

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  
April 12, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on March 22, 2018, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Fox and Richard were absent. PRESENT – 25. ABSENT – 2. VACANT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Bussie 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 22, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Aging & Disability Resources Center (ARDC) Advisory Committee
  - B. Appointment to the Behavioral Health Redesign Steering Committee
  - C. Appointments to the Criminal Justice Coordinating Council (CJCC)
  - D. Appointment to the Human Services Board
  - E. Appointment to the City of Edgerton Joint Review Board
  - F. Confirmation of Appointment of Child Support Director
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Eva Arnold
  - B. Recognizing Karl Dommershausen
  - C. Recognizing Linda Garrett
  - D. Recognizing Jason Heidenreich
  - E. Recognizing David Homan
  - F. Recognizing Sandra Kraft
  - G. To Recognize Kaj Anderson
  - H. To Recognize Dawn Juhl
  - I. To Recognize Kim Blaser
  - J. Proclaiming April 2018 National County Government Month "Serving the Underserved"
  - K. Proclaiming the Week of April 15 through April 21, 2018 Fair Housing Week
  - L. Stand Against Racism Day – April 26, 2018

- M. To Recognize Rock County Social Workers
- N. To Recognize Economic Support Staff
- 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 Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget
    - 2) Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget
    - 3) Amending the Land Conservation Department Budget to Utilize the Current ATC Account Fund Balance to Commence Activities Associated with the Groundwater Nitrate Initiative Project
    - 4) Accepting the 2018 EPCRA Planning Grant and Amending the 2017 Local Emergency Planning Committee Budget
    - 5) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
  - B. Contracts – Roll Call
    - 1) Authorizing Purchase of Netwrix Auditor Software
    - 2) Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff's Department
    - 3) Authorizing Contract for Smith Road Bridge Relocation Feasibility Study
    - 4) Awarding Contract for the Jail Digester Piping Replacement
    - 5) Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team
    - 6) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (2 Ford Escapes & 1 Ford F-250)
    - 7) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (4 Chevrolet Impalas & 1 Chevrolet Traverse)
    - 8) Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works (1 Dodge Grand Caravan)
  - C. Amending Section 5.02(16)(a) of the Rock County Ordinance (Second Reading and Action) (Sale of Alcohol on the Rock County Fairgrounds)
  - D. Authorizing Submission of 2017 State Criminal Alien Assistance Program Application
  - E. Support of Allocation of Resources to Address Deferred Maintenance Needs in America's National Parks
  - F. Increasing Compensation for County Board Chair and Vice Chair
  - G. Authorizing Acceptance of Carol Miller Land Donation
- 13. ADJOURNMENT

5. Approval of Minutes – March 22, 2018  
Supervisors Dommershausen and Driscoll moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements  
Chair Podzilni read an email from former Supervisor Heidenreich sharing gratitude for recognition for his time on the County Board.

8.A. Appointments to Aging & Disability Resources Center (ADRC) Advisory Committee

Position: Member of the ADRC Advisory Committee

New Appointment: Harold Luther

Tom McCool

Effective Date: April 12, 2018

Supervisors Knudson and Kraft 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: David Pluymers, Assistant Director  
Rock County Health Department  
Effective Date: April 12, 2018  
Supervisors Kraft and Peer moved the above appointment. ADOPTED by acclamation.

8.C. Appointments to the Criminal Justice Coordinating Council (CJCC)  
Position: Members of the Criminal Justice Coordinating Council (CJCC)  
New Appointment: Lonnie Bringham Jr.  
Lance Horozewski, Human Services  
Marc Perry, Community Action  
Effective Date: April 12, 2018  
Supervisors Kraft and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Human Services Board  
Position: Member of the Human Services Board  
New Appointment: Shirley Williams  
Effective Date: April 12, 2018  
Supervisors Knudson and Thomas moved the above appointment. ADOPTED by acclamation.

8.E. Appointment to the City of Edgerton Joint Review Board  
Position: Member of City of Edgerton Joint Review Board  
New Appointment: Sandra Kraft  
Effective Date: April 12, 2018  
Supervisors Mawhinney and Pleasant moved the above appointment. ADOPTED by acclamation.

