

COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office: (608) 757-5660
Fax: (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 12, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on August 8, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Yeomans and Potter moved the Amended Agenda. Amended Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – August 8, 2019
- 12.I. Initial Resolution Authorizing General Obligations Bonds and/or Notes in an Amount not to Exceed \$3,455,000
- 12.J. Initial Resolution Authorizing General Obligations Bonds and/or Notes in an Amount not to Exceed \$3,000,000
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. ~~Appointment to Supervisory District #13~~
 - B. ~~Appointment to the Education, Veterans and Aging Services Committee~~
 - C. ~~Appointment to the Health Services Committee~~
 - D. Appointment to the 911 Communications Commission
 - E. Appointment to the Aging Services Integration Review Advisory Committee
 - F. Appointments to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Norvain Pleasant
 - B. Recognizing Anne Jester for Service to Rock Haven
 - C. Recognizing Mary Olsen for Service to Rock Haven
 - D. Recognizing Christine Zantow for Service to Rock Haven
 - E. To Recognize Stacey Speich for Service to the Human Services Department
 - F. Recognizing Detective Richard A. Kamholz
 - G. Recognizing Deputy Michael L. Stalker
 - H. Recognizing Justine Reckard

- I. Recognizing Steven Woodstock
- J. Jury Appreciation Month
- 10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
- 11. REPORTS
 - A. Review and Comments on the 2018 Certified Audit – Baker Tilly Virchow Krause, LLP
- 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Authorizing Additional Funds for Purchase, Removing Ground Lease and Amending 2019 Facilities Management Capital Budget for a New Public Works Garage in the Town of Turtle
 - 2) Increasing Contingency Funds for Rock County Courthouse Phase 2 & 3 Security Upgrades, Parking Ramp & Renovations and Amend 2019 Facilities Management Capital Budget
 - 3) Contracting for Public Works Welding Shop Ventilation Upgrade and Amending 2019 Facilities Management Capital Budget
 - 4) Amending the 2019 Human Services Department Budget to Accept 2018 ADRC Carry-over Funding
 - 5) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget
 - 6) Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget
 - 7) Authorizing Overlap of Payroll Manager Position and Amending the 2019 Financial Services Budget
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of Cisco Access Points
 - 2) Awarding the Contract for Exterior Wall Restoration at the Courthouse
 - 3) Authorizing Purchase of Patrol Squads and Fleet Vehicles
 - 4) Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt
 - C. Creating a 0.4 FTE Administrative Assistant Position and Deleting a 0.4 Medical Examiner's Office Clerical Worker Position
 - D. Authorizing Naming the Recently Acquired Miller Property as Miller Farms Wetlands Conservancy
 - E. Authorizing Naming the Turtle Creek Access at State Highway 140
 - F. Authorizing Easement to Alliant Energy
 - G. Yahara River Basin Adaptive Management Project Approval of Incentive Payments
 - H. Acceptance of Wisconsin Department of Natural Resources Rock County 2019-2020 Snowmobile Trail Maintenance Grant S-5382
 - K. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel about Pending Litigation
 - and
 - Per Section 19.85(1)(e), Wis. Stats. – Update on Collective Bargaining
 - and
 - Per Section 19.85(1)(f), Wis. Stats. – Consideration of financial, medical, social or personal histories of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon their reputation
- 13. ADJOURNMENT

5. Approval of Minutes – August 8, 2019

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

12.I. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,455,000 Resolution No. 19-9A-316
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,455,000 for highway construction and improvement projects.
Supervisors Zajac and Fox moved the above resolution. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan and Hawes were absent.
AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

12.J. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,000,000 Resolution No. 19-9A-319
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,000,000 for highway construction and improvement projects.
Supervisors Thomas and Beaver moved the above resolution. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan and Hawes were absent.
AYES – 24. NOES – 0. ABSENT – 4. VACANT – 1.

7. Citizen Participation, Communications and Announcements
Steve Wilson, Jeff Fuller, Clayton Fuller, Kerry Greenwald and Abigale Greenwald requested the County Board to look into the care received by Cole Fuller from the Rock County Human Services. Supervisor Thomas asked everyone to attend the Rock County Council on Aging and the Aging & Disability Resource Center informational gathering meetings. Supervisor Davis reviewed the resolutions being put forth by Rock County at the Wisconsin Counties Association Meeting. Supervisor Bostwick spoke on the Dragons on the Rock.

