

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
March 22, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on March 8, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisor Arnold was absent. PRESENT – 27. ABSENT – 1. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick 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 – March 8, 2018
6. PUBLIC HEARING
  - A. Amending Section 5.02(16)(a) of the Rock County Ordinances (First Reading)  
(Sale of Alcohol on the Rock County Fairgrounds)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the 911 Communications Commission
  - B. Appointment to the Behavioral Health Redesign Steering Committee
  - C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. To Recognize Phil Boutwell
  - B. Recognizing Barbara Jass for Service to Rock Haven
  - C. Recognizing Susan Poole for Service to Rock Haven
  - D. Recognizing Barb Skogsberg for Service to Rock Haven
  - E. National Public Safety Telecommunicator Week – April 8-14, 2018
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Update on Forward Janesville Trip to Washington, D.C. – Josh Smith
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Carryover of 2017 Budget Appropriations to 2018

- 2) Contracting for Rock County Health Care Center Security System Upgrade and Amend 2018 Facilities Management Capital Budget
  - 3) Authorizing a Contract with United Way Blackhawk Region and Amending the 2018 County Budget
  - 4) Authorizing a Contract with HealthNet and Amending the 2018 County Budget
  - 5) Support RSVP Transportation Funding & Amending the 2018 Budget
- B. Contracts – Roll Call
- 1) Authorizing Purchase of 2018 Avatar Netsmart Licenses for the Rock County Human Services Department
  - 2) Authorizing the Purchase of a New Air Compressor at the Public Works Garage
  - 3) Authorizing the Upgrade to the Honeywell Controller at the Rock County Jail
  - 4) Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail
- C. Establishing the Salary for the Rock County Clerk of Courts for the 2019-2022 Term
- D. Establishing the Salary for the Rock County Sheriff for the 2019-2022 Term
- E. Reallocating the Nursing Home Administrator
- F. Authorizing Naming the Recently Acquired Rye 140 Property as Rock County Turtle Creek Access at 140
- G. Claims
13. ADJOURNMENT

5. Approval of Minutes – March 8, 2018

Supervisors Davis and Driscoll moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 5.02(16)(a) of the Rock County Ordinances (First Reading)

Resolution No. 18-3B-467

Public Hearing open at 6:03 p.m. No comments. Public Hearing closed at 6:04 p.m.

7. Citizen Participation, Communications and Announcements

Mike Mulligan spoke on flooding issues in the Emerald Grove area in the Town of Bradford. Beloit Memorial students attending the meeting were recognized. Administrator Smith noted a summer internship opportunity will be available soon through the Rock Internship Program.

8.A. Appointments to the 911 Communications Commission

Position:	Members of the 911 Communications Commission	
New Appointment:	Deputy Chief Christopher Lukas Milton Fire Department 614 W. Madison Ave. Milton, WI 53563	Interim Chief Gene Wright Clinton Fire Protection Dist. 145 Ogden Ave. PO Box 153 Clinton, WI 53525

Effective Date: March 22, 2018

Supervisors Beaver and Peer moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Behavioral Health Redesign Steering Committee

Position: Alternate Member of the Behavioral Health Redesign Steering Committee

Appointment: Judge Karl Hanson

Effective Date: March 22, 2018

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

8.C. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee

Position: Member of the Evidence-Based Decision Making Initiative Committee

Appointment: Judge Karl Hanson

Effective Date: March 22, 2018

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

9.A. To Recognize Phil Boutwell Resolution No. 18-3B-468  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Phil Boutwell for his decades of service and extend best wishes to him in the future.  
 Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Barbara Jass for Service to Rock Haven Resolution No. 18-3B-469  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Barbara Jass for her 30 years, 3 months of service and extend their best wishes to her in her future endeavors.  
 Supervisors Driscoll and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Susan Poole for Service to Rock Haven Resolution No. 18-3B-470  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Susan Poole for her 19 years, 9 months of service and extend their best wishes to her in her future endeavors.  
 Supervisors Driscoll and Hawes moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Barb Skogsberg for Service to Rock Haven Resolution No. 18-3B-471  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby recognize Barb Skogsberg for her 20 years, 7 months of service and extend their best wishes to her in her future endeavors.  
 Supervisors Driscoll and Hawes moved the above resolution. ADOPTED by acclamation.

