

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
June 27, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on June 13, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

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 – June 13, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Parks Advisory Committee
  - B. Appointment to the Coordinated Services Team (CST) Advisory Committee
  - C. Confirmation of Appointment of Child Support Director
  - D. Confirmation of Appointment of Director of Council on Aging
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Tracy Moseley for Service to Rock County
  - B. Recognizing Detective Ronald W. Betley
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) Authorizing Property Purchase, Approving Ground Lease and Amending the 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle
  - B. Contracts – Roll Call
    - 1) Awarding the Contract for Exterior Wall Restoration at the Jail
  - C. Authorizing Double Fill of Five Deputy Sheriff Positions

- D. Creating 1.0 FTE Collections/Accounts Specialist Position and Deleting Two 1.0 FTE Deputy Clerk of Court Positions
  - E. Step 5 Grievance Hearing
13. ADJOURNMENT

5. Approval of Minutes – June 13, 2019  
Supervisors Davis and Brien moved to approve the minutes as submitted. ADOPTED by acclamation.

Supervisor Hawes arrived at 6:03 p.m.

7. Citizen Participation, Communications and Announcements  
Bob Buchanan, Carla Quirk, Shari Burnett, Patti Wilbanks, Colleen Wilbanks and Natalie Dickerson spoke in support of Patti Wilbanks in the Step 5 Grievance Hearing. Administrator Smith gave information on the next General Services Committee meeting at 1717 Center Ave. Supervisor Rashkin thanked everyone for coming out tonight.

Supervisor Aegerter arrived during Citizen Participation at 6:20 p.m.

8.A. Appointments to Parks Advisory Committee  
Position: Members of the Parks Advisory Committee  
New Appointment: Tom Presny Floyd Finney  
Effective Date: June 27, 2019  
Supervisors Bussie and Driscoll moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Coordinated Services Team (CST) Advisory Committee  
Position: Member of the Coordinated Services Team (CST) Advisory Committee  
Appointment: Ramone Brown, Human Services  
Effective Date: June 27, 2019  
Supervisors Beaver and Potter moved the above appointment. ADOPTED by acclamation.

8.C. Confirmation of Appointment of Child Support Director Resolution No. 19-6B-263  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 27th day of June, 2019, confirms the appointment of Melissa Wittwer, as Child Support Director in accordance with conditions of employment.  
Supervisors Knudson and Owens moved the above resolution. ADOPTED by acclamation.

8.D. Confirmation of Appointment of Director of Council on Aging Resolution No. 19-6B-264  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 27th day of June, 2019, confirms the appointment of Paula Schutt, as Director of Council on Aging in accordance with conditions of employment.  
Supervisors Richard and Pleasant moved the above resolution. ADOPTED by acclamation.

9.A. Recognizing Tracy Moseley for Service to Rock County Resolution No. 19-6B-265  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019, does hereby thank Tracy Moseley for his dedication and contributions to the citizens of Rock County and offer their best wishes for his future plans.  
Supervisors Mawhinney and Brill moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Detective Ronald W. Betley Resolution No. 19-6B-266  
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019, does hereby recognize Detective Ronald W. Betley for his nearly 27 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Ronald W. Betley along with best wishes for the future.  
Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.

12.A.1. Authorizing Property Purchase, Approving Ground Lease and Amending the 2019 Facilities Management Capital Budget for a New Public Works Garage in Town of Turtle

Resolution No. 19-6B-267

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019, purchase 3.98 acres of property at 3503 E. Shopiere Lane (Parcel #6-19-97A) in the Town of Turtle be approved in the amount of \$250,000.

BE IT FURTHER RESOLVED that subsequent to acquiring the property, a ground lease for a maximum of twenty years, be approved that allows the former property owner to retain ownership to an existing pedestal sign.

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to execute required property acquisition documents.