Supervisor Zajac left the meeting at 6:30 p.m.

8.D. Appointments to the 911 Communications Commission
Position: Members of the 911 Communications Commission
New Appointment: Interim Chief Daniel Pease, Beloit Fire Department
Alternate
Deputy Chief Joseph Murray, Beloit Fire Department
Effective Date: September 12, 2019
Supervisors Beaver and Potter moved the above appointments. ADOPTED by acclamation.

8.E. Appointment to Aging Services Integration Review Advisory Committee
Position: Member of the Aging Services Integration Review Advisory Committee
Appointment: Jean Boyle
Effective Date: September 12, 2019
Supervisors Thomas and Driscoll moved the above appointments. ADOPTED by acclamation.

8.F. Appointments to the Behavioral Health Redesign Steering Committee
Position: Members of the Behavioral Health Redesign Steering Committee
Appointment: Michael Kelly, CPS
Tami Ellis
Effective Date: September 12, 2019
Supervisors Thomas and Rynes moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Norvain Pleasant Resolution No. 19-9A-291
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Norvain Pleasant for his service and extends best wishes in his future endeavors.
Supervisors Brill and Aegerter moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Anne Jester for Service to Rock Haven Resolution No. 19-9A-293
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Anne Jester for her 33 years, 10 months of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Bussie moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Mary Olsen for Service to Rock Haven Resolution No. 19-9A-294
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Mary Olsen for her 34 years, 5 months of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Potter moved the above resolution. ADOPTED by acclamation.

9.D. Recognizing Christine Zantow for Service to Rock Haven Resolution No. 19-9A-295
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Christine Zantow for her 35 years of service and extend their best wishes to her in her future endeavors.
Supervisors Driscoll and Owens moved the above resolution. ADOPTED by acclamation.

9.E. To Recognize Stacey Speich for Service to the Human Services Department Resolution No. 19-9A-296
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby recognize Stacey Speich for her over 33 years of service and extend best wishes to her in her future endeavors.
Supervisors Thomas and Potter moved the above resolution. ADOPTED by acclamation.

9.F. Recognizing Detective Richard A. Kamholz Resolution No. 19-9A-297
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby recognize Detective Richard A. Kamholz for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Detective Richard A. Kamholz along with best wishes for the future.
Supervisors Beaver and Fox moved the above resolution. ADOPTED by acclamation.

9.G. Recognizing Deputy Michael L. Stalker Resolution No. 19-9A-298
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby recognize Deputy Michael L. Stalker for his over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Michael L. Stalker along with best wishes for the future.
Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.

9.H. Recognizing Justine Reckard Resolution No. 19-9A-299
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby recognize Justine Reckard for her fifteen years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.
Supervisors Beaver and Peer moved the above resolution. ADOPTED by acclamation.

9.I. Recognizing Steven Woodstock Resolution No. 19-9A-300
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 12th day of September, 2019, directs that a sincere expression of recognition be given to Mr. Woodstock for his over thirty-three years of service and expresses to him best wishes for the future.

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

9.J. Jury Appreciation Month Resolution No. 19-9A-301
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019:

- Educate the public about jury duty and the importance of jury service; and,
- Applaud the efforts of jurors who fulfill their civic duty; and,
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength.

BE IT FURTHER RESOLVED, by the Rock County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Rock County by preserving the rule of law, the basis for a free society. Supervisors Beaver and Fell moved the above resolution. ADOPTED by acclamation.

11.A. Review and Comments on the 2018 Certified Audit
Review of the audit of Rock County's financial statements was given by Andrea L. Jansen from Baker Tilly Virchow Krause, LLP.

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

Resolution No. 19-9A-302

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, to authorize an additional ~~\$25,000~~ \$12,000 for the acquisition of the 3.98 acres of property at 3503 E. Shopiere Lane (Parcel #6-19-97A) in the Town of Turtle be approved which will bring the total amount of the property purchase at ~~\$275,000~~ \$262,000.

