



**ROCK COUNTY BOARD OF SUPERVISORS' MEETING  
THURSDAY, OCTOBER 10, 2019 – 6:00 P.M.**

**COUNTY BOARD ROOM/COURTROOM H  
FOURTH FLOOR/COURTHOUSE EAST**

**Agenda**

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – September 26, 2019
6. PUBLIC HEARING
  - A. Creating Section 2.204 of the Rock County Ordinances (Property Assessed Clean Energy (PACE) Financing) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Land Information Council
  - B. Appointment to the Behavioral Health Redesign Steering Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
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) Accepting United States Food and Drug Administration (FDA) 'Additional' Training Grant and Amending the 2019 Rock County Public Health Department Budget
    - 2) Amending the 2019 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2019

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

**ROCK COUNTY BOARD OF SUPERVISORS**

**OCTOBER 10, 2019**

**Page 2**

- B. Contracts – Roll Call
  - 1) Authorizing Application with Wisconsin Department of Natural Resources for County Conservation Aids Application Grant Funds
- C. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding “Just Cause” as the Standard for Discipline) (Second Reading and Adoption)
- D. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven
- E. Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
- F. Finalizing the O’Leary Family Trust Property Agricultural Conservation Easement Donation
- G. Presentation of the 2020 Recommended Budget – County Administrator

13. ADJOURNMENT

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  
September 26, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on September 12, 2019, at 6:13 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni were present. Supervisors Driscoll, Gustina and Hawes were absent. PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Rynes 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 – September 12, 2019
6. PUBLIC HEARING
  - A. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding "Just Cause" as the Standard for Discipline) (First Reading)
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 Local Emergency Planning Commission
  - E. Appointments to the Children's Community Options Program (CCOP) Advisory Committee
  - F. Appointments to the Coordinated Services Team (CST) Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. Recognizing Gary Bersell Service with Kandu
  - B. Recognizing Ronald DeWar
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) Accepting the USDA-NRCS Staffing Grant and Amending the 2019 Land Conservation Department Budget to Add a New 1.0 FTE Senior Conservation Specialist Position
  - B. Contracts – Roll Call
    - 1) Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
  - C. Resolution Authorizing the Issuance and Awarding the Sale of \$11,655,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith (Copies of the final resolution will be provided at the meeting.)
  - D. To Designate a Qualified Newspaper for All Rock County Publications for 2020
  - E. Creating an Airport Governance Ad Hoc Committee
  - F. To Create a Blue Ribbon Commission on Organizational Excellence
  - G. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven
  - H. Amending the Rules of Procedure for the Rock County Board of Supervisors (Term Limits)
13. ADJOURNMENT

5. Approval of Minutes – September 12, 2019

Supervisors Richard and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 18.607 of the Rock County Personnel Ordinance (Adding "Just Cause" as the Standard for Discipline) (First Reading)

Public hearing opened at 6:17 p.m. Cathy Myers, Carla Quirk and Bob Buchanan spoke in favor. Public hearing closed at 6:25 p.m.

7. Citizen Participation, Communications and Announcements

Jim Farrell spoke in favor of item 12.H – Term Limits. Supervisor Bostwick announced invitation to Advanced Blackhawk Boater Fundraiser and thanked the participants of the Rock County Dragon Boat Team. Supervisor Davis spoke on Wisconsin Counties Association Conference and Diversity Action meeting on Oct. 17<sup>th</sup>. Supervisor Richard thanked Supervisor Bostwick for being captain of Dragon Boat Team. Supervisor Rashkin gave information on upcoming events for Janesville Performing Arts Center. Supervisor Aegerter invited everyone to the Oct. 19<sup>th</sup> Time Travelers Ball Fundraiser for Hedberg Library. Administrator Smith spoke on YWCA Social Justice Conference and introduced Jodie Surber, the new analyst in the county administrator's office. Beloit Memorial students present introduced themselves.

8.A. Appointment to Supervisory District #13

Position: Representative to Supervisory District #13  
New Appointment: Kevin Leavy  
Effective Date: September 26, 2019

Supervisors Mawhinney and Bostwick moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to Education, Veterans & Aging Services Committee

Position: Member of the Education, Veterans & Aging Services Committee  
New Appointment: Supervisor Kevin Leavy  
Effective Date: September 26, 2019

Supervisors Peer and Richard moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to Health Services Committee

Position: Health Services Committee  
New Appointment: Supervisor Kevin Leavy  
Effective Date: September 26, 2019