9.E. National Public Safety Telecommunicator week April 8-14, 2018 Resolution No. 18-3B-472  
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that the week of April 8-14, 2018 be designated as *NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK* in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call Takers, and the significant contribution they make to the safety and well-being of our citizens and responders.  
 Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

11.A. Update on Forward Janesville Trip to Washington, D.C.  
 Administrator Josh Smith gave an update on the Forward Janesville trip to Washington D. C. and the legislative issues discussed including Transportation Funding, Criminal Justice System Improvements and Behavioral Health System Improvements.

12.A.1. Carryover of 2017 Budget Appropriations to 2018 Resolution No. 18-3B-473  
 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 that the Board of Health budget be amended as follows:

Account	Budget at 1/1/18	Amount of Increase	Amended Budget
31-3000-0000-67160	\$0	\$4,861	\$4,861
Capital Assets \$500-\$4999			
313000-0000-62210	16,000	4,080	20,080
Telephone			
31-3000-0000-62491	4,238	1,320	5,558
Software Maintenance			
31-3000-0000-63104	6,000	4,590	10,590
Printing and Duplication			

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent.  
 AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.A.2. Contract for Rock County Health Care Center Security System Upgrade and Amend 2018 Facilities Management Capital Budget Resolution No. 18-3B-474

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that a contract for the security system upgrade at the Rock Health Care Center be awarded to Gilbank Construction Inc, of Clinton, WI, in the amount of \$105,000.00; and, BE IT FURTHER RESOLVED, that a \$10,000.00 contingency also be approved to cover any possible unforeseen items.

BE IT FURTHER RESOLVED, that the Facilities Management 2018 budget be amended as follows:

Account/Description	Budget 3/6/18	Increase/ (Decrease)	Amended Budget
Source of Funds			
18-1849-0000-47500	\$1,588,748	\$62,000	\$1,650,748
Prior Years Sales Tax			
Use of Funds			
18-1849-0000-67200	\$2,638,748	\$62,000	\$2,700,748
Capital Improvements			

Supervisors Yeomans and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.A.3. Authorizing a Contract with United Way Blackhawk Region and Amending the 2018 County Budget Resolution No. 18-3B-475

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, does hereby authorize the County Administrator's Office to develop a contract with United Way Blackhawk Region in the amount of \$3,700 for 2018 to include the aforementioned services.

BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

Department	Budget at 1/1/18	Amount of Increase	Amended Budget
Source of Funds			
19-1922-0000-64904	\$299,309	(\$3,700)	\$295,609
Contingency Fund			
Use of Funds			
36-3634-0000-64604	\$211,271	\$3,700	\$214,970
Program Expense			

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Gustina and Owens voted against. Supervisor Arnold was absent. AYES – 25. NOES – 2. ABSENT – 1. VACANT – 1.

12.A.4. Authorizing a Contract with HealthNet and Amending the 2018 County Budget Resolution No. 18-3B-476

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 22nd day of March, 2018, does hereby authorize the County Administrator's Office to develop a contract with HealthNet in the amount of \$57,000 for 2018 to include the aforementioned services.

BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

Department	Budget at 1/1/18	Amount of Increase	Amended Budget
General Fund			
19-1921-0000-47010	-0-	57,000	57,000
General Fund Application			
19-1960-0000-69510	-0-	57,000	57,000

Community Initiatives

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Driscoll, Gustina, and Owens voted against. Supervisor Arnold was absent. AYES – 24. NOES – 3. ABSENT – 1. VACANT – 1.

12.A.5. Supporting RSVP Transportation Funding & Amending the 2018 Budget

Resolution No. 18-3B-477

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, provide an additional allocation of \$20,000 to RSVP's Transportation program that will offset the County and United Way reductions, on a one-time basis with funds to come from the General Fund Balance and amend the Community Agency Initiatives 2018 Budget as follows:

Account/Description	Budget 02/22/18	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010	\$-0-	\$20,000	\$20,000
Supplemental Appropriation from General Fund			
Use of Funds			
19-1960-0000-69515	\$24,803	\$20,000	\$44,803
Community Agency Initiatives – RSVP SVS			

Supervisors Mawhinney and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.B.1. Authorizing Purchase of 2018 Avatar Netsmart Licenses for the Rock County Human Services Department

Resolution No. 18-3B-478

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 that a Purchase Order for 10 Avatar RADplus and 10 Cache Elite Multi-Server concurrent use licenses, a 1 year subscription for the Diagnosis Content on Demand module, and 10 concurrent use maintenance support agreements for Avatar RADplus and Cache Elite be issued to NetSmart Technologies in Philadelphia, PA in the amount of \$39,888.40.

