

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
January 25, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on January 11, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni were present. Supervisors Richard, Gustina, Arnold, and Owens were absent. PRESENT – 24. ABSENT – 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Mawhinney 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 – January 11, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Ida Gay McRoberts
  - B. Recognizing Kris Baker Ellis – Child Support
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. FirstNet (Public Safety Broadband Network) – Tom Czaja, Wisconsin Director of Emergency Communications
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending the 2017 Budget to Accept Wisconsin Trauma Project Funding
    - 2) Accepting Additional High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
    - 3) Amending the 2018 Council on Aging Budget to Adjust the Elderly & Handicapped Transportation Budget and Accept the Medicare Improvements for Patients & Providers Act (MIPPA) Grant
  - B. Contracts-Roll Call

- C. Approving the 2018 Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes
  - D. Setting the 2018 Salary of the County Administrator
  - E. Opposing Town of Beloit Incorporation
13. ADJOURNMENT

5. Approval of Minutes – January 11, 2018

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

7. Citizen Participation, Communications and Announcements

Lori Luther, Beloit City Manager, and Kevin Leavy, Beloit City Council President, spoke in support of item 12.E. Diane Greenlee, Town of Beloit Chairman, spoke in opposition of 12.E. George Rath, Town of Beloit Supervisor, spoke in opposition of 12.E. Tom Brien spoke in support of AB70/SB42 not requiring counties or other government entities to publish minutes in the newspaper. Michael Moore, Town of Avon Chair, spoke in opposition of 12.E.

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

Position:	Members of the Airport Planning Ad Hoc Advisory Committee	
Appointment:	Brent Fox Public Works Committee	Jim Freeman Helicopter Specialties SWRA Business
	Bonnie Cooksey Janesville Jet SWRA Business	Evan Redders SC Aviation SWRA Business
	Sherri Stumpf Blackhawk Credit Union Business Community	Larry Squire Johnson Bank Business Community
	Larry Barton Attorney Business Community	Ryan McCue City of Janesville
	Mark Gunn Town of Rock Chair	James Otterstein Rock Co Economic Development
Effective Date:	January 25, 2018	

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

9.A. Recognizing Ida Gay McRoberts Resolution No. 18-1B-436  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day of January, 2018, does hereby recognize Ida Gay McRoberts for her nearly forty (40) years of service and extend best wishes to her in her future endeavors.  
Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Kris Baker Ellis – Child Support Director Resolution No. 18-1B-437  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of January, 2018, does hereby recognize Kris Baker Ellis for her over 31 years of service and extends their best wishes in her future endeavors.  
Supervisors Beaver and Mawhinney moved the above resolution. ADOPTED by acclamation.

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

Supervisor Homan introduced resolution 'Adopting Goals for Energy Conservation and Energy Independence'.

11.A. FirstNet (Public Safety Broadband Network)

Tom Czaja, Wisconsin Director of Emergency Communications gave an overview of the FirstNet System.

12.A.1. Amending the 2017 Budget to Accept Wisconsin Trauma Project Funding

Resolution No. 18-1B-438

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018, does hereby authorize the acceptance of \$12,392 for the Wisconsin Trauma Project; and,

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as follows:

Account/Description	Budget 12/31/17	Increase (Decrease)	Amended Budget
Source of Funds			
36-3690-0000-42100			
Behavioral Health Federal Aid	0	12,392	12,392
Use of Funds			
36-3690-0000-64200	5,085	12,392	17,477
Behavioral Health Training			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Richard, Gustina, Arnold, and Owens were absent. AYES – 24. NOES – 0. Absent – 4. Vacant – 1.

12.A.2. Accepting Additional High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Resolution No. 18-1B-439

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 to approve and authorize the acceptance of \$2,500 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2017 Sheriff's budget be amended as follows:

Account/Description	Budget 12/31/17	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2017-42100	\$57,000	\$2,500	\$59,500
Federal Aid			
Use of Funds			
21-2140-2017-63908	\$15,000	\$2,500	\$17,500
Investigative Expenses			

Supervisors Beaver and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Richard, Gustina, Arnold, and Owens were absent. AYES – 24. NOES – 0. Absent – 4. Vacant – 1.

