, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Yeomans, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Beaver, Fox, Gustina, Gramke, and Zajac were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Davis and Hawes 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 13, 2018
6. PUBLIC HEARING
  - A. Amending Various Sections of the Rock County Floodplain Zoning Ordinance (Chapter 4 Part 4) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to Children's Community Option Program (CCOP) Advisory Committee
  - B. Appointments to the Emergency Medical Services Advisory Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Master Plan Update – Venture Architects
  - B. Discussion of Correctional Officer Protective Status
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Amending the 2018 Council on Aging Budget to Adjust Title III, NSIP and Elderly & Handicapped Transportation Allocations
  - B. Contracts – Roll Call
    - 1) Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras
    - 2) Authorizing Purchase of New Desk Phones
  - C. Amending Section 3.209 of the Rock County Ordinances (Animals at Large) (Second Reading and Approval)

- D. Creating a 0.4 FTE Payroll Specialist in Financial Services
- E. Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

13. ADJOURNMENT

5. Approval of Minutes – September 13, 2018

Supervisors Aegerter and Potter moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Various Sections of the Rock County Floodplain Zoning Ordinance (Chapter 4 Part 4) (First Reading)

Public hearing opened at 6:05 p.m. No public comment. Public hearing closed at 6:06 p.m.

Supervisor Zajac arrived at 6:08 p.m.

7. Citizen Participation, Communications and Announcements

The following citizens spoke in favor keeping Protective Status for Correctional Officers: Sara Helling, Scott McElroy, Fred Falk, Vivian Creekmore, Bob Buchanan, Carla Quirk, Christy Mansfield, Anissa Welch, Brittany Keyes, Cathy Myers, Matt McIntrye, Jill Twitty and Davie Wilson. Ty Bollerud spoke on housing. Andreah Briarmoon spoke on eminent domain. Bob Buchanan and Carla Quirk spoke on county employee insurance. 44 others did not speak but noted support for keeping Protective Status for Correctional Officers.

Supervisor Aegerter spoke on the Oct. 17<sup>th</sup> performance of Sweat. Supervisor Brien was thankful for the county sending supervisors to the WCA convention. Supervisor Fell spoke on county board shirts. Supervisor Brown spoke on Adverse Childhood Experiences Program on Oct. 18<sup>th</sup>.

8.A. Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Members of the Children's Community Options Program (CCOP) Advisory Committee

Appointment: Michelle Bailey, Rock County Health Department

Effective Date: September 27, 2018

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

8.B. Appointments to Emergency Medical Services Advisory Council

Position: Members of the Emergency Medical Services Advisory Council

New Appointment:	Steve Ryan	Chief Jamie Kessenich
	Deputy Chief Joe Murray	Beth Natter
	Barbara Kuska	Deputy Chief Peter Mory
	Dr. Jay MacNeal	Alison Chouinard

Effective Date: September 27, 2018

Supervisors Owens and Brien moved the above appointments. ADOPTED by acclamation.

11.A. Report – Master Plan Update

Venture Architects gave an update on the Rock County Facilities Master Plan.

11.B. Discussion of Correctional Officer Protective Status

Report given by Administrator Josh Smith.

12.A.1. Amending the 2018 Council on Aging Budget to Adjust Title III, NSIP and Elderly & Handicapped Transportation Allocations Resolution No. 18-9B-084

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 17<sup>th</sup> day of September, 2018 does hereby amend the Adopted 2018 Rock County Council on Aging budget as follows:

