

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
January 10, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on December 13, 2018, at 6:05 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Fell, Fox, Richard, Thomas and Pleasant were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Davis and Bostwick 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 – December 13, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Southern Wisconsin Regional Airport Board (Will be provided at the meeting)
  - B. Confirmation of Appointment of Airport Director
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Linda Pakes
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Health Insurance Overview – Al Jaeger, Associated Benefits and Risk Consulting
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    1. Accepting Monetary Donation to Rock County Farm
    2. Amending 2019 Land Conservation Department Budget to Increase the Clerk Typist III Position from 0.75 FTE to 1.0 FTE
    3. Amending the 2018 Land Conservation Department Budget to Offset Additional Expenses and Revenues Associated with the Land and Water Resource Management Program
    4. Providing One-Time Funding to the YWCA CARE House for Forensic Interviewing Software and Equipment and Amending the 2019 Budget



12.A.4. Providing One-Time Funding to the YWCA CARE House for Forensic Interviewing Software and Equipment and Amending the 2019 Budget Resolution No. 19-1A-161

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019, approve a one-time payment of \$20,000 to the YWCA for CARE House forensic interviewing software and equipment and amends the 2019 budget as follows:

| Account/Description | Budget at<br>01/01/2019 | Increase<br>(Decrease) | Amended<br>Budget |
|---------------------|-------------------------|------------------------|-------------------|
| Source of Funds     |                         |                        |                   |
| 19-1922-0000-64904  | \$80,000                | (\$20,000)             | \$60,000          |
| Contingency Fund    |                         |                        |                   |
| Use of Funds        |                         |                        |                   |
| 19-1960-0000-69516  | \$10,000                | \$20,000               | \$30,000          |
| YWCA CARE House     |                         |                        |                   |

Supervisors Aegerter and Brown moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Potter, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisor Brown abstained. Supervisors Fell, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSTAIN – 1. ABSENT – 5.

11.A. Report – Health Insurance Overview

A health insurance overview was presented by Al Jaeger of Associated Benefits and Risk Consulting.

Supervisor Potter left the meeting at 7:25 p.m.

12.A.1. Accepting Monetary Donation to Rock County Farm Resolution No. 19-1A-158

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019, does hereby approve accepting the donation for the Rock County Farm 2019 operations budget to allow the \$3,000 donation to be used toward supporting research trials and operational expenses at the Rock County Farm and amending the budget as follows:

| Account/Description     | Budget<br>11/30/18 | Increase/<br>(Decrease) | Amended<br>Budget |
|-------------------------|--------------------|-------------------------|-------------------|
| Source of Funds         |                    |                         |                   |
| 56-5625-0000-46000      | \$-0-              | \$3,000                 | \$3,000           |
| Donations               |                    |                         |                   |
| Use of Funds            |                    |                         |                   |
| 56-5625-0000-63400      | \$9,500            | \$3,000                 | \$12,500          |
| Farm Operating Supplies |                    |                         |                   |

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.2. Amending the 2019 Land Conservation Department Budget to Increase the Clerk Typist III Position from 0.75 FTE to 1.0 FTE Resolution No. 19-1A-159

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019, approve the increase in the Clerk Typist III position in the Land Conservation Department from 0.75 FTE to 1.0 FTE amends the Land Conservation Department's budget as follows:

| A/C Description    | Budget at<br>01/01/2019 | Increase<br>(Decrease) | Amended<br>Budget |
|--------------------|-------------------------|------------------------|-------------------|
| Source of Funds    |                         |                        |                   |
| 19-1922-0000-64904 | \$80,000                | (\$5,390)              | \$74,610          |
| Contingency Fund   |                         |                        |                   |
| Use of Funds       |                         |                        |                   |
| 62-6200-0000-61100 | \$345,863               | \$4,566                | \$350,429         |
| Regular Wages      |                         |                        |                   |

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| 62-6200-0000-61400<br>FICA                 | \$25,928 | \$349  | \$26,277 |
| 62-6200-0000-61510<br>Retirement-Employers | \$22,199 | \$299  | \$22,498 |
| 62-6200-0000-61620<br>Dental Insurance     | \$438    | \$428  | \$866    |
| 62-6200-0000-61630<br>Life Insurance       | \$229    | (\$33) | \$196    |

Supervisors Bostwick and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.A.3. Amending the 2018 Land Conservation Department Budget to Offset Additional Expenses and Revenues Associated with the Land and Water Resource Management Program