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

Proceedings of the Rock County Board of Supervisors  
September 26, 2019

8.D. Appointment to Local Emergency Planning Committee

Position: Member of the Local Emergency Planning Committee  
New Appointment: Supervisor Kevin Leavy  
Effective Date: September 26, 2019

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

8.E. Appointments to the Children's Community Options Program (CCOP) Advisory Committee

Position: Members of the Children's Community Options Program (CCOP) Advisory Committee  
Appointment: Ryan Trautsch, Rock County Human Services Department  
Alternate for Ryan Trautsch  
Cheri Salava, Rock County Human Services Department

Effective Date: September 26, 2019

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

8.F. Appointments of the Coordinated Services Team (CST) Advisory Committee

Position: Members of the Coordinated Services Team (CST) Advisory Committee  
Appointment: Ryan Trautsch, Rock County Human Services Department  
Alternate for Ryan Trautsch  
Cheri Salava, Rock County Human Services Department

Effective Date: September 26, 2019

Supervisors Knudson and Thomas moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Gary Bersell Service with Kandu

Resolution No. 19-9B-321

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019 does hereby recognize Gary Bersell's leadership at Kandu and wish him well in his next phase of life.

Supervisors Mawhinney and Brill moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing Ronald DeWar

Resolution No. 19-9B-322

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, at its regular meeting this 26th day of September, 2019, directs that a sincere expression of recognition be given to Mr. DeWar his over forty-one years of service and expresses to him best wishes for the future.

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

12.A.1. Accepting the USDA-NRCS Staffing Grant and Amending the 2019 Land Conservation Department Budget to Add a New 1.0 FTE Senior Conservation Specialist Position

Resolution No. 19-9B-323

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, accepts the USDA-NRCS staffing grant, creates a new 1.0 FTE Senior Conservation Specialist position in the Land Conservation Department and amends the Land Conservation Department's budget as follows:

| A/C Description                            | Budget at<br>08/01/2019 | Increase<br>(Decrease) | Amended<br>Budget |
|--|-------------------------|------------------------|-------------------|
| Source of Funds                            |                         |                        |                   |
| 62-6200-0000-42100<br>Federal Aid          | \$0                     | \$7,213                | \$7,213           |
| Use of Funds                               |                         |                        |                   |
| 62-6200-0000-61100<br>Regular Wages        | \$350,429               | \$5,014                | \$355,443         |
| 62-6200-0000-61400<br>FICA                 | \$26,856                | \$383                  | \$27,239          |
| 62-6200-0000-61610<br>Health Insurance     | \$85,541                | \$1,417                | \$86,928          |
| 62-6200-0000-61510<br>Retirement-Employers | \$23,155                | \$338                  | \$23,493          |

Proceedings of the Rock County Board of Supervisors  
September 26, 2019

|  |       |      |       |
|--|-------|------|-------|
| 62-6200-0000-61620<br>Dental Insurance | \$866 | \$54 | \$920 |
| 62-6200-0000-61630<br>Life Insurance   | \$196 | \$7  | \$203 |

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Driscoll, Gustina and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Authorizing Submission of 2019 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville Resolution No. 19-9B-324

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and, BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

Supervisors Beaver and Aegerter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Driscoll, Gustina and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Resolution Authorizing the Issuance and Awarding the Sale of \$11,655,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith

Resolution No. 19-9B-330

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, authorizes the issuance, form, levying and awarding the sale of \$11,655,000 General Obligation Promissory Notes.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Yeomans, Leavy, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, Brien and Podzilni voted in favor. Supervisors Driscoll, Gustina and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.D. To Designate a Qualified Newspaper for All Rock County Legal Publications for 2020

Resolution No. 19-9B-325

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, does hereby designate the Janesville Gazette as the official county newspaper for all county legal publications for 2020.

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

12.E. Creating an Airport Governance Ad Hoc Committee Resolution No. 19-9B-326

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, that an Airport Governance Committee shall be established to review the Southern Wisconsin Regional Airport's Rules and Regulations document and the Southern Wisconsin Regional Airport's Minimum Standards document and to provide comments and recommendations on updating these documents to the Rock County Board of Supervisors for its consideration.

BE IT FURTHER RESOLVED that the County Board chair shall appoint: Bonnie Cooksey, from the Janesville Jet Center, an airport tenant; Jim Dillavou from SC Aviation, an airport tenant, Greg Johnson from Regal Beloit, an Airport Board Member and an airport tenant; and Rick Leyes, an airport t-hangar tenant; to the Airport Governance Committee in a manner consistent with RULE IV, subsections G. & H.

Proceedings of the Rock County Board of Supervisors  
September 26, 2019

of the Rock County Board of Supervisors Rules of Procedure. Greg Cullen, the Airport Director, will be appointed as a non-voting ex-officio member of the Airport Governance Committee.