8.F. Confirmation of Appointment of Child Support Director Resolution No. 18-4A-486  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12th day of April, 2018, confirms the appointment of Emily Jernigan, as Child Support Director in accordance with the attached conditions of employment.  
Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.A. Recognizing Eva Arnold Resolution No. 18-4A-487  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby recognize Eva Arnold for her service and extends best wishes in her future endeavors.  
Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Karl Dommershausen Resolution No. 18-4A-488  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby recognize Karl Dommershausen for his service and extends best wishes in his future endeavors.  
Supervisors Knudson and Davis moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Linda Garrett Resolution No. 18-4A-489  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby recognize Linda Garrett for her service and extends best wishes in her future endeavors.  
Supervisors Kraft and Arnold moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Jason Heidenreich Resolution No. 18-4A-490  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby recognize Jason Heidenreich for his service and extends best wishes in his future endeavors.  
Supervisors Brill and Yeomans moved the above resolution. ADOPTED by acclamation.



9.M. To Recognize Rock County Social Workers Resolution No. 18-4A-499  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of April, 2018, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2018. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.  
 Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.N. To Recognize Economic Support Staff Resolution No. 18-4A-500  
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.  
 Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.A.1. Accepting Communicable Disease Prevention Grant Funds and Amending the 2018 Rock County Public Health Department Budget Resolution No. 18-4A-501  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$9,600, and amend the 2018 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
31-3036-2018-42100			
Contributions	-0-	\$9,600	\$9,600
Use of Funds			
31-3036-2018-63100			
Administrative Expense	-0-	\$9,600	\$9,600

Supervisors Kraft and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.  
 AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.A.2. Accepting Preparedness Grant Scholarship Funds and Amending the 2018 Rock County Public Health Department Budget Resolution No. 18-4A-502  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby authorize the Rock County Public Health Department to accept this grant in the amount of \$5,850, and amend the 2018 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
31-3026-0000-42100			
Contributions	\$95,972	\$5,850	\$101,822
Use of Funds			
31-3026-0000-63100			
Administrative Expense	\$95,972	\$5,850	\$101,822

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.  
 AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.A.3. Amending the Land Conservation Department Budget to Utilize the Current ATC Account Fund Balance to Commence Activities Associated with the Groundwater Nitrate Initiative Project

Resolution No. 18-4A-503

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors in session this 12th day of April, 2018, approves the use of the current ATC fund balance to allow for the establishment of the planned observations wells.

BE IT FURTHER RESOLVED, that the Land Conservation Department's budget be amended as follows:

Account/Description	Budget 1/1/18	Increase (Decrease)	Amended Budget
Source of Funds			
62-6265-0000-46400	\$0	\$120,000	\$120,000
Fund Balance			
Use of Funds			
62-6265-0000-62119	\$0	\$25,000	\$25,000
Other Contracted Services			
62-6265-0000-64928	\$0	\$80,000	\$80,000
Cost Sharing			
62-6265-0000-65109	\$0	\$15,000	\$15,000
Other Insurance			

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent. AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.A.4. Accepting the 2018 EPCRA Planning Grant and Amending the 2017 Local Emergency Planning Committee Budget

Resolution No. 18-4A-504

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018, accepts the 2018 EPCRA Planning Grant award and amends the 2017 Local Emergency Planning Committee Budget as follows:

Account/Description	Budget 10/01/2017	Increase (Decrease)	Budget
Source of Funds			
21-2560-2018-42200	\$0	\$38,261	\$38,261
State Aid			
Use of Funds			
21-2560-2018-62119	\$0	\$20,000	\$20,000
Contracted Services			
21-2560-2018-62210	\$0	\$2,300	\$2,300
Telephone			
21-2560-2018-63100	\$0	\$1,600	\$1,600
Office Supplies			
21-2560-2018-63101	\$0	\$100	\$100
Postage			
21-2560-2018-63104	\$0	\$331	\$331
Printing and Duplicating			
21-2560-2018-63300	\$0	\$2,500	\$2,500
Travel			
21-2560-2018-63904	\$0	\$876	\$876
Policing and First Aid			
21-2560-2018-64200	\$0	\$2,250	\$2,250
Training Expenses			
21-2560-2018-64201	\$0	\$1,250	\$1,250
Convention Expenses			
21-2560-2018-64203	\$0	\$1,800	\$1,800