Resolution No. 19-1A-160

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019, amends the 2018 Land Conservation Department's budget as follows:

| A/C Description                    | Budget at<br>12/11/2018 | Increase<br>(Decrease) | Amended<br>Budget |
|------------------------------------|-------------------------|------------------------|-------------------|
| Source of Funds                    |                         |                        |                   |
| 62-6280-0000-42200<br>State Aid    | \$150,000               | \$25,000               | \$175,000         |
| Use of Funds                       |                         |                        |                   |
| 62-6280-0000-64928<br>Cost Sharing | \$150,000               | \$25,000               | \$175,000         |

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.1. Authorizing Payment for Fiber Optic Connection to the Job Center

Resolution No. 19-1A-162

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019 authorize payment to the City of Janesville for an amount not to exceed \$26,847.83 for the installation of the fiber optic connection community area network.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.2. Retaining an Architectural & Engineering Firm to Prepare Plans and Specifications for the Renovation of the Public Works Garage Office Space

Resolution No. 19-1A-163

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of January, 2019, that Angus Young Architects / Engineering firm of Janesville, WI will be retained to prepare project plans and specifications, in the amount of \$21,265.

BE IT FURTHER RESOLVED that a \$2,500 contingency also be approved to cover any additional design costs that may result due to site selection.

Supervisors Brill and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.3. Pictometry Imagery Update for 911 Mapping Resolution No. 19-1A-164  
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of January, 2019 that a contract be awarded to Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, NY 14623 in the amount of \$128,943.00 with the County Board Chair herein authorized to execute this purchase agreement.

Supervisors Beaver and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.4. Awarding Contract for Pretrial and Criminogenic Risk Assessment and Supervision Services Resolution No. 19-1A-165

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019, does hereby authorize a contract with Justice Point to provide Pretrial and Criminogenic Risk Assessment and Supervision Services in the amount of \$65,468 for a four-month pilot, and an annual contract based on the results of the pilot not to exceed \$461,000 in 2019.

Supervisors Beaver and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.B.5. Awarding a Contract for Installation of Window and Stairwell Safety Railings at the Courthouse Resolution No. 19-1A-166

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019 does hereby approve and authorize awarding a contract in the amount of \$32,120 to Badger Sheet Metal LLC, of Deforest, Wisconsin for providing and installing the window and stairwell safety railings.

BE IT FURTHER RESOLVED, a contingency fund of \$3,000 be established to cover any unforeseeable issues that arise.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Mawhinney, Driscoll, Gustina, Bussie, Davis, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Fell, Potter, Fox, Richard, Thomas and Pleasant were absent. AYES – 23. NOES – 0. ABSENT – 6.

12.C. Amending the Rock County Land Information Plan Resolution No. 19-1A-167

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019 does hereby amend the Rock County Land Information Plan and replace the existing fee schedule with an updated fee schedule; and,

BE IT FURTHER RESOLVED, that the updated fee schedule becomes effective upon passage of this resolution.

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

12.D. Re-Authorizing Evidence-Based Decision Making (EBDM) Committee Resolution No. 19-1A-168

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of January, 2019 authorizes and Evidence-Based Decision Making (EBDM) Committee to work on the aforementioned activities.

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors be authorized to appoint up to 19 individuals to serve on this Committee with consideration to be given to the specific stakeholders indicated in the NIC EBDM Application Kit. The Committee will elect a Chair of the Committee.

Supervisors Mawhinney and Aegerter moved the above resolution. ADOPTED by acclamation.

12.E. Amending Board Rules to Establish Staggered Terms of the Southern Wisconsin Regional Airport Board Resolution No. 19-1A-169

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors in session this 10th day of January, 2019, does hereby amend the Rock County Board Rules of Procedure in order to establish the term limits for the six non-Board of Supervisors with an initial staggered basis. Terms thereafter would be for three year terms.

Supervisors Mawhinney and Bussie moved the above resolution. Supervisor Rashkin and Hawes moved to amend the resolution to limit the appointed community board members to two consecutive full terms of three years. The community board member can return to the board after a one year absence.

Amendment approved by acclamation. Resolution as amended ADOPTED by acclamation. One dissenting vote noted.

13. Adjournment

Supervisors Bostwick and Gustina moved to adjourn at 8:11 p.m. to Thursday, January 24, 2019 at 6:00 p.m. ADOPTED by acclamation.



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