BE IT FURTHER RESOLVED that the Airport Governance Committee will dissolve upon submittal of its recommendations to the Southern Wisconsin Regional Airport Board.

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

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

12.F. To Create a Blue Ribbon Commission on Organizational Excellence

Resolution No. 19-9B-327

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 26th day of September, 2019, does hereby create a Blue Ribbon Commission on Organizational Excellence to oversee a third-party consultant's development of a report and recommendations regarding the County's human resources functions.

BE IT FURTHER RESOLVED, that this Commission be composed of seven members, including five County Board members and two members of the public with demonstrated experience in continuous improvement or quality management. The Commission's term will expire upon submittal of its report to the County Board.

BE IT FURTHER RESOLVED, that the County Administrator is directed to include funding in the 2020 budget for consulting services to conduct this review.

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

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

12.G. Creating an Ad Hoc Advisory Committee on the Future of Rock Haven

Resolution No. 19-9B-328

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, does hereby establish an Ad Hoc Committee on the Future of Rock Haven to consider whether Rock County should sell Rock Haven nursing home.

BE IT FURTHER RESOLVED that the Rock Haven Study Committee shall be provided administrative support from the County Administrator and Human Resources Department as needed and requested, and is further authorized to explore the retention of an external firm to assist with the study of Rock Haven Nursing Home.

BE IT FURTHER RESOLVED that the Ad Hoc Committee shall be composed of seven members to include one up to two members of the Health Services Committee ~~five County Board of Supervisors~~ and two community members appointed by the Chair of the Rock County Board of Supervisors.

BE IT FURTHER RESOLVED that the Ad Hoc Committee will dissolve upon submission of a report to the Rock County Board of Supervisors.

Supervisors Richard and Brill moved the above resolution.

Supervisor Rashkin and Zajac moved to amend the resolution eliminating lines 17-27, "on the" of line 29, and line 30; adding "to study the workplace climate, culture, and practices at Rock Haven Nursing home." after "committee" on line 29.

Supervisor Zajac left the meeting.

The amendment FAILED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Potter, Thomas, Rynes, Homan, Rashkin, Schulz, Bostwick and Brien. Supervisors Beaver, Mawhinney, Fox, Richard, Bussie, Davis, Knudson, Gramke, Yeomans, Brill, Sweeney, Owens, and Podzilini voted against.

Supervisor Leavy abstained. Supervisors Driscoll, Gustina, Zajac and Hawes were absent.

AYES – 11. NOES – 13. ABSTAIN – 1. ABSENT – 4.

Proceedings of the Rock County Board of Supervisors  
September 26, 2019

Supervisor Davis and Sweeney moved to postpone to the next regular scheduled meeting. POSTPONED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Bussie, Davis, Thomas, Knudson, Rynes, Homan, Rashkin, Gramke, Sweeney, Owens and Podzilni voted in favor. Supervisor Richard, Yeomans, Brill, Schulz, Bostwick and Brien voted against. Supervisor Leavy abstained. Supervisors Driscoll, Gustina, Zajac and Hawes were absent. AYES – 18. NOES – 6. ABSTAIN – 1. ABSENT – 4.

Supervisor Bussie left the meeting.

12.H. Amending the Rules of Procedure for the Rock County Board of Supervisors

Resolution No. 19-9B-329

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 26th day of September, 2019, resolves that the Rock County Board Rules of Procedure be amended. Supervisors Rashkin and Schulz moved the above resolution. FAILED on the following roll call vote. Supervisors Davis, Rynes, Rashkin and Schulz voted in favor. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Thomas, Knudson, Homan, Gramke, Yeomans, Brill, Bostwick, Sweeney, Owens, Brien and Podzilni voted against. Supervisor Leavy abstained. Supervisors Driscoll, Gustina, Bussie, Zajac and Hawes were absent. AYES – 4. NOES – 19. ABSTAIN – 1. ABSENT – 5.

13. Adjournment

Supervisors Bostwick and Yeomans moved to adjourn at 8:05 p.m. to Thursday, October 10, 2019 at 6:00 p.m. ADOPTED by acclamation.



