

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 14, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on November 12, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Richard 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 – October 24, 2019
6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Criminal Justice Coordinating Committee
 - B. Appointment to the 911 Communications Commission
 - C. Appointment to Supervisory District 11
 - D. Appointment to Health Services Committee
 - E. Appointment to Public Works Committee
 - F. Appointment to Agriculture and Extension Education Committee
 - G. Appointment to Land Conservation Committee
 - H. Appointment of Chair to Health Services Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Eric Nelson
 - B. Recognizing Jon Furseth
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Armed Security at the Courthouse – Brent Sutherland
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call

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- 1) Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Supervisor I Position
 - B. Contracts – Roll Call
 - 1) Authorizing Purchase of Patrol Squads and Fleet Vehicles
 - 2) Authorizing Purchase of Ivanti IT Services Management Software
 - 3) Yahara River Basin Adaptive Management Project
 - 4) Approval to Begin Acquisition Process for Selected 2019 PACE Program Applications (Federally Funded)
 - 5) Authorizing Purchase of NeoGov Payroll and Human Resources Information System
 - C. Memorial Bench Honoring Sarah Thompson Taormino
13. ADJOURNMENT

5. Approval of Minutes – October 24, 2019

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

Supervisor Rashkin arrived at 6:07 p.m.

6.A. Amending the County's Personnel Ordinance (First Reading)

Public hearing opened at 6:07 p.m. There was no public comment. Public hearing closed at 6:08 p.m.

7. Citizen Participation, Communications and Announcements

Supervisor Knudson gave information on the Children's' Christmas Benefit. Brent Sutherland reviewed using badges with the new security procedures.

8.A. Appointment as an Alternate to the Criminal Justice Coordinating Council (CJCC)

Position: Alternate Member of the Criminal Justice Coordinating Council (CJCC)

New Appointment: Commander Erik Chellevoid
Rock County Sheriff's Office
Alternate to Sheriff Troy Knudson

Effective Date: November 14, 2019

Supervisors Beaver and Rynes moved the above appointment. ADOPTED by acclamation.

8.B. Appointment as an Alternate to the 911 Communications Commission

Position: Member of the 911 Communications Commission

New Appointment: Chief Deputy Craig Strouse

Effective Date: November 14, 2019

Supervisors Beaver and Rynes moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Supervisory District #11

Position: Representative to Supervisory District #11

New Appointment: Kaelyb Lokrantz

Effective Date: November 14, 2019

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

8.D. Appointment to Health Services Committee

Position: Member of the Health Services Committee

New Appointment: Supervisor Mary Beaver

Effective Date: November 14, 2019

Supervisors Aegerter and Owens moved the above appointment. ADOPTED by acclamation.

8.E. Appointment to Public Works Committee

Position: Member of the Public Works Committee

New Appointment: Supervisor Mary Mawhinney

Effective Date: November 14, 2019

Supervisors Knudson and Bussie moved the above appointment. ADOPTED by acclamation.

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8.F. Appointment to Agriculture and Extension Education Committee
 Position: Member of the Agriculture and Extension Education Committee
 New Appointment: Kaelyb Lokrantz
 Effective Date: November 14, 2019
 Supervisors Bostwick and Zajac moved the above appointment. ADOPTED by acclamation.

8.G. Appointment to Land Conservation Committee
 Position: Member of the Land Conservation Committee
 New Appointment: Kaelyb Lokrantz
 Effective Date: November 14, 2019
 Supervisors Bostwick and Zajac moved the above appointment. ADOPTED by acclamation.

8.H. Appointment as Chair to Health Services Committee
 Position: Chair of the Health Services Committee
 New Appointment: Supervisor Tom Brien
 Effective Date: November 14, 2019
 Supervisors Mawhinney and Knudson moved the above appointment. ADOPTED by acclamation.

9.A. Recognizing Eric Nelson Resolution No. 19-11D-352
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of November, 2019 does hereby recognize Eric Nelson, thanks him for his service and extends best wishes in his future endeavors.
 Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Jon Furseth Resolution No. 19-11D-353
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, at its regular meeting this 14th day of November, 2019, directs that a sincere expression of recognition be given to Jon Furseth for his 32½ years of service and expresses to him best wishes for the future.
 Supervisors Brill and Rashkin moved the above resolution. ADOPTED by acclamation.

11.A. Armed Security at the Courthouse
 A report on armed security at the Courthouse was given by Brent Sutherland.

Supervisors Bostwick and Potter left the meeting at 7:20 p.m.

