

ROCK 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](http://www.co.rock.wi.us)

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
August 10, 2017

The Rock County Board of Supervisors met pursuant to adjournment on July 13, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. PRESENT – 24. ABSENT – 5.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Owens and Davis 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 – July 13, 2017
6. PUBLIC HEARING
  - A. Amending Section 3.103 of the Rock County Ordinances (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Local Emergency Planning Committee
  - B. Appointment to the Disabled Parking Enforcement Assistance Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Susan Kay for Service to Rock Haven
  - B. Recognizing Ginger Riese for Service to Rock Haven
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. Review and Comments on the 2016 Certified Audit – Baker Tilly Virchow Krause, LLP
  - B. Health Care Center Space Study – Brent Sutherland
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending the 2017 Human Services Department Budget to Accept 2016 ARDC Carry-Over Funding
    - 2) Accepting State Targeted Response Opioid Crisis Funds and Amending the 2017 Budget to Create 0.4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position
    - 3) Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

- 4) Amending the Land Conservation Department Budget – Yahara River Basin Adaptive Management Project
  - B. Contracts-Roll Call
    - 1) Authorizing Purchase of Cisco Wireless Access Points
    - 2) Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville
    - 3) Purchasing an Additional SWAT Trailer for the Sheriff's Office
  - C. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (Second Reading and Adoption)
  - D. Authorizing the Demolition of the Vacant Rock Haven Building Located at 3418 N. County Trunk F
  - E. Supporting Access to Health Care
13. ADJOURNMENT

5. Approval of Minutes of July 13, 2017

Supervisors Hawes and Dommershausen moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 3.103 of the Rock County Ordinances (First Reading)

Resolution No. 17-8A-319

Public Hearing opened at 6:05 p.m. No public comment. Public Hearing closed at 6:06 p.m.

7. Citizen and Participation, Communications and Announcements

Tony Farrell, Sr. spoke on suicide prevention. Doug Rebout spoke on upcoming Sustainable 4RWI event. Mark Fuller spoke in support of Resolution 12.E.

8.A. Appointments to the Local Emergency Planning Committee

Position: Members of the Local Emergency Planning Committee

|                   |   |  |
|-------------------|---|--|
| New Appointments: | Gary Schenck (2020)<br>City of Beloit Fire Department<br>953 Elm Street<br>Beloit, WI 53511 | Lt. Brad Altman (2020)<br>Wisconsin State Patrol<br>911 W. North Street<br>DeForest, WI 53532-1971 |
|-------------------|---|--|

|   |  |
|---|--|
| Steve Benton (2020)<br>Bliss Comm – WCLOWJVL<br>1 S. Park Drive<br>Janesville, WI 53545 | Robert Swenarski (2020)<br>SSM Health Care<br>St. Mary's Hospital<br>3400 E. Racine Street<br>Janesville, WI 53546 |
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|--|---|
| Catherine Kolb (2018)<br>SHINE Medical Technologies<br>101 E. Milwaukee St., Suite 600<br>Janesville, WI 53545 | Patti Miller, WCEM (2018)<br>City of Beloit Water Utilities<br>2400 Springbrook Court<br>Beloit, WI 53511 |
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|--|--|
| Jason Rowland, Deputy Chief (2020)<br>Town of Turtle Fire Department<br>5131 E. Creek Road<br>Beloit, WI 53511 | Bob Wildermuth (2020)<br>Town of Turtle Fire Dept.<br>10001 S. Clinton Corners Rd<br>Clinton, WI 53525 |
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| Todd Lambert (2019)<br>Bliss Communications<br>1 S. Parker Drive<br>Janesville, WI 53545 | Erin Denker, ESH Manager<br>Evonik Corporation<br>900 S. Palm Street<br>Janesville, WI 53548 |
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Effective Date: August 10, 2017

Supervisors Pleasant and Arnold moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Disabled Parking Enforcement Assistance Council  
 Position: Member of the Disabled Parking Enforcement Assistance Council  
 New Appointment: Jay Buswell  
 1052 Morningside Drive  
 Janesville, WI 53546  
 Effective Date: August 10, 2017  
 Supervisors Peer and Beaver moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Susan Kay for Services to Rock Haven Resolution No. 17-8A-320  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby recognize Susan Kay for her 21 years, 1 month of service and extend their best wishes to her in her future endeavors.  
 Supervisors Pleasant and Holman moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Ginger Riese for Service to Rock Haven Resolution No. 17-8A-321  
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby recognize Ginger Riese for her 22 years, 5 months of service and extend their best wishes to her in her future endeavors.  
 Supervisors Pleasant and Hawes moved the above resolution. ADOPTED by acclamation.