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

**ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS**

FINANCE COMMITTEE &  
PLANNING & DEVELOPMENT  
COMMITTEE  
INITIATED BY



RICHARD GREENLEE  
DRAFTED BY

AUGUST 28, 2019  
DATE DRAFTED

FINANCE COMMITTEE &  
PLANNING & DEVELOPMENT  
COMMITTEE  
SUBMITTED BY

CREATING SECTION 2.204 OF THE ROCK COUNTY ORDINANCES

1 The Board of Supervisors of the County of Rock, at its regular meeting this \_\_\_\_ day of  
2 \_\_\_\_\_, 2019, does ordain as follows:

3  
4 I. Section 2.204 of the Rock County Ordinances is created to read as follows:

5  
6 **2.204 Property Assessed Clean Energy Financing**

7  
8 (1) Purpose. The County finds that renovations or additions to premises located in the County  
9 made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications,  
10 increase property values, stimulate local economic activity, provide local and global environmental  
11 benefits, and promote the general welfare of the County residents. The purpose of this Section is to  
12 facilitate loans arranged by property owners or lessees to make such improvements by treating loan  
13 principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll of  
14 these properties.

15  
16 (2) Statutory Authority. This ordinance is enacted pursuant to Wis. Stats. § 66.0627, as amended,  
17 which authorizes a County to make a loan or enter into an agreement regarding loan repayments to a third  
18 party for owner-arranged or lessee-arranged financing, to an owner or lessee of a premises located in the  
19 County for making or installing an energy efficiency improvement, a water efficiency improvement or a  
20 renewable resource application to a premises.

21  
22 (3) Definitions. In this section:

23  
24 (A) Annual installment – means the portion of the PACE loan that is due and payable for a  
25 particular year under the supplemental agreement.

26  
27 (B) Borrower - means the property owner or lessee of the subject property that borrows the  
28 proceeds of a PACE loan.

29  
30 (C) Default loan balance – means the outstanding balance, whether or not due, of a PACE  
31 loan at the time that the County receives foreclosure proceeds.

32  
33 (D) Foreclosure proceeds – means the proceeds received by the County from the disposition  
34 of a subject property through an *in rem* property tax foreclosure.

35  
36 (E) Loan amount – means the principal, interest, administrative fees (including the Program  
37 Administrator’s fees) and other loan charges to be paid by the borrower under the PACE loan.

38  
39 (F) PACE – means the acronym for property assessed clean energy.

40  
41 (G) PACE default provisions – means:

42  
43 1. The delinquent annual installment(s) due when the County initiates the *in rem*  
44 property tax foreclosure on the subject property;

45

19-10A-331

- 46                   2. Any additional annual installment(s) that become due between the time that the  
47 County initiates *in rem* property tax foreclosure on the subject property and the date the  
48 County receives the foreclosure proceeds;
- 49
- 50                   3. Any default interest charges applied to unpaid annual installments referenced in subs.  
51 1. and 2. above, as provided in the supplemental agreement; and
- 52
- 53                   4. Any default loan balance.
- 54

55 (H) PACE lender – means any person that makes a PACE loan, and which may include an  
56 affiliate of the borrower.

57

58 (I) PACE loan – means a loan made by a PACE lender to a borrower under this Section for  
59 energy efficiency improvements, water efficiency improvements, or renewable resource  
60 applications made to or installed on a subject property.

61

62 (J) Person – means any individual, association, firm, corporation, partnership, limited liability  
63 company, trust, joint venture or other legal entity, or a political subdivision as defined in Wis.  
64 Stat. § 66.0627.

65

66 (K) Program Administrator – means the person retained by the Wisconsin PACE Commission  
67 as provided in subsection (5)(B).

68

69 (L) Subject property – means any premises located in the County on which an energy  
70 efficiency improvements, water efficiency improvements, or renewable resource applications  
71 are being or have been made and financed through an outstanding PACE loan.

72

73 (M) Supplemental agreement – means a written agreement among a borrower, a PACE lender  
74 and the County, as provided for in subsection (7).

75

76 (N) Wisconsin PACE Commission – means the Wisconsin PACE Commission formed under  
77 Wis. Stats. § 66.0301, as amended, by the County and one or more other political subdivisions  
78 as defined in Wis. Stats. § 66.0627, pursuant to a Joint Exercise of Powers Agreement relating  
79 to the Wisconsin PACE Commission.

80

81 (4) Pace Loans as Special Charges; Delinquent Amounts as Liens. Any PACE loan made and  
82 secured pursuant to this Section shall be considered a special charge on the subject property. Any annual  
83 installment or portion of a PACE loan made and secured pursuant to the Section that becomes delinquent  
84 according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax  
85 roll, as permitted pursuant to Wis. Stat. § 66.0627 as amended.

86

87 (5) Wisconsin Pace Commission.

88

89 (A) Any of the powers and duties of the County under this Section, except for those under  
90 subsection (9) may (but are not required to) be delegated to the Wisconsin PACE Commission.