Proceedings of the Rock County Board of Supervisors  
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Account/Description	Budget at 09/01/2018	Increase (Decrease)	Amended Budget
Title III-B (Supportive Services)			
Source of Funds			
30-3901-0000-42100	130,840	11,686	142,526
Federal Aid			
Use of Funds			
30-3901-0000-64203	12,885	11,686	24,571
Education Materials			
Title III-C-1 (Nutrition Program)			
Source of Funds			
30-3903-0000-42100	269,896	(36,834)	233,062
Federal Aid			
30-3903-0000-42102	42,532	5,405	47,937
Nutrition Services Incentive Program			
Use of Funds			
30-3903-0000-62105	94,126	21,645	115,771
Contracted Food Service			
30-3903-0000-62612	53,074	(53,074)	-0-
Delivered Meals			
Title III-C-2 (Delivered Meals)			
Source of Funds			
30-3904-0000-42100	106,467	59,415	165,882
Federal Aid			
Use of Funds			
30-3904-0000-62105	129,355	59,415	188,770
Contracted Food Services			
Elderly & Handicapped Transportation			
Source of Funds			
30-3905-0000-42200	407,467	11,233	418,700
State Aid			
Use of Funds			
30-3905-0000-62100	329,745	11,233	340,978
Contracted Personnel Services			
Title III-D (Preventative Health)			
Source of Funds			
30-3908-0000-42100	7,846	1,744	9,590
Federal Aid			
Use of Funds			
30-3908-0000-62634	7,846	1,744	9,590
Prevention			
Title III-E (National Family Caregiver Support Program)			
Source of Funds			
30-3915-0000-42100	62,756	10,940	73,696
Federal Aid			
Use of Funds			
30-3915-0000-64615	45,917	10,940	56,857
Client Related Costs			
Alzheimer's Family Caregiver Support Program			
Source of Funds			
30-3920-0000-42200	69,236	(767)	68,469
State Aid			
Use of Funds			
30-3920-0000-64615	54,979	(767)	54,212
Client Related Costs			

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

12.B.1. Authorization to Purchase Additional WatchGuard Digital In-Car Video Cameras

Resolution No. 18-9B-085

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of September, 2018 authorize a Purchase Order be issued to WatchGuard Video of Allen, TX in an amount not to exceed \$25,975.00 for the purchase of five (5) Digital In-Car Video Recording Cameras. Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Gustina, and Gramke were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.B.2. Authorizing Purchase of New Desk Phones

Resolution No. 18-9B-086

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of September, 2018 authorize a Purchase Order be issued to Enterprise Service Group in an amount not to exceed \$73,813.75 for the purchase of new phones and licenses. Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Gustina, and Gramke were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.C. Amending Section 3.209 of the Rock County Ordinances

Resolution No. 18-9A-065

The Rock County Board of Supervisors at its regular meeting this 27th day of September, 2018, does amend Section 3.209 of the Rock County Code of Ordinances. This ordinance amendment expands the authority of the Humane Officer and the Rock County Sheriff's Office with regard to any animal running at large, rather than limiting the ordinance to dogs. From time to time, issues arise with larger animals who are at large and creating a danger to the public as the result of being on highways and not properly controlled. Supervisors Owens and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Yeomans voted against. Supervisors Beaver, Fox, Gustina, and Gramke were absent. AYES – 24. NOES – 1. ABSENT – 4.

12.D. Creating a 0.4 FTE Payroll Specialist in Financial Services

Resolution No. 18-9B-087

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of September, 2018 does hereby create a 0.4 FTE Payroll Specialist position in Financial Services. Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Gustina, and Gramke were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund

Resolution No. 18-9B-088

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2018, urges the Governor and Legislature to support the permanent reauthorization of the Land and Water Conservation Fund.

Supervisors Bussie and Zajac moved the above resolution. Supervisors Bussie and Davis moved to amend the resolution lines 34 – 39 to state “assembled this 27th day of September, 2018, does hereby urge Congress to support the permanent reauthorization of the Land and Water Conservation Fund. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to send a copy of this Resolution to President Donald Trump, Rock County’s federal congressional delegation and the National Association of Counties.”

Amendment approved by acclamation. The amended resolution ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Gustina, and Gramke were absent. AYES – 25. NOES – 0. ABSENT – 4.

13. Adjournment

Supervisors Bostwick and Richard moved to adjourn at 9:10 p.m. to Thursday, October 11, 2018 at 6:00 p.m. ADOPTED by acclamation.



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