

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 28, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on March 14, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Knudson gave introductions. The Rock County Sheriff's Honor Guard Presented the Colors. Pastor Dannie Evans gave the invocation. Sergeant Shena Kohler led the Pledge of Allegiance.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Beaver, Fox, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Aegerter, Potter, Mawhinney, Richard, Brown and Yeomans were absent. PRESENT – 23. ABSENT – 6.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Owens 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 14, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Thomas Crichton
 - B. Recognizing Thomas Meske
 - C. Designating the Week of April 8 through April 12, 2019 "Work Zone Safety Awareness Week in Rock County"
 - D. Stand Against Racism Day – April 25, 2019
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Active Shooter Presentation – Sergeant Kohler
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - B. Contracts – Roll Call
 - C. Creating 0.4 FTE Psychological Technician Position and Deleting a 0.4 FTE Administrative Assistant Position
13. ADJOURNMENT

5. Approval of Minutes – March 14, 2019

Supervisors Gramke and Rynes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Supervisor Rashkin gave information on Beloit Janesville Symphony's upcoming performance on April 14th.

9.A. Recognizing Thomas Crichton

Resolution No. 19-3B-209

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 28th day of March, 2019, directs that a sincere expression of recognition be given to Mr. Crichton for his over twenty-five years of service and expresses to him best wishes for the future.
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Thomas Meske

Resolution No. 19-3B-210

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 28th day of March, 2019, directs that a sincere expression of recognition be given to Mr. Meske for his over twenty-three years of service and expresses to him best wishes for the future.
Supervisors Bussie and Peer moved the above resolution. ADOPTED by acclamation.

9.C. Designating the Week of April 8 through April 12, 2019 "Work Zone Safety Awareness Week in Rock County"

Resolution No. 19-3B-211

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors convened this 28th day of March, 2019 that the week of April 8 through April 12, 2019 be designated "Work Zone Safety Awareness Week" in Rock County.
Supervisors Fox and Peer moved the above resolution. ADOPTED by acclamation.

9.D. Stand Against Racism Day – April 25, 2019

Resolution No. 19-3B-212

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors on this 28th day of March, 2019, that the day of April 25, 2019 be recognized as Stand Against Racism Day in the County of Rock; and

BE IT FURTHER RESOLVED by the County of Rock to call upon all Rock County citizens to support celebrating diversity and promoting racial justice in our community.

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

10. Supervisor Davis introduced resolution *In Support of Reforming Wisconsin's Eminent Domain Laws*. Supervisors Hawes and Brien introduced resolution *Supporting Affordable Higher Education and Lower Student Debt*.

11.A. Active Shooter Presentation

An active shooter presentation was given by Sergeant Kohler.

Supervisor Rynes left the meeting during the presentation.

12.C. Creating a 0.4 FTE Psychological Technician Position and Deleting a 0.4 FTE Administrative Assistant Position

Resolution No. 19-3B-213

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of March, 2019 does hereby approve the creation of a 0.4 FTE Psychological Technician position and the deletion of a 0.4 FTE Administrative Assistant position in the Human Services Department's Behavioral Health--Outpatient Program budget.

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

Proceedings of the Rock County Board of Supervisors
March 28, 2019

13. Adjournment

Supervisors Bostwick and Davis moved to adjourn at 7:19 p.m. to Thursday, April 11, 2019 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.