91

92 (B) The Wisconsin PACE Commission is further authorized to retain a Program  
93 Administrator to act as its agent and administer the PACE program, subject to adherence with  
94 PACE program requirements set forth in this Section and in Wis. Stat. § 66.0627 as amended.

95

96 (6) Loan Approval.

97

98 (A) A prospective borrower applying for a PACE loan shall comply with the loan  
99 application process set forth in the program manual approved by the County.

00

01 (B) The County shall approve the financing arrangements between a borrower and PACE  
02 lender.

03

1.04 (7) Supplement Agreement.

1.05

1.06

1.07

1.08

1.09

1.10

1.11

1.12

1.13

1.14

1.15

1.16

1.17

1.18

1.19

1.20

1.21

1.22

1.23

1.24

1.25

1.26

1.27

1.28

1.29

1.30

1.31

1.32

1.33

1.34

1.35

1.36

1.37

1.38

1.39

1.40

1.41

1.42

1.43

1.44

1.45

1.46

1.47

1.48

1.49

1.50

1.51

1.52

1.53

1.54

1.55

1.56

1.57

1.58

1.59

1.60

1.61

(A) The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:

1. Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the property tax roll of the subject property as a special charge and an annual installment that is delinquent shall be a lien against the subject property pursuant to Wis. Stat. § 66.0627, as amended;
2. Shall recite the amount and the term of the PACE loan;
3. Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;
4. Shall provide whether default interest may be applied to unpaid annual installments;
5. Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;
6. Shall provide for any fees payable to the County and/or Program Administrator;
7. Shall recite that the supplemental agreement is a covenant that runs with the land;
8. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and
9. May allow for amendment by the parties.

(B) Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this Section and its consequences, including the remedies for collecting the special charge.

(C) Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

(D) The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

(8) Annual Installments Added to Tax Rolls. Upon the request of the Program Administrator, the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

(9) Remittance of Special Charges. The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this Section, including penalties and charges thereon, it may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74 as amended.

(10) Property Tax Foreclosure Procedures.

(A) The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Section as required.

162 (B) The County shall begin an *in rem* property tax foreclosure proceeding on the subject  
 163 property at the earliest time allowed under Wisconsin Statutes, unless the County  
 164 determines that subject property is a "brownfield" (as defined in Wis. Stat. § 75.106, as  
 165 amended) or that *in rem* property tax foreclosure is not in the best interests of the County  
 166 due to the condition of the property or for other reasons.

167  
 168 (C) If the County has determined that it will not commence an *in rem* property tax  
 169 foreclosure proceeding, then the PACE lender may request that the County, pursuant to  
 170 Wis. Stat. § 75.106, as amended, assign the County's right to take judgment against the  
 171 subject property, provided that the PACE lender and the County fully comply with all  
 172 provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the  
 173 PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as  
 174 amended.

175  
 176 (11) Sale of Foreclosed Property. If the County prevails in an *in rem* property tax foreclosure  
 177 action against a subject property, the County shall diligently proceed to sell the subject property  
 178 pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.

179  
 180 (12) Distribution of Foreclosure Proceeds. The County treasurer shall follow the procedures set  
 181 forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of a subject property.

182  
 183 II. Section 2.204 shall be effective upon publication.

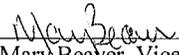
Respectfully submitted:

FINANCE COMMITTEE

PLANNING & DEVELOPMENT COMMITTEE

  
 \_\_\_\_\_  
 Mary Mawhinney, Chair

\_\_\_\_\_  
 Alan Sweeney, Chair

  
 \_\_\_\_\_  
 Mary Beaver, Vice Chair

\_\_\_\_\_  
 Mary Mawhinney, Vice Chair

Absent  
 \_\_\_\_\_  
 Brent Fox

\_\_\_\_\_  
 Wes Davis

  
 \_\_\_\_\_  
 J. Russell Podzilni

\_\_\_\_\_  
 Wayne Gustina

  
 \_\_\_\_\_  
 Bob Yeomans

\_\_\_\_\_  
 Phillip Owens, Jr.

LEGAL NOTE:

FISCAL NOTE:

The County Board is authorized to take this action by Wis. Stats. § 59.02(2).

Minimal fiscal impact.

  
 \_\_\_\_\_  
 Richard Greenlee  
 Corporation Counsel

  
 \_\_\_\_\_  
 Sherry Oja  
 Finance Director

ADMINISTRATIVE NOTE:

Recommended.

