

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 22, 2018

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

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Driscoll, Gustina, Bussie, Davis, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni were present. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. PRESENT – 22. ABSENT – 6. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Fell 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 – February 8, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Terri Graham for Service to Rock County
 - B. Recognizing Sheila JaDou
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Community Agency Initiatives
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Retaining Giles Engineering & Associates, Inc. for Image Scanning, Core Sampling, Testing and Concrete Analysis of the East Parking Structure and Amending the 2018 Facilities Management Capital Budget
 - 2) Amend Budget for Courthouse Security – Phase 1 to Upgrade Card Readers
 - 3) Carryover of 2017 Budget Appropriations to 2018
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of 2018 Budgeted Computers
 - 2) Approval of Contract for OPEB Actuarial Services

- 3) Awarding Bid for the C-Unit Jail Showers Remodeling
 - 4) Approval of Airport Restaurant Lease
 - C. Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation
 - D. To Ratify the 2018-2019 Labor Agreement Between Rock County and Deputy Sheriff's Association
 - E. Authorizing Corporation Counsel to File for Party Status on Behalf of Rock County in Case No. 18 CV 40, in RE the Matter of: the Incorporation of a Portion of Lands Comprising the Town of Beloit
 - F. In Support of Reforming Wisconsin's Eminent Domain Laws
 - G. Adopting Goals for Energy Conservation and Energy Independence
13. ADJOURNMENT

5. Approval of Minutes – February 8, 2018

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

7. Citizen Participation, Communications and Announcements

The following citizens spoke in favor of resolution 12.F. *Support of Reforming Wisconsin's Eminent Domain Law*: Sharon Homernik, Tracy Thompson, Elizabeth Steele, Lance Fena, Janet LeBrie, Steph Steinke, Kirk Leach (Representing Rock County Farm Bureau), Susan Petersen, Mark Fuller, Mark Anderson, George Wellenkotter, Kevin Kawula, and Colleen Eissens. Robert Wilkinson, Lynda Barry Kawula, Ilah Hartung, and Donna Bennett also registered in favor of 12.F. The following citizens spoke in favor of supporting HealthNet: Sharon Homernik, Janet LeBrie, Mark Fuller, Kevin Kawula, and Colleen Eissens. Jeff Navarro spoke on concerns about removing the Monterey Dam. Supervisor Bussie stated she had received many calls IN support of 12.F.

8.A. Appointment to the Airport Planning Ad Hoc Advisory Committee

Position: Member of the Airport Planning Ad Hoc Advisory Committee
Appointment: Aimee Thurner
Executive Director
Greater Beloit Chamber of Commerce
635 Third Street
Beloit, WI 53511

Effective Date: February 22, 2018

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

9.A. Recognizing Terri Graham for Service to Rock County Resolution No. 18-2B-448

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 22nd day of February, 2018, does hereby thank Terri Graham for her dedication and contributions to the citizens of Rock County.

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

9.B. Recognizing Sheila JaDou!l Resolution No. 18-2B-449

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 22nd day of February, 2018, directs that a sincere expression of recognition be given to Sheila JaDou!l for her twenty-two years and one week of service and expresses to her best wishes for the future.

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

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee.

Supervisor Dommershausen introduced a Resolution initiated by Supervisor Schulz and Dommershausen – "Suggested Indigenous Peoples Day in Rock County." Supervisor Schulz introduced a Resolution initiated by Supervisors Richards, Schulz, Pleasant and Zajac – "Supporting RSVP Transportation Funding & Amending the 2018 Budget." Supervisor Zajac introduced and initiated a Resolution –

"Support of Allocation of Resources to Address Deferred Maintenance Needs in America's National Parks."

11. A. Community Agency Initiatives

Administrator Josh Smith review options for contracting with non-profit organizations.

12.A.1. Retaining Giles Engineering & Associates, Inc. for Image Scanning, Core Sampling, Testing and Concrete Analysis of the East Parking Structure and Amending the 2018 Facilities Management Capital Budget Resolution No. 18-2B-450

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018 that a contract for testing and analysis of the east parking structure at the Rock County Courthouse be awarded to Giles Engineering & Associates Inc, of Waukesha, Wisconsin in the amount of \$20,648.