Education Materials			
21-2560-2018-68000	\$0	\$5,254	\$5,254
Cost Allocations			

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent. AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.A.5. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 18-4A-505

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 to approve and authorize the acceptance of \$19,950 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2018 Sheriff's budget be amended as follows:

Account/Description	Budget 01/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2018-42100 Federal Aid	\$0	\$19,950	\$19,950
Use of Funds			
21-2140-2018-61210 Overtime	\$0	\$8,750	\$8,750
21-2140-2018-63904 Policing and First Aid Supplies	\$0	\$2,170	\$2,170
21-2140-2018-63908 Investigative Expenses	\$0	\$5,250	\$5,250
21-2140-2018-65331 Equipment Lease	\$0	\$3,780	\$3,780

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent. AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.1. Authorizing Purchase of Netwrix Auditor Software Resolution No. 18-4A-506

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 that a Purchase Order for the system modules noted above be issued to Netwrix Corporation in the amount of \$31,374.00.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent. AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.2. Authorizing Purchase of Total Accident Reconstruction Station for the Rock County Sheriff's Department Resolution No. 18-4A-507

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 that a Purchase Order for 1 Total Accident Reconstruction Station including Far Zone 3D software, TruPulse, and TruPoint hardware be issued to Laser Technology Inc. in Centennial, CO in the amount of \$12,995.25.

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent. AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.3. Authorizing Contract for Smith Road Bridge Relocation Feasibility Study

Resolution No. 18-4A-508

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 that a contract be awarded to Ayres Associates of Madison WI, based on the terms and conditions set forth in the contract in the amount of \$14,000, and that payment be made to the vendor upon approval completions.

BE IT FURTHER RESOLVED that the Rock County Board of Supervisors hereby authorizes the Parks Manager, Lori Williams, via the Public Works Committee, to act on behalf of Rock County to sign documents and take necessary action to undertake, direct and complete the approved project.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.

AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.4. Awarding Contract for the Jail Digester Piping Replacement Resolution No. 18-4A-509

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled this 12th day of April, 2018, that a contract to replace the Jail digester piping in the amount of \$10,250, be awarded to DeGarmo Plumbing Inc. of Janesville, WI.

BE IT FURTHER RESOLVED, that a \$1,000 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Homan moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.

AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.5. Authorizing the Renewal of Agreement with the City of Janesville for the Hazardous Materials Response Team Resolution No. 18-4A-510

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby authorize and direct the Rock County Board Chair and the Rock County Clerk to execute the renewal of the Rock County Hazmat Response Services Agreement with the City of Janesville.

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.

AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.6. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works

Resolution No. 18-4A-511

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$78,457 for the purchase of two (2) Ford Escape SUVs and one (1) Ford F250 Pickup Truck.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.

AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.7. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works  
Resolution No. 18-4A-512

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$115,935 for the purchase of four (4) Chevrolet Impalas and one (1) Chevrolet Traverse. Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.  
AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.B.8. Authorizing Purchase of Motor Pool Vehicles for the Rock County Department of Public Works  
Resolution No. 18-4A-513

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$22,861 for the purchase of one (1) 2018 Dodge Grand Caravan. Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent.  
AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.C. Amending Section 5.02(16)(a) of the Rock County Ordinance Resolution No. 18-3B-467

The Rock County Board of Supervisors at its regular meeting this 12th day of April, 2018, does order that Section 5.02(16)(a) of the Rock County Code of Ordinances shall be amended to allow for the Agriculture and Extension Education Committee to establish areas of the Rock County Fairgrounds where alcohol could be sold during events. The ordinance would require event organizers to obtain a temporary alcohol permit from the Agriculture & Extension Committee, and any required temporary alcohol sale licenses from the appropriate municipal authority.