BE IT FURTHER RESOLVED, the Facilities Management 2019 capital budget be amended as follows:

Account/Description	Budget 2/01/19	Increase (Decrease)	Amended Budget
Source of Funds			
18-1824-0000-68109	(\$4,695,164)	(\$250,000)	(\$4,945,164)
Allocation Capital Improvements			
Use of Funds			
18-1824-0000-67200	\$3,800,000	\$250,000	\$4,050,000
HYW Building and Grounds Capital Improvements			

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

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Homan, Gramke and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Awarding the Contract for Exterior Wall Restoration at the Jail Resolution No. 19-6B-268

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019 does hereby approve and authorize awarding a contract in the amount of \$134,500 to Statz Restoration Inc. of Menomonee Falls, WI, for the exterior wall restorations at the Jail. BE IT FURTHER RESOLVED, a contingency fund of \$5,000 be established to cover any unforeseeable issues that arise.

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

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Homan, Gramke and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Authorizing Double Fill of Five Deputy Sheriff Positions Resolution No. 19-6B-269

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019, does hereby authorize the temporary double fill of five Deputy Sheriff positions. Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

12.D. Creating a 1.0 FTE Collections/Accounts Specialist Position and Deleting Two 1.0 FTE Deputy Clerk of Court Positions Resolution No. 19-6B-270

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 27th day of June, 2019 does hereby approve the creation of a 1.0 FTE Collections/Accounts Specialist position and the deletion of two 1.0 FTE Deputy Clerk of Court positions in the Circuit Court budget. Supervisors Beaver and Bussie moved the above resolution. ADOPTED by acclamation.

12.E. Step 5 Grievance Hearing

This matter was noticed for closed session per section 19.85(1)(b) – Consideration of discipline of any public employee and the taking of formal action in such a matter. The employee has a right to demand that the meeting be held in open session.

The grievant, Ms. Patti Wilbanks, elected to have the hearing in open session.

Shari Burnett, representative for Ms. Patti Wilbanks, spoke on Ms. Wilbanks' behalf from 6:45 p.m. until 7:00 p.m.

Attorney Shana Lewis, representative for the County, spoke on the County's behalf between 7:00 p.m. and 7:24 p.m.

Shari Burnett spoke on Ms. Patti Wilbanks behalf again between 7:25 p.m. and 7:40 p.m.

General instructions were given by Chair Podzilni.

Executive Session: Per Sections 19.85(1)(a), Wis. Stats. – Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the governmental body.

Supervisors Mawhinney and Aegerter moved to go into Executive Session at 7:45 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Homan, Gramke and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

Closed Session 7:45 p.m.

Supervisors Owens and Davis motioned to go out of Executive Session at 8:50 p.m. APPROVED by acclamation.

Supervisors Mawhinney and Fox motioned to go back to Step 4 in the Grievance Procedure. The motion FAILED on the following roll call vote: Supervisors Peer, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Bostwick, Sweeney and Podzilni voted in favor. Supervisors Fell, Aegerter, Beaver, Potter, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Hawes, Owens and Brien voted against. Supervisors Homan, Gramke and Yeomans were absent. AYES – 10. NOES – 16. ABSENT – 3.

Supervisors Zajac and Thomas motioned to reinstate Ms. Wilbanks' employment. Supervisors Rynes and Rashkin moved to amend the motion adding: to her previous position with Rock Haven Nursing Home on the same unit, with the same hours and rate of pay, and grants Ms. Wilbanks back pay to be calculated from her termination date.

The amendment to the motion was APPROVED on the following roll call vote. Supervisor Fell, Aegerter, Beaver, Potter, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Owens, and Brien. Supervisors Peer, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Sweeney and Podzilni voted against. Supervisors Homan, Gramke, and Yeomans were absent. AYES – 17. NOES – 9. ABSENT – 3.

The amended motion was APPROVED on the following roll call vote. Supervisor Peer, Fell, Aegerter, Beaver, Potter, Davis, Thomas, Knudson, Rynes, Rashkin, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens and Brien voted in favor. Supervisors Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie and Podzilni voted against. Supervisors Homan, Gramke and Yeomans were absent. AYES – 19. NOES – 7. ABSENT – 3.

13. Adjournment

Supervisors Bostwick and Rashkin moved to adjourn at 9:17 p.m. to Thursday, July 11, 2019 at 6:00 p.m.  
ADOPTED by acclamation.

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

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