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

Account/Description Source of Funds	Budget 2/12/18	Increase (Decrease)	Amended Budget
Sales Tax 18-1855-0000-47500	\$1,548,000	\$20,648	\$1,568,648
Use of Funds: 18-1855-0000-67200	\$2,598,100	\$20,648	\$2,618,748

Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Driscoll, Gustina, Bussie, Davis, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.2. Amend Budget for Courthouse Security – Phase 1 to Upgrade Card Readers

Resolution No. 18-2B-451

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018, approves a change order in the amount of \$20,000, under Phase 1 of the security system upgrade, for replacement of card readers at various county facilities to Gilbank Construction Inc, of Clinton, WI; and,

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

Account/Description Source of Funds	Budget 12/31/17	Increase (Decrease)	Amended Budget
Sales Tax 18-1855-0000-47500	\$1,548,000	\$20,000	\$1,568,000
Use of Funds: 18-1855-0000-67200	\$2,598,100	\$20,000	\$2,618,100

Supervisors Brill and Yeomans moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Driscoll, Gustina, Bussie, Davis, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.A.3. Carryover of 2017 Budget Appropriations to 2018

Resolution No. 18-2B-452

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018 that the 2018 Budget be amended. Below is a list of funds from the 2017 Budget being carried over to the 2018 Budget.

County Administrator: Unspent training funds – \$5,195.

Finance: Unspent training funds – \$8,600; Funds for OPEB valuation – \$11,206.

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Corporation Counsel: Unspent training funds – \$3,500; Law Books – \$1,334; Desks and Equip – \$9,355; Chair, chair mats, misc. office equip – \$1,190.

Information Technology: Wiscnet – \$4,200; Malware Bytes and Netwrix Active Directory – \$31,000; County Board tablets, Cisco ASA Firewalls and router and switches for Wiscnet – \$74,800; fiber connection to C-Janesville – \$27,600

Human Resources: Diversity and cultural competency training – \$2,096.

Land Records: Upgrade of security certificate for conversion of mapping allocation – \$5,000.

County Clerk: Election supplies and legal forms – \$9,971.

Facilities Management: Courthouse cell booster – \$2,000; PH/COA VAV repair – \$964; Eclipse Center Flooring – \$225; Job Center parking lot resurface – \$182,140; DPW parking lot lights and Beloit Garage – \$364,266; Jail camera upgrade and mechanical door release – \$49,000; Courthouse sidewalk replacement and misc. – \$26,659; UW-Rock Air Handler and cell phone antenna system – \$219,634; HCC Complex security, RH hazardous material abatement – \$258,767; YSC Shelter Care remodel – \$221,711.

Employee Wellness Committee: Carryover of unspent funds – \$3,996.

Sheriff's Office: Squad and Ford F450 that can't be delivered until 2018 – \$72,741; Backordered Titanium suppressor – \$1,068; Backordered SWAT trailer – \$44,995.

Clerk of Circuit Court: Digital Audio Recorder – \$6,000; counter reconfiguration – \$10,000.

Communications Center: Move old micro ORFD to Avon – \$9,925; Public Education Video – \$1,500; Motorola CAD upgrade – \$326,978; Back up repeaters and fire paging upgrade – \$193,126.

Council on Aging: Bus not delivered until 2018 – \$63,899.

Health Department: Vista Volunteer – \$900.

Rock Haven: AED Defibrillator and Mobile Air Chair – \$1,784.

Child Support: eFiling equipment – \$24,432.

Human Services: Shelter Care contract – \$195,000. Job Center parking lot upgrade (cross charge from Facilities Management) – \$182,140.

Public Works-Highway Division: Time entry system – \$55,240, County Aid for Road Construction – \$9,000; County Hwy Bridge Aid – \$11,905; Routine maintenance – \$21,924; Crack Sealing – \$150,000; Seal Coating – \$142,000; Grader patching – \$57,650; Shouldering – \$163,700; Capital Assets – \$467,000; Motor Pool \$34,287.

Public Works-Airport: Various capital projects – \$487,489.

Public Works-Parks: Time entry system software and hardware – \$875; Magnolia bluff and trail, canoe launch, Beloit to Janesville trail, Happy Hollow bathroom, Smith Road iron bridge study – \$269,900.

Planning and Development: Cell Phone – \$260.