  
 \_\_\_\_\_  
 Josh Smith  
 County Administrator

**APPOINTMENTS TO LAND INFORMATION COUNCIL**

**POSITION:** Members of the Land Information Council

**AUTHORITY:** County Board Resolution #10-8A-113

**TERM:** Terms Ending 8/31/22

**PER DIEM:** For County Board Supervisors Only  
Yes, Per Board Rule IV.J.

**CONFIRMATION:** Yes, by County Board of Supervisors

**PRESENT MEMBERS:** Real Property Lister  
James Sandvig  
Deb DeWitt

**NEW APPOINTMENTS:** Real Property Lister (Michelle Schultz)

James Sandvig  
Information Technology

Deb DeWitt  
C21 Affiliated  
5715 Kennedy Road  
Janesville, WI 53545

**EFFECTIVE DATE:** October 10, 2019

**APPOINTMENT TO THE BEHAVIORAL HEALTH REDESIGN STEERING  
COMMITTEE**

**POSITION:** Member of the Behavioral Health Redesign  
Steering Committee

**AUTHORITY:** County Board Resolution 12-3A-608

**TERM:** Term Ending April 30, 2022

**PER DIEM:** For County Board Supervisors Only  
(Per Board Rule IV.J.)

**PRESENT MEMBER:** Vacant

**CONFIRMATION:** Yes, by County Board of Supervisors

**APPOINTMENT:** Kelsey Cordova  
Public Health Department

**EFFECTIVE DATE:** October 10, 2019

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

September 24, 2019  
DATE DRAFTED

**Accepting United States Food and Drug Administration (FDA) 'Additional' Training Grant  
and Amending the 2019 Rock County Public Health Department Budget**

1 **WHEREAS**, there are approximately 48 million cases of food-borne illness annual in the United States  
2 affecting 1 in 6 Americans each year, and the Rock County Public Health Department is responsible for  
3 inspecting all food establishments; and,  
4

5 **WHEREAS**, Rock County Public Health Department was awarded an 'additional' training grant from  
6 the United States Food and Drug Administration (FDA) to send staff to training to assist in meeting the  
7 requirements of the Federal Voluntary Food Standardization Program; and,  
8

9 **WHEREAS**, this is an amendment of \$2,275, beginning September 18, 2019 and ending December 5,  
10 2019; and,  
11

12 **WHEREAS**, this grant amendment will provide training to Rock County Public Health Department staff  
13 with the purpose of reducing food-borne illnesses in Rock County.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public Health  
17 Department to accept this grant in the amount of \$2,275, and amend the 2019 Rock County Public Health  
18 Department Budget as follows:

| <u>Account/Description</u>                   | <u>Budget</u><br><u>10/1/19</u> | <u>Increase</u><br><u>(Decrease)</u> | <u>Amended</u><br><u>Budget</u> |
|--|---------------------------------|--------------------------------------|---------------------------------|
| <u>Source of Funds</u>                       |                                 |                                      |                                 |
| 31-3041-0000-42100<br>Federal Aid            | -0-                             | \$2,275                              | \$2,275                         |
| <u>Use of Funds</u>                          |                                 |                                      |                                 |
| 31-3041-0000-63100<br>Administrative Expense | -0-                             | \$2,275                              | \$2,275                         |

Respectfully submitted,

**Board of Health**

Lou Peer  
Lou Peer, Chair

Connie Winter  
Connie Winter, DDS, Vice Chair

Craig Grankke  
Craig Grankke

Dave Homan  
Dave Homan

Danette Rynes  
Danette Rynes

Eric Gresens, RPh

Kaitlyn Meyers  
Kaitlyn Meyers, DVM, MPH

Vijaya Somaraju  
Vijaya Somaraju, MD, MPH, FACP

Judy Wade, WHNP

FINANCE COMMITTEE ENDORSEMENT  
Reviewed and approved on a vote of 7-0

Mary Mawhinney  
Mary Mawhinney, Chair Date

19-10A-332

**Accepting United States Food and Drug Administration (FDA) 'Additional' Training Grant and Amending the 2019 Rock County Public Health Department Budget**

Page 2

FISCAL NOTE:

This resolution accepts \$2,275 in federal aid for staff training. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

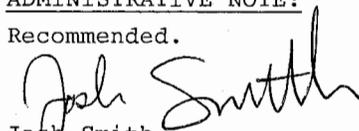
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## Executive Summary

While the American food supply is among the safest in the world, the Federal government estimates that there are about 48 million cases of foodborne illness annually—the equivalent of sickening 1 in 6 Americans each year. And each year these illnesses result in an estimated 128,000 hospitalizations and 3,000 deaths. The Rock County Health Department regulates and inspects approximately 850 food establishments annually in order to reduce the potential for food-borne illnesses in our community. Federal Voluntary Retail Food Program standards have been developed to ensure that facilities are properly inspected and inspections meet goals and objectives of the nine federal standards. Rock County will be utilizing this 'additional' FDA training grant to attend one of six national FDA training sessions before December 5, 2019. This training will allow our staff to assist in meeting the voluntary federal standards established by the FDA and to provide food establishment owners, operators, and workers with the latest information on food safety practices.