Supervisors Bostwick and Sweeney moved the above resolution. Supervisor Knudson and Dommershausen move to amend the resolution as follows:

The consumption or sale of fermented malt beverages and wine on the ~~4-H County Fair Grounds~~ Rock County Fairgrounds is allowed under a temporary permit issued by the Agriculture and Extension Education Committee. The Agriculture and Extension Education Committee shall not issue a temporary permit to sell alcohol for any event that is marketed toward, or takes place for the benefit of, children or youth, including but not limited to the 4-H Fair and the circus. Such temporary permit shall be subject to all local licensing requirements and such other restrictions as the respective Committees may deems to be in the public interest.

The amendment FAILED on the following roll call vote. Supervisors Beaver, Mawhinney, Gustina, Bussie, Knudson, Kraft, Fell, Garrett, Pleasant, Owens, and Dommershausen, voted in favor.

Supervisors Peer, Aegerter, Driscoll, Davis, Thomas, Homan, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, and Podzilni voted against. Supervisors Fox and Richard were absent.

AYES – 11. NOES – 14. ABSENT – 2. VACANT – 2.

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

AYES – 21. NOES – 4. ABSENT – 2. VACANT – 2.

12.D. Authorizing Submission of 2017 State Criminal Alien Assistance Program Application  
Resolution No. 18-4A-514

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018, does hereby approve and authorize the submission of the State Criminal Alien Assistance Program application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors may grant legal authority to a designated submitting government official to apply for the 2017 State Criminal Alien Assistance Program on behalf of the County of Rock.

Supervisors Beaver and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Fox and Richard were absent. AYES – 25. NOES – 0. ABSENT – 2. VACANT – 2.

12.E. Support of Allocation of Resources to Address Deferred Maintenance Needs in America's National Parks Resolution No. 18-4A-515

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 encourages Congress to create reliable, predictable stream of resources to address deferred maintenance needs in America's National Parks System.

BE IT FURTHER RESOLVED that this resolution and attached information be passed on to both state and federal representatives.

Supervisors Bussie and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Yeomans and Brill voted against. Supervisors Fox and Richard were absent. AYES – 23. NOES – 2. ABSENT – 2. VACANT – 2.

12.F. Increasing Compensation for County Board Chair and Vice Chair Resolution No. 18-5A-516

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby increase the compensation of the Chair to \$458.33 per month (\$5,499.96 per year) and the compensation of the Vice Chair to \$233.33 per month (\$2,799.96 per year), effective with the seating of the new County Board in April 2018.

Supervisors Sweeney and Owens moved the above resolution. Amendment approved at County Board Staff Meeting:

BE IT FURTHER RESOLVED that the County Board Supervisors per meeting allowance be increased \$5 to \$55 for a meeting lasting four (4) hours or less, and \$75 for a meeting lasting over four (4) hours.

Amendment FAILED on the following roll call vote. Supervisors Mawhinney, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Brill, Hawes, Owens, and Podzilni voted in favor. Supervisors Peer, Aegerter, Beaver, Driscoll, Gustina, Bussie, Davis, Thomas, Pleasant, Schulz, Zajac, Bostwick, Sweeney, and Dommershausen voted against. Supervisors Fox and Richard were absent.

AYES – 11. NOES – 14. ABSENT – 2. VACANT – 2.

The original resolution FAILED on the following roll call vote. Supervisors Peer, Davis, Thomas, Schulz, Bostwick, Sweeney, Owens, and Dommershausen voted in favor. Supervisors Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Zajac, Hawes, and Podzilni voted against. Supervisors Fox and Richard were absent.

AYES – 8. NOES – 17. ABSENT – 2. VACANT – 2.

12.G. Authorizing Acceptance of Carol Miller Land Donation Resolution No. 18-4A-517

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of April, 2018 does hereby authorize the acceptance of the land donation by Carol Miller, as set forth in the attached legal description; and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute legal documents related to the land donation on behalf of the County; and

BE IT FURTHER RESOLVED that a sign shall be erected honoring the Miller family for this donation.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Brill, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Zajac voted against. Supervisors Fox and Richard were absent. AYES – 24. NOES – 1. ABSENT – 2. VACANT – 2.

Proceedings of the Rock County Board of Supervisors  
April 12, 2018

13. Adjournment

Supervisors Kraft and Homan moved to adjourn at 7:54 p.m. to Tuesday, April 17, 2018 at 6:00 p.m.  
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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