BE IT FURTHER RESOLVED that a Ground Lease, that was also included in the prior resolution, be rescinded and removed.

BE IT FURTHER RESOLVED that 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	\$4,945,164	(\$25,000)	<u>\$4,970,164</u>
Allocated Capital Improvements		<u>(\$12,000)</u>	<u>\$4,933,164</u>
Use of Funds			
18-1824-0000-67200	\$4,050,000	<u>\$25,000</u>	<u>\$4,075,000</u>
HYW Building and Grounds Capital Improvements		<u>\$12,000</u>	<u>\$4,062,000</u>

Supervisors Potter and Yeomans moved the above resolution.

Supervisors Yeomans and Gramke moved to amend the resolution as follows: Change title to read: Not Authorizing Additional Funds for Purchase, Removing Ground Lease for a New Public Works Garage in Town of Turtle; Line 17: strike 'an additional'; Line 18: strike '\$25,000'; Line 20: change \$275,000 to \$250,000; Line 23: at the end of the sentence add working 'at the County's expense.'; Strike Lines 28 through 39. Amendment APPROVED on the following roll call vote: Supervisors Peer, Fell, Beaver, Fox, Driscoll, Gustina, Bussie, Thomas, Rashkin, Gramke, Yeomans, Brill and Podzilni voted in favor of the amendment. Supervisors Aegerter, Potter, Richard, Davis, Rynes, Schulz, Bostwick, Sweeney, Owens and Brien voted against the amendment. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 13. NOES – 10. ABSENT – 5. VACANT – 1.

Supervisors Rynes and Rashkin moved to amend the resolution back to the original resolution changing the additional price to \$12,000 and bringing the total amount to purchase the property to \$262,000 with the agreement in principle by September 26, 2019. The amendment was APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Richard, Davis, Thomas, Rynes, Brill, Schulz, Bostwick, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Gustina, Bussie, Rashkin,

Gramke, Yeomans, Sweeney and Owens voted against. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 13. NOES – 10. ABSENT – 5. VACANT – 1.
The final amended resolution as noted above was APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Richard, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Brien and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Gustina and Owens voted against. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 18. NOES – 5. ABSENT – 5. VACANT – 1.

12.A.2. Increasing Contingency Funds for Rock County Courthouse Phase 2 & 3 Security Upgrades, Parking Ramp & Renovations and Amend 2019 Facilities Management Capital Budget

Resolution No. 19-9A-303

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, authorizes increasing the contingency from \$519,547 to \$687,521 and amend the Facilities Management 2019 budget as follows:

Account/Description	Budget 10/8/18	Increase (Decrease)	Amended Budget
Source of Funds			
18-1855-0000-47500	\$4,245,764	\$196,124	\$4,441,888
Prior Year Sales Tax			
Use of Funds			
18-1842-0000-67200	\$5,815,017	\$196,124	\$6,011,141
Capital Improvements			

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

12.A.3. Contracting for Public Works Welding Shop Ventilation Upgrade and Amending 2019 Facilities Management Capital Budget

Resolution No. 19-9A-304

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, authorizes contracting with Tri-Cor Mechanical a division of Total Mechanical of Janesville WI in the amount of \$44,500.

BE IT FURTHER RESOLVED, that a contingency in the amount of \$4,500 also be approved to cover any unforeseen items.

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

Account/Description	Budget 10/8/18	Increase (Decrease)	Amended Budget
Source of Funds			
18-1824-0000-68002	(\$270,451)	(\$55,060)	(\$325,511)
Building Expense allocation			
Use of Funds			
18-1824-0000-67250	\$19,000	\$55,060	\$74,060
Building/Ground R&M Projects			

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

12.A.4. Amending the 2019 Human Services Department Budget to Accept 2018 ADRC Carry-over Funding

Resolution No. 19-9A-305

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does hereby authorize the acceptance of the 2018 ADRC Dementia Care Specialist carry-over funding.