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

Podzilni voted in favor. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.B.1. Authorizing Purchase of 2018 Budgeted Computers Resolution No. 18-2B-453
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018 that a Purchase Order for 90 Hewlett Packard ProDesk 600 G3 SFF computers with DVDRW drives and 90 5-year CarePack hardware support contracts be issued to Paragon Development Systems in Brookfield, WI in the amount of \$48,393.
Supervisors Beaver and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Driscoll, Gustina, Bussie, Davis, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.B.2. Approval of Contract for OPEB Actuarial Services Resolution No. 18-2B-454
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 22nd day of February, 2018 hereby authorizes a contract with GRS for OPEB actuarial services for FY2017 and FY2018 in the amount of \$15,000.
Supervisors Kraft and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Driscoll, Gustina, Bussie, Davis, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.B.3. Awarding Bid for the C-Unit Jail Showers Remodeling Resolution No. 18-2B-455
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018, award a contract with Badger Specialty Coatings Inc, of Janesville WI, in the amount of \$42,000.
Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Driscoll, Gustina, Bussie, Davis, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.B.4. Approval of Restaurant Lease Agreement at Southern Wisconsin Regional Airport Resolution No. 18-2B-456
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018 approves the lease agreement with Geronimo Hospitality Group for the purpose of operating a restaurant at the Southern Wisconsin Regional Airport covering the period February 16, 2018 through February 15, 2023.
Supervisors Bussie and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Driscoll, Gustina, Bussie, Davis, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Mawhinney, Fox, Richard, Thomas, Arnold, and Owens were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

12.C. Resolution Extending an Intergovernmental Agreement Between the City of Beloit, the County of Rock and the Ho-Chunk Nation Resolution No. 18-2B-457
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, in session this 22nd day of February, 2018, that they extend the current IGA between the City, the County and the Nation for an additional three (3) year period.
BE IT FURTHER RESOLVED that the County hereby continues to authorize Class III Gaming consistent with the IGA and also authorizes the delivery of this resolution of support to the Governor of the State of Wisconsin.
Supervisors Kraft and Davis moved the above resolution. ADOPTED by acclamation.

12.D. To Ratify the 2018-2019 Labor Agreement Between Rock County and Deputy Sheriff's Association Resolution No. 18-2B-458

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 22nd day of February, 2018, does hereby ratify the terms and conditions of the 2018-2019 labor agreement between Rock County and the Deputy Sheriff's Association.
Supervisors Kraft and Brill moved the above resolution. ADOPTED by acclamation.

12.E. Authorizing Corporation Counsel to File for Party Status on Behalf of Rock County in Case No. 18 CV 40, In Re the Matter of: The Incorporation of a Portion of Lands Comprising the Town of Beloit

Resolution No. 18-2B-459

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018, that the Rock County Corporation Counsel, is hereby authorized to take all appropriate and necessary action to become a party in Rock County Circuit Court case number 18 CV 40, and to take any further action as is necessary to effectuate the stated policy of the Board of Supervisors in Resolution No. 18-1B-443.

Supervisors Peer and Zajac moved the above resolution. ADOPTED by acclamation, one dissent noted.

12.F. In Support of Reforming Wisconsin's Eminent Domain Laws Resolution No. 18-2B-460

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018, does hereby request that the State of Wisconsin impose a three year moratorium on the use of eminent domain for private gain in order to allow the State Legislature to pursue a change of law for the protection of its citizens' property rights.

BE IT FURTHER RESOLVED that copies of this request be sent to Governor Scott Walker, Wisconsin State Senators and Assembly Representatives, the Public Service Commissioners, County Board Chairs and to the Wisconsin Counties Association.

Supervisors Zajac and Sweeney moved the above resolution as amended. ADOPTED by acclamation.

12.G. Adopting Goals for Energy Conservation and Energy Independence

Resolution No. 18-2B-461

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 22nd day of February, 2018, that Rock County will Partner with the State of Wisconsin, where economically advantageous, in pursuit of the "25 X 25" goals for energy conservation and energy independence.

Supervisors Homan and Yeomans moved the above resolution as amended. ADOPTED by acclamation.

13. Adjournment

Supervisors Peer and Zajac moved to adjourn at 7:52 p.m. to Thursday, March 8, 2018 at 6:00 p.m.
ADOPTED by acclamation.



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