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Katherine Luster  
INITIATED BY

Greg Winkler  
DRAFTED BY

Human Services Board  
SUBMITTED BY



August 14, 2019  
DATE DRAFTED

**Amending the 2019 Human Services Department Budget to Accept a  
Community Mental Health Services Block Grant Supplemental Award for FFY 2019**

1 **WHEREAS**, the State of Wisconsin Department of Health Services has made available supplemental  
2 funding through the Community Mental Health Services Block Grant Supplemental Award for Federal  
3 Fiscal Year 2019; and,  
4  
5 **WHEREAS**, the purpose of these funds is to expand or enhance services for adults with serious  
6 mental illness or children with a serious emotional disturbance; and,  
7  
8 **WHEREAS**, Rock County has requested and been approved to receive the sum of \$35,002; and,  
9  
10 **WHEREAS**, the funds must be used between January 1, 2019 and September 30, 2019; and,  
11  
12 **WHEREAS**, the funds will be used to serve the targeted population by offsetting the cost of prescriber  
13 time allocated to Beloit Area Community Health Center.  
14  
15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the acceptance of the  
17 Community Mental Health Services Block Grant Supplemental Award for FFY 2019; and,

18  
19 **BE IT FURTHER RESOLVED**, that the Human Services Department budget for 2019 be amended as  
20 follows:

| Account/Description                        | Budget<br>8/1/19 | Increase<br>(Decrease) | Amended<br>Budget |
|--|------------------|------------------------|-------------------|
| <u>Source of Funds</u>                     |                  |                        |                   |
| 36-3661-2019-42100<br>Federal Aid          | \$0              | \$35,002               | \$35,002          |
| <u>Use of Funds</u>                        |                  |                        |                   |
| 36-3661-2019-68208<br>Allocated Outpatient | \$0              | \$35,002               | \$35,002          |

Respectfully submitted,

HUMAN SERVICES BOARD

\_\_\_\_\_  
Brian Knudson, Chair

\_\_\_\_\_  
Ashley Kleven

\_\_\_\_\_  
Sally Jean Weaver-Landers, Vice Chair

\_\_\_\_\_  
Kathy Schulz

\_\_\_\_\_  
Stephanie Aegerter

\_\_\_\_\_  
Terry Thomas

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Shirley Williams

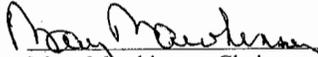
\_\_\_\_\_  
David Homan

19-10A-333

Amending the 2019 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2019  
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

  
Mary Mawhinney, Chair

10-3-19  
Date

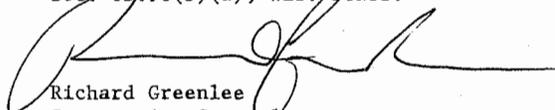
FISCAL NOTE:

This resolution accepts \$35,002 in federal aid for mental health services. No County match is required.

  
Sherry Oja  
Finance Director

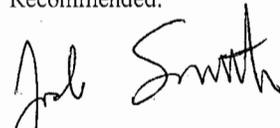
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

## Executive Summary

### Amending the 2019 Human Services Department Budget to Accept a Community Mental Health Services Block Grant Supplemental Award for FFY 2019

Rock County has received Mental Health Block Grant funds for years from the State of Wisconsin. Counties have been offered two payments of additional supplemental funds, the first to be used by 9/30/19 and the second by 9/30/20. This resolution allocates the first payment, \$35,002, to offset a portion of a BACHC prescriber salary. This action allows for additional funding for an initiative to utilize Peer Specialists in the intake and crisis areas of the service continuum.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
Initiated by



John Traynor, Parks Manager  
Drafted by

Public Works Committee  
& Parks Advisory Committee  
Submitted by

September 27, 2019  
Date Drafted

### AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR COUNTY CONSERVATION AIDS APPLICATION GRANT FUNDS

1 **WHEREAS**, the legislature of the State of Wisconsin enacted legislation providing for allocation to  
2 the respective counties in the state on an acreage basis for the county fish and wildlife habitat projects  
3 on the condition that the counties match the state allocation; and  
4