BE IT FURTHER RESOLVED, that the Human Services Department budget for 2019 be amended as follows:

Account/Description	Budget 8/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3683-0000-42200	\$1,075,162	\$8,800	\$1,083,962
State Aid			
Use of Funds			
36-3683-0000-64604	\$20,185	\$8,800	\$28,985

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

12.A.5. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget Resolution No. 19-9A-306

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,

BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2019 be amended as follows:

Account/Description	Budget 07/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
21-2160-2018-42100	\$0	\$32,594	\$32,594
Federal Aid			
Use of Funds			
21-2160-2018-67120	\$0	\$6,494	\$6,494
Cap Assets \$2,000 to \$25,000			
21-2160-2018-69501	\$0	\$26,100	\$26,100
Aid to Localities			

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

12.A.6. Authorizing Purchase of Replacement Motor Pool Vehicle and Amending the 2019 Budget Resolution No. 19-9A-307

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$29,741.00 for the purchase of one (1) 2020 Ford F-250 Super Duty truck; and, that a Purchase Order be issued to Monroe Truck Equipment of Monroe, Wisconsin for \$9,378.00 for the purchase of one (1) Boss 8'2" plow, Luverne running boards and safety rack.

BE IT FURTHER RESOVLED, that the Motor Pool 2019 budget be amended to authorize funds for the purchase as follows:

Account/Description	Budget at 8/20/2019	Change	Amended Budget
Source of Funds			
41-4290-4290-68109	(\$487,252)	(\$39,119)	(\$526,371)
Capital Asset Allocation			

Use of Funds			
41-4290-4290-67105	\$487,252	\$39,119	\$526,371
Motor Vehicle Purchase			

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

12.A.7. Authorizing Overlap of Payroll Manager Position and Amending the 2019 Financial Services Budget Resolution No. 19-9A-308

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby authorize temporarily overlapping the Payroll Manager position, not to exceed two months, and amends the Financial Services budget as follows:

Account No. Description	Budget at 9/1/19	Increase (Decrease)	Amended Budget
Source of Funds:			
19-1921-0000-47010/ Supp. Appr. from General Fund	54,391	(13,009)	41,382
Use of Funds			
05-1500-0000-61100/ Regular Wages	679,655	8,951	827,871
05-1500-0000-61400/ FICA	52,682	685	63,431
05-1500-0000-61510/ Retirement	44,878	586	87,893
05-1500-0000-61610/ Health Insurance	194,404	2,787	245,316

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

12.B.1. Authorizing Purchase of Cisco Access Points Resolution No. 19-9A-309

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 authorize the purchase agreement with CoreBTS, Inc. for an amount not to exceed \$45,531.50 for the purchase of 43 Cisco Access Points and licenses.

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

12.B.2. Awarding the Contract for Exterior Wall Restoration at the Courthouse Resolution No. 19-9A-310

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby approve and authorize awarding a contract in the amount of \$269,092 to Custom Restoration Inc., out of Sussex WI, for the exterior wall restorations at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$11,000 be established to cover any unforeseeable issues that arise.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas,

Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent.
AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.3. Authorizing Purchase of Patrol Squads and Fleet Vehicles Resolution No. 19-9A-311
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 that a Purchase Order be issued to Ewald Chevrolet Buick of Oconomowoc, Wisconsin, in the amount of \$39,700, for the purchase of the 2020 Chevy Tahoe.

Supervisors Brill and Potter moved the above resolution.

Supervisor Fell and Beaver moved to amend the resolution to use funds available in the 2019 budget and decrease the 2020 budget request. Amendment was APPROVED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent. AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

The amended resolution was ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Knudson, Homan, Zajac and Hawes were absent.

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.B.4. Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt
Resolution No. 19-9A-312

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 hereby authorizes the Clerk of Circuit Court to contract with the DOR for the collection of unpaid debt pursuant to Wisconsin Statutes.

Supervisors Schulz and Thomas moved the above resolution. ADOPTED on the following roll call vote.

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.C. Creating a 0.4 FTE Administrative Assistant Position and Deleting a 0.4 FTE Medical Examiner's Office Clerical Worker Position Resolution No. 19-9A-313

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby approve the creation of a 0.4 FTE Administrative Assistant position and the deletion of a 0.4 FTE Medical Examiner's Office Clerical Worker position in the Rock County Medical Examiner's Office budget.