11.A. Review and Comments on the 2016 Certified Audit  
 Heather Acker from Baker Tilly Virchow Krause LLP gave overview of Rock County's 2016 Financial Audit.

11.B. Health Care Center Space Study  
 Brent Sutherland, Rock County Facilities Management, presented data compiled by Angus-Young Associates.

12.A.1. Amending the 2017 Human Services Department Budget to Accept 2016 ADRC Carry-Over Funding Resolution No. 17-8A-322  
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of August, 2017, does hereby authorize the acceptance of the 2016 ARDC carry-over funding. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as follows:

| Account/Description                           | Budget<br>7/1/17 | Increase<br>(Decrease) | Amended<br>Budget |
|---|------------------|------------------------|-------------------|
| Source of Funds                               |                  |                        |                   |
| 36-3683-0000-42200<br>State Aid               | \$1,016,307      | \$16,574               | \$1,032,881       |
| Use of Funds                                  |                  |                        |                   |
| 36-3683-0000-61108<br>Seasonal Wages          | \$0              | \$8,250                | \$8,250           |
| 36-3683-0000-64604<br>Program Expense         | \$20,000         | \$504                  | \$20,504          |
| 36-3683-0000-67130<br>Terminals and PCs       | \$600            | \$800                  | \$1,400           |
| 36-3683-0000-67160<br>Equipment under \$5,000 | \$0              | \$2,000                | \$2,000           |
| 36-3683-0000-67161<br>Equipment over \$5,000  | \$0              | \$5,020                | \$5,020           |

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.2. Accepting State Targeted Response Opioid Crisis Grant Funds and Amending the 2017 Budget to Create .4 FTE RN Project Position and 1.0 FTE AODA Case Manager Project Position

Resolution No. 17-8A-323

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby authorize the acceptance of State Targeted Response Opioid Crisis Grant funds to create .4 FTE RN Project Position and 1.0 AODA Case Manager Project Position. BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as follows:

| Account/Description | Budget<br>7/1/17 | Increase<br>(Decrease) | Amended<br>Budget |
|---------------------|------------------|------------------------|-------------------|
| Source of Funds     |                  |                        |                   |
| 36-3690-0000-42200  | \$0              | \$124,387              | \$124,387         |
| State Aid           |                  |                        |                   |
| Use of Funds        |                  |                        |                   |
| 36-3690-0000-61100  |                  |                        |                   |
| Regular Wages       | \$2,529,957      | \$39,040               | \$2,568,997       |
| 36-3690-0000-61400  |                  |                        |                   |
| FICA                | \$173,146        | \$2,986                | \$176,132         |
| 36-3690-0000-61510  |                  |                        |                   |
| Retirement          | \$167,734        | \$2,654                | \$170,388         |
| 36-3690-0000-61610  |                  |                        |                   |
| Health Insurance    | \$532,704        | \$11,149               | \$543,853         |
| 36-3690-0000-61620  |                  |                        |                   |
| Dental Insurance    | \$13,354         | \$431                  | \$13,785          |
| 36-3690-0000-62176  |                  |                        |                   |
| Laboratory          | \$500            | \$35,437               | \$35,937          |
| 36-3690-0000-64604  |                  |                        |                   |
| Program Expense     | \$0              | \$29,890               | \$29,890          |
| 36-3690-0000-67130  |                  |                        |                   |
| Terminal and PCs    | \$13,400         | \$2,800                | \$16,200          |

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.3. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget

Resolution No. 17-8A-324

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 to approve and authorize the acceptance of \$24,339 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2017 Sheriff's budget be amended as follows:

| Account/Description             | Budget<br>07/01/17 | Increase<br>(Decrease) | Amended<br>Budget |
|---------------------------------|--------------------|------------------------|-------------------|
| Source of Funds                 |                    |                        |                   |
| 21-2140-2107-42100              | \$32,661           | \$24,339               | \$57,000          |
| Federal Aid                     |                    |                        |                   |
| Use of Funds                    |                    |                        |                   |
| 21-2140-2017-61210              | \$13,800           | \$10,200               | \$24,000          |
| Overtime                        |                    |                        |                   |
| 21-2140-2017-63904              | \$4,061            | \$3,139                | \$7,200           |
| Policing and First Aid Supplies |                    |                        |                   |
| 21-2140-2017-63908              | \$8,600            | \$6,400                | \$15,000          |
| Investigative Expenses          |                    |                        |                   |
| 21-2140-2017-65331              | \$6,200            | \$4,600                | \$10,800          |
| Equipment Lease                 |                    |                        |                   |

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.A.4. Amending the Land Conservation Department Budget – Yahara River Basin Adaptive Management Project

Resolution No. 17-8A-325

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017, amends the Land Conservation Departments budget as follows:

| Account/Description        | Budget<br>5/20/2017 | Increase<br>(Decrease) | Amended<br>Budget |
|----------------------------|---------------------|------------------------|-------------------|
| Source of Funds            |                     |                        |                   |
| 62-6311-0000-46002         | \$40,000            | \$69,125               | \$109,125         |
| Other Grants and Contracts |                     |                        |                   |
| Use of Funds               |                     |                        |                   |
| 62-6311-0000-63110         | \$22,000            | (\$4,000)              | \$18,000          |
| Administrative Expenses    |                     |                        |                   |
| 62-63110-0000-64928        | \$18,000            | \$73,125               | \$91,125          |
| Cost Sharing               |                     |                        |                   |

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B.1. Authorizing Purchase of Cisco Wireless Access Points

Resolution No. 17-8A-326

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 that a Purchase Order for twenty Cisco wireless access points be issued to Core BTS, Inc. of Madison, WI in the amount of \$20,506.48.

Supervisors Mawhinney and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B.2. Awarding Contract for the Roofing Retrofit on the Public Works Garage in Orfordville

Resolution No. 17-8A-327

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby approve and authorize awarding a contract in the amount of \$138,288 to Distinctive Roofing Inc. of Rockford IL, for the Orfordville Public Works garage roof retrofit. BE IT FURTHER RESOLVED, that a \$10,000 contingency also be approved to cover any unforeseen items.

Supervisors Brill and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.B.3. Purchasing an Additional SWAT Trailer for the Sheriff's Office

Resolution No. 17-8A-328

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 approves and authorizes a Purchase Order for a 40 foot Cargomate Eliminator Trailer be issued to Verde Inc. of Lake Wales, FL, in the amount of \$44,995.

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens,

Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.C. Repealing and Recreating Rock County Ordinance 4.6 – Rock County Address Ordinance (Second Reading and Adoption) Resolution No. 17-7A-310

The Rock County Board of Supervisors at its regular meeting this 10th day of August, 2017 does ordain that Ordinance 4.6 is repealed and recreated.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.D. Authorizing the Demolition of the Vacant Rock Haven Building Located at 3418 N. County Trunk F Resolution No. 17-8A-329

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017 does hereby authorize the vacant Rock Haven building be demolished in 2018. BE IT FURTHER RESOLVED that the funds for the demolition of this building will be budgeted in the 2018 County budget.

Supervisors Brill and Bostwick moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 24. NOES – 0. ABSENT – 5.

12.E. Supporting Access to Health Care Resolution No. 17-8A-330

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of August, 2017, urge NACo to include but not limited to the following:

- A. Oppose changes to federal health care programs that shift cost to counties or reduce coverage;
- B. Solicit our shared constituency for their views;
- C. Seek input from health care providers on the service delivery impacts of federal legislation;
- D. Work in a bipartisan manner to fix the flaws of the ACA; and
- E. Maintain affordable health care coverage for those who desire and need coverage.

BE IT FURTHER RESOLVED that the County Clerk is directed to furnish a copy of this resolution to the federal representatives from Wisconsin in the U.S. Senate and the U.S. House of Representatives.

Supervisors Schulz and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Aegerter, Beaver, Mawhinney, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Richard, Driscoll, Sweeney, and Owens voted against. Supervisors Heidenreich, Fox, Gustina, Garrett, and Yeomans were absent. AYES – 20. NOES – 4. ABSENT – 5.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:38 p.m. to Thursday, September 14, 2017 at 6:00 p.m. ADOPTED by acclamation.



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