Supervisors Yeomans and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1

12.B.2. Authorizing the Purchase of a New Air Compressor at the Public Works Garage

Resolution No. 18-3B-479

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that a purchase order be issued to Energetics, of Janesville WI in the amount of \$24,000 for the new air compressor and installation.

Supervisors Yeomans and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent. AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1

12.B.3. Authorizing the Upgrade to the Honeywell Controller at the Rock County Jail

Resolution No. 18-3B-480

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that a purchase order be issued to Honeywell Building Solutions in the amount of \$8,019, for the required engineering, equipment, installation, setup, programming for the Honeywell Controller.

BE IT FURTHER RESOLVED, that a \$3,000 contingency also be approved to cover any possible unforeseen items.

Supervisors Yeomans and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.B.4. Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail

Resolution No. 18-3B-481

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, that a purchase order be issued to Honeywell Building Solutions in the amount of \$21,585, for the required engineering, equipment, installation, setup, programming for the Honeywell Controller.

BE IT FURTHER RESOLVED, that a \$3,000 contingency also be approved to cover any possible unforeseen items.

Supervisors Yeomans and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.C. Establishing the Salary for the Rock County Clerk of Courts for the 2109-2022 Term

Resolution No. 18-3B-482

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, set the increase in salary for the Rock County Clerk of Courts as per the below schedule: 1.5%, effective January 1, 2019, 1.5%, effective January 1, 2020, 2.0%, effective January 1, 2021, and 2% effective January 1, 2022, said salary to be paid equally over a period of 26 or 27 regular pay periods throughout each year.

	01/01/2019	01/01/2020	01/01/2021	01/01/2022
Clerk of Courts	\$77,627.58	\$78,791.99	\$80,367.83	\$81,975.52

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(1)(mm).

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.D. Establishing the Salary for the Rock County Sheriff for the 2019-2022 Term

Resolution No. 18-3B-483

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, set the increase in salary for the Rock County Sheriff as per the below schedule: 2.0%, effective January 1, 2019, 2.0%, effective January 1, 2020, 2.0%, effective January 1,

2021, and 2% effective January 1, 2022, said salary to be paid equally over a period of 26 or 27 regular pay periods throughout each year.

	01/01/2019	01/01/2020	01/01/2021	01/01/2022
Sheriff	\$119,488.92	\$121,878.70	\$124,316.27	\$126,802.60

BE IT FURTHER RESOLVED, that the aforementioned County elected official is entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall contribute to WRS as required by 40.05(1)(b)2.a.; and

BE IT FURTHER RESOLVED, that the Rock County Sheriff shall be eligible to participate in all the benefits available to department heads, under the same terms and conditions, including health and dental plans, as may be modified from time to time.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.E. Reallocating the Nursing Home Administrator Resolution No. 18-3B-484

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018, increase the pay range for the Nursing Home Administrator from Unilateral pay range 35 to Unilateral pay range 39.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Arnold was absent.

AYES – 27. NOES – 0. ABSENT – 1. VACANT – 1.

12.F. Authorizing Naming the Recently Acquired Rye 140 Property as Rock County Turtle Creek Access at 140 Resolution No. 18-3B-485

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of March, 2018 does hereby designate recently acquired 140 property as Rock County Turtle Creek Access at 140.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the 140 Property designating it as Rock County Turtle Creek Access at 140.

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

12.G. Claims

Supervisors Owens and Fox moved to deny the claim from Martin Family Management LLC, Larry and Renea Martin. APPROVED by acclamation.

Supervisors Sweeny and Bussie moved to approve the claim from King Carriers. APPROVED by acclamation.

13. Adjournment

Supervisors Peer and Bostwick moved to adjourn at 7:12 p.m. to Thursday, April 12, 2018 at 6:00 p.m. ADOPTED by acclamation.



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