Supervisors Thomas and Peer moved the above resolution. ADOPTED on the following roll call vote.

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

AYES – 23. NOES – 0. ABSENT – 5. VACANT – 1.

12.D. Authorizing Naming the Recently Acquired Miller Property as Miller Farms Wetlands Conservancy Resolution No. 19-9A-292

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby designate recently acquired Miller property as Miller Farms Wetlands Conservancy.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign on the Miller Property designating it as Miller Farms Wetlands Conservancy.

Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

12.E. Authorizing Naming the Turtle Creek Access at State Highway 140

Resolution No. 19-9A-314

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019 does hereby designate this area as Turtle Creek Access at State Highway 140.

BE IT FURTHER RESOLVED that the Rock County Parks Staff is directed to place a sign at the property entrance.

Supervisors Bussie and Richard moved the above resolution. ADOPTED by acclamation.

12.F. Authorizing Easement to Alliant Energy

Resolution No. 19-9A-315

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, that the County Board Chair and County Clerk are authorized to sign the easement with Alliant Energy.

Supervisors Fox and Owens moved the above resolution. ADOPTED by acclamation.

12.G. Yahara River Basin Adaptive Management Project Approval of Incentive Payments

Resolution No. 19-9A-317

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINS 03.19 in the sum of \$27,507.50.

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

12.H. Acceptance of Wisconsin Department of Natural Resources Rock County 2019-2020 Snowmobile Trail Maintenance Grant S-5382

Resolution No. 19-9A-318

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of September, 2019, hereby accepts the 2019-2020 Rock County Snowmobile Trail Maintenance Grant.

BE IT FURTHER RESOLVED, that the Parks Manager is hereby authorized and directed to sign the grant agreement and that this document be submitted to the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Parks Manager be named the Snowmobile Trail Coordinator and act as authorized official to file all necessary documents for administration and reimbursement of this program, with the Rock County Alliance of Snowmobile Clubs named as subcontractor to carry out the work of the program (signing, grooming, and general trail maintenance). The Rock County Alliance of Snowmobile Clubs is a 501(c)(3) federal charitable organization. They are in partnership with Rock County to carry out this recreational program in Rock County.

Supervisors Richard and Bussie moved the above resolution. ADOPTED by acclamation.

Supervisor Bussie left the meeting at 7:54 p.m.

12.K. Executive Sessions

Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Potential Litigation.

Supervisors Fox and Beaver moved to go into Executive Session at 7:55 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Bussie, Knudson, Homan, Zajac and Hawes were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

Fox and Aegerter moved to go out of Executive Session at 8:05 p.m. APPROVED by acclamation.

Per Section 19.85(1)(e) Wis. Stats. Update on Collective Bargaining.

Supervisors Fox and Aegerter moved to go into Executive Session at 8:06 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rynes, Rashkin, Gramke, Yeomans, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Bussie, Knudson, Homan, Zajac and Hawes were absent. AYES – 22. NOES – 0. ABSENT – 6. VACANT – 1.

Supervisor Yeomans left the meeting at 8:20 p.m.

Supervisors Richard and Aegerter motioned to go out of Executive Session at 8:33 p.m. APPROVED by acclamation.

Per Section 19.85(1)(f), Wis. Stats. – Consideration of financial, medical, social or personal histories of specific persons which if discussed in public, would be likely to have a substantial adverse effect upon their reputation.

Supervisors Richard and Potter moved to go into closed session at 8:34 p.m. APPROVED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Rynes, Rashkin, Gramke, Brill, Schulz, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Mawhinney, Bussie, Knudson, Homan, Yeomans, Zajac and Hawes were absent. AYES – 21. NOES – 0. ABSENT – 7. VACANT – 1.

Supervisor Schulz left the meeting at 8:40 p.m.

Supervisors Fox and Aegerter motioned to go out of Executive Session at 9:24 p.m. APPROVED by acclamation.

13. Adjournment

Supervisors Brill and Rynes moved to adjourn at 9:24 p.m. to Thursday, September 26, 2019 at 6:00 p.m. ADOPTED by acclamation.

A handwritten signature in cursive script, appearing to read 'L. Tollefson', written in black ink.

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