

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 14, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on May 24, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, and Podzilni were present. Supervisors Richard, Bussie, Brill, and Brien were absent. PRESENT – 25. ABSENT – 4.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Gustina and Thomas 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 – May 24, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Board of Health
 - B. Appointment to Land Conservation Committee
 - C. Appointment to the City of Evansville Joint Review Board to Tax Incremental District #9
 - D. Appointment to the City of Milton Joint Review Board to Tax Incremental District #10
 - E. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
 - F. Appointments to the Coordinated Services Team (CST) Advisory Committee
 - G. Appointment to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognize June 15, 2018 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Property Assessed Clean Energy (PACE) – John Hochkammer, Wisconsin Counties Association
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call
 - 1) Authorizing Smarsh Cellular Text Message Archiving Service
 - 2) Awarding Contract for Mailroom Equipment Lease

- 3) Authorizing Purchase and Installation of New Spillman Law Records Server
 - 4) Authorizing Award of Contract for Happy Hollow Park Vault Toilet Building
 - C. Reclassifying 0.6 FTE Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician
 - D. Amending County Board Rule 1.B. (Election of County Board Chair and Vice Chair)
13. ADJOURNMENT

5. Approval of Minutes – May 24, 2018

Supervisors Peer and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Peter Severson introduced himself as a candidate for Rock County Clerk of Circuit Court. Supervisor Bostwick invited everyone to the Red Road House Fundraiser (RRH - Home for men and women struggling with substance abuse). Supervisor Rynes voiced concerns about a phone call from a candidate running for Rock County Sheriff. Administrator Smith noted a memo answering questions on Veterans Court and notes from pre-budget meetings.

8.A. Appointment to Board of Health

Position: Member of the Board of Health
New Appointments: Supervisor Danette Rynes
Effective Date: June 14, 2018

Supervisors Yeomans and Graham moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Land Conservation Committee

Position: Member of the Land Conservation Committee
New Appointment: Robert Potter
Effective Date: June 14, 2018

Supervisors Yeomans and Davis moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to the City of Evansville Joint Review Board to Tax Incremental District #9

Position: Member of the City of Evansville Joint Review Board to Tax Incremental District #9
New Appointment: May Beaver
Effective Date: June 14, 2018

Supervisors Mawhinney and Zajac moved the above appointment. ADOPTED by acclamation.

8.D. Appointment to the City of Milton Joint Review Board to Tax Incremental District #10

Position: Member of the City of Milton Joint Review Board to Tax Incremental District #10
New Appointment: Jeremy Zajac
Effective Date: June 14, 2018

Supervisors Mawhinney and Potter moved the above appointment. ADOPTED by acclamation.

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

Position: Members of the Children's Community Options Program (CCOP) Advisory Committee
Appointment: Barb Werfel
Misty Frutiger
Effective Date: June 14, 2018

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

8.F. Appointments to the Coordinated Services Team (CST) Advisory Committee

Position: Members of the Coordinated Services Team (CST) Advisory Committee
Appointment: John Weber Barb Werfel
Misty Frutiger April Heim
Liane Felton Emily Pelz
Jeanna Singer

Effective Date: June 14, 2018
Supervisors Beaver and Peer moved the above appointments. ADOPTED by acclamation.

8.G. Appointment to the Behavioral Health Redesign Steering Committee
Position: Member of the Behavioral Health Redesign Steering Committee
Appointment: D. J. Rhodes, PH.D., MBA, MPH
Effective Date: June 14, 2018
Supervisors Knudson and Owens moved the above appointment. ADOPTED by acclamation.

9.A. Recognize June 15, 2018 as World Elder Abuse Awareness Day
Resolution No. 18-6A-027
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of June, 2018, does hereby recognize June 15, 2018 as World Elder Abuse Awareness Day. BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.
Supervisors Knudson and Owens moved the above resolution. ADOPTED by acclamation.

10. Supervisor Rashkin introduced resolution – *Approving a Countywide Advisory Referendum on the Legalization and Regulation of the Adult Use of Cannabis.*

11.A. Property Assessed Clean Energy (PACE) – Jon Hochkammer, Wisconsin Counties Association
John Hochkammer from Wisconsin Counties Association gave an overview of a program which assists local businesses with financing renewable energy, energy efficiency and water conservation.

12.B.1. Authorizing Smarsh Cellular Text Message Archiving Service Resolution No. 18-6A-028
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of June, 2018 that a Purchase Order for archiving cellular text messages be issued to Smarsh in the amount of \$51,991.60.
Supervisors Yeomans and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, and Podzilni voted in favor. Supervisor Davis voted against. Supervisors Richard, Bussie, Brill, and Brien were absent. AYES – 24. NOES – 1. ABSENT– 4.

12.B.2. Awarding Contract for Mailroom Equipment Lease Resolution No. 18-6A-029
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of June, 2018, does hereby authorize entering into a contract with Pitney Bowes of Brown Deer, Wisconsin, for the lease of mailroom equipment from October 1, 2018 through September 30, 2023, in the amount of \$6,973.68 annually for a total 5-year contract of \$34,868.40.
Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, and Podzilni voted in favor. Supervisors Richard, Bussie, Brill, and Brien were absent. AYES – 25. NOES – 0. ABSENT– 4.

12.B.3. Authorizing Purchase and Installation of New Spillman Law Records Server
Resolution No. 18-6A-030
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of June, 2018 that a Purchase Order be issued to Spillman Technologies in an amount not to exceed \$44,369 for the purchase and installation of a new server for use with the Spillman Law Records Management System.
Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Schulz, Zajac, Bostwick, Sweeney,

Hawes, Owens, and Podzilni voted in favor. Supervisors Richard, Bussie, Brill, and Brien were absent.
AYES – 25. NOES – 0. ABSENT– 4.

12.B.4. Authorizing Award of Contract for Happy Hollow Park Vault Toilet Building

Resolution No. 18-6A-031

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2018, does hereby authorize a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$33,660 for the construction of this vault toilet building.

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

12.C. Reclassifying 0.6 FTE Position from Bachelor's Level Crisis Worker to Master's Level Behavioral Health Clinician

Resolution No. 18-6A-032

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of June, 2018 does hereby reclassify the 0.6 FTE Bachelor's Level Crisis Worker to a 0.6 Master's Level Behavioral Health Clinician based on the recommendation of the Human Services Director and authorize the Human Services Department to fill the position.

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

12.D. Amending County Board Rule 1.B. (Election of County Board Chair and Vice Chair)

Resolution No. 18-6A-033

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of June, 2018 hereby amends Rule I. B. of the Rules of Procedure of the Rock County Board of Supervisors as follows:

RULE I

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B. The Chair and Vice Chair shall be elected biennially by the Board at the April organizational meeting in even numbered years. After submission of nominations for Chair and Vice Chair, but before the taking of any vote on the election of each officer, the presiding official shall allow each candidate who has put forth his or her name, the opportunity to address the Board as to his or her qualifications for, and desirability of selection to the office that he or she is seeking. Such officers shall take office upon election.

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

13. Adjournment

Supervisors Fox and Peer moved to adjourn at 7:00 p.m. to Thursday, June 28, 2018 at 6:00 p.m.
ADOPTED by acclamation.



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