12.A.1. Amending the 2019 HSD Budget to Accept CLTS Funds and Creating 1.0 FTE Human Services Supervisor I Position Resolution No. 19-11D-354
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of November, 2019 does hereby approve the creation of 1.0 FTE Human Services Supervisor I position in CLTS, and the purchase of a computer, phone and furniture for the new position.
 BE IT FURTHER RESOLVED, that the 2019 Budget be amended as follows:

Account/Description	Budget 9/1/19	Increase (Decrease)	Amended Budget
Source of Funds			
36-3691-0000-42100 Federal Aid	\$5,422,455	\$309,536	\$5,731,991
Use of Funds			
36-3691-0000-61100 Regular Wages	\$1,196,814	\$5,316	\$1,202,130
36-3691-0000-61210 Overtime Wages	\$1,000	\$2,500	\$3,500
36-3691-0000-61400 FICA	\$91,634	\$407	\$92,041
36-3691-0000-61510 Retirement-Employers	\$78,457	\$348	\$78,805

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36-3691-0000-61610	\$427,371	\$1,415	\$428,786
Health Insurance			
36-3691-0000-61620	\$12,266	\$54	\$12,320
Dental Insurance			
36-3691-0000-61915	\$1,190	\$310	\$1,500
Certification/Licenses			
36-3691-0000-64604	\$3,421,696	\$297,786	\$3,719,482
Program Expense			
36-3691-0000-67130	\$6,100	\$1,400	\$7,500
Terminals & PC's			

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

12.B.1. Authorizing Purchase of Patrol Squads and Fleet Vehicles Resolution No. 19-11D-355
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of November, 2019 that a Purchase Order be issued, to Ewald Motors of Oconomowoc, LLC, totaling the amount of \$150,135, for the purchase of the 2020 Sheriff's Office's fleet vehicles. Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Yeomans, Leavy, Brill, Schulz, Zajac, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Gustina, Gramke, Bostwick and Sweeney were absent. Supervisor Lokrantz abstained. AYES – 23. NOES – 0. ABSENT – 5. ABSTAIN – 1.

12.B.2. Authorizing Purchase of Ivanti IT Service Management Software Resolution No. 19-11D-356
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of November, 2019 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed \$106,650.40 for the purchase of the Ivanti Service Management software. Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Yeomans, Leavy, Brill, Schulz, Zajac, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Gustina, Gramke, Bostwick and Sweeney were absent. Supervisor Lokrantz abstained. AYES – 23. NOES – 0. ABSENT – 5. ABSTAIN – 1.

12.B.3. Yahara River Basin Adaptive Management Project Resolution No. 19-11D-357
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of November, 2019, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINS-01.19 in the sum of \$28,515. Supervisors Davis and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Yeomans, Leavy, Brill, Schulz, Zajac, Bomkamp, Owens, Brien and Podzilni voted in favor. Supervisors Potter, Gustina, Gramke, Bostwick and Sweeney were absent. Supervisor Lokrantz abstained. AYES – 24. NOES – 0. ABSENT – 5. ABSTAIN – 1.

12.B.4. Approval to Begin Acquisition Process for Selected 2019 PACE Program Applications (Federally Funded) Resolution No. 19-11D-358
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of November, 2019, does by enactment of this Resolution approve an *Agricultural Conservation Easement Conveyance Agreement* for each property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities. Supervisors Aegerter and Davis moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Yeomans, Leavy, Brill, Schulz, Zajac, Bomkamp, Owens, Brien and Podzilni

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voted in favor. Supervisors Potter, Gustina, Gramke, Bostwick and Sweeney were absent. Supervisor Lokrantz abstained. AYES – 23. NOES – 0. ABSENT – 5. ABSTAIN – 1.

12.B.5. Authorizing Purchase of NeoGov Payroll and Human Resources Information System

Resolution No. 19-11D-360

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of November, 2019 authorize the purchase agreement with NeoGov for an amount not to exceed \$247,274.00 for the purchase of the Payroll and HRIS software.

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

12.C. Memorial Bench Honoring Sarah Thompson Taormino

Resolution No. 19-11D-359

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of November, 2019 does hereby accept the donation of a memorial bench to be placed in the lobby of the Office of the Clerk of Courts to Sarah Thompson Taormino, a valued employee who will be missed.

Supervisors Beaver and Rashkin moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Bussie and Beaver moved to adjourn at 7:43 p.m. to Thursday, December 12, 2019 at 6:00 p.m. ADOPTED by acclamation.



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