12.A.3. Amending the 2018 Council on Aging Budget to Adjust the Elderly & Handicapped Transportation Budget and Accept the Medicare Improvements for Patients & Providers Act (MIPPA) Grant

Resolution No. 18-1B-440

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 does hereby amend the 2018 Rock County Council on Aging budget as follows.

Account/Description	Budget 01/01/2018	Increase (Decrease)	Amended Budget
Elderly & Handicapped Transportation			
Source of Funds			
30-3905-0000-42200	407,467	11,233	418,700
State Aid			

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19-1921-0000-47010	-0-	2,247	2,247
General Fund Application			
Use of Funds			
30-3905-0000-62100	329,745	11,233	340,978
Contracted Personnel Services			
30-3905-0000-63501	78,205	2,247	80,452
Gasoline & Other Fuel			
MIPPA			
Source of Funds			
30-3954-0000-42100	-0-	9,220	9,220
Federal Aid			
Use of Funds			
30-3954-0000-62626	-0-	9,220	9,220
Benefit Specialist			

Supervisors Zajac and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Richard, Gustina, Arnold, and Owens were absent. AYES – 24. NOES – 0. Absent – 4. Vacant – 1.

12.C. Approving the 2018 Base Wage Rates for All Employees Except Represented Law Enforcement Employees, and Amending the Personnel Policy Wage Appendixes

Resolution No. 18-1B-441

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 does hereby approve the County's 2018 Pay Plans by increasing each step by 2.00% effective January 1, 2018.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Richard, Gustina, Arnold, and Owens were absent. AYES – 24. NOES – 0. Absent – 4. Vacant – 1.

12.D. Setting the 2018 Salary of the County Administrator

Resolution No. 18-1B-442

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018 does hereby authorize that the County Administrator's salary be adjusted by 2.00% effective 1-1-18.

BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2018 increase from \$5,000 to \$5,500.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Richard, Gustina, Arnold, and Owens were absent. AYES – 24. NOES – 0. Absent – 4. Vacant – 1.

12.E. Opposing Town of Beloit Incorporation

Resolution No. 18-1B-443

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of January, 2018, does hereby oppose the Town of Beloit's incorporation petition and directs that this resolution be shared with the state-appointed Incorporation Review Board at the appropriate time.

Supervisors Kraft and Peer moved the above resolution.

Supervisors Homan and Pleasant moved to table the resolution. Motion failed on the following roll call vote: Supervisors Peer, Fell, Aegerter, Mawhinney, Davis, Knudson, Garrett, Homan, Pleasant, Sweeney, Hawes, and Dommershausen voted in favor. Supervisors Beaver, Kraft, Fox, Driscoll, Bussie, Thomas, Yeomans, Brill, Schulz, Zajac, Bostwick, and Podzilni voted against. AYES – 12. NOES – 12. Absent – 4. Vacant – 1.

Supervisors Peer and Knudson motioned to table the resolution to the February 8, 2018 County Board Meeting. Motion failed on the following roll call vote: Supervisors Peer, Fell, Aegerter, Mawhinney, Knudson, Homan, Pleasant, Sweeney, Hawes, and Dommershausen voted in favor. Supervisors Beaver, Kraft, Fox, Driscoll, Bussie, Davis, Thomas, Garrett, Yeomans, Brill, Schulz, Zajac, Bostwick, and Podzilni voted against. AYES – 10. NOES – 14. Absent – 4 Vacant – 1.

The original resolution was ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Kraft, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Richard, Gustina, Arnold, and Owens were absent. AYES – 24. NOES – 0. Absent – 4. Vacant – 1.

13. Adjournment

Supervisors Bussie and Dommershausen moved to adjourn at 7:42 p.m. to Thursday, February 8, 2018 at 6:00 p.m. ADOPTED by acclamation.



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