5 **WHEREAS**, Rock County desires to participate in county fish and wildlife habitat projects pursuant  
6 to provisions of s.23.09(12) of the Wisconsin Statutes.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors, this \_\_\_\_  
9 day of \_\_\_\_\_, 2019, does hereby authorize to expend the funds appropriated and the funds to  
10 be received from the State of Wisconsin for the improvement of the fish and wildlife habitat projects,  
11 and to operate and maintain or to cause to be operated and maintained the project for its intended  
12 purpose.  
13

14 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors authorizes the Parks  
15 Manager to act on behalf of Rock County to submit a state grant application to the Wisconsin  
16 Department of Natural Resources (DNR) for 2019 financial aid for county fish and wildlife habitat  
17 projects; sign documents; and the necessary action to undertake, direct and complete the approved  
18 projects.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

PARKS ADVISORY COMMITTEE

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Floyd Finney

\_\_\_\_\_  
Brent Fox, Vice Chair

\_\_\_\_\_  
Dean Paynter

\_\_\_\_\_  
Brenton Driscoll

\_\_\_\_\_  
Tom Presny

\_\_\_\_\_  
Rick Richard

\_\_\_\_\_  
Jeremy Zajac

19-10A-335

AUTHORIZING APPLICATION WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR  
COUNTY CONSERVATION AIDS APPLICATION GRANT FUNDS

Page 2

FISCAL NOTE:

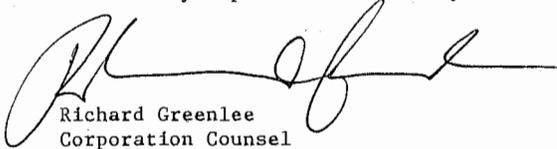
This resolution only authorizes an application for a grant and therefore has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.



Sherry Oja  
Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., necessarily implies the authority to make application for such funds.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

## - EXECUTIVE SUMMARY -

**AUTHORIZING APPLICATION WITH  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR  
COUNTY CONSERVATION AIDS GRANT FUNDS**

Each Wisconsin County is allocated a certain amount of money annually to fund small projects on a 50/50 match basis. Rock County may apply for a maximum of \$1,927 in 2019 for use from October 1, 2019 – June 30, 2021. Additional funds may be available after initial funds are distributed. Grant funds unclaimed by a county by the October 1<sup>st</sup> deadline will first be reallocated to other counties in the same DNR region that have requested additional project funds. Though this funding source requires a 50% match by the County, all time and materials supplied by the Parks and Highway Divisions, as well as other community resources may be used as in-kind match.

Rock County Parks plans to use this funding source to help pay for a (kayak/canoe) boat launch at Murwin Park. Kayaking has become a popular activity in Rock County. A boat launch at Murwin Park was recommended in the 2015-2020 Rock County, Wisconsin Parks, Outdoor Recreation and Open Space (POROS) Plan. Murwin Park is located approximately 11 miles northwest from the City of Janesville. This 40+ acre park encloses a substantial amount of shoreline of the Yahara River at the Village of Fulton. A boat launch would improve river access due to an increase in recreational activities. Murwin Park would provide an excellent place to launch to travel downstream to the confluence with the Rock River or a takeout point for people paddling the Yahara River.

**ORDINANCE  
ROCK COUNTY BOARD OF SUPERVISORS**

SUPERVISOR THOMAS  
BRIEN  
INITIATED BY



SUPERVISOR THOMAS BRIEN  
DRAFTED BY

JULY 31, 2019  
DATE DRAFTED

COUNTY BOARD STAFF  
COMMITTEE  
SUBMITTED BY

AMENDING SECTION 18.607 OF THE ROCK COUNTY PERSONNEL ORDINANCE

1 The County Board Supervisors of the County of Rock does ordain as follows:

2

3 1. Chapter 18, Section 6 of the Rock County Ordinances shall be amended to read as follows  
4 (new language underscored, ~~deleted language struck through~~):

5

6 **18.607 – Discipline/Investigations**

7

8 The purpose of discipline is correcting job behavior and performance problems of employees. Employees  
9 shall be informed of standards of conduct and performance. All staff must notify their immediate  
10 supervisor within twenty-four (24) hours of all arrests and convictions for any ordinance (other than  
11 minor traffic violations), misdemeanor or felony violations that may impact their ability to complete the  
12 essential functions of their position.

13

14 No disciplinary action will be taken until a thorough investigation has been completed. Employees under  
15 investigation shall have the right to representation during the investigatory process. The employee will be  
16 allowed to have a representative of their choice who is not a supervisor or manager within Rock County.  
17 The representative will be limited to listening and advising the employee but will not be allowed to speak  
18 in place of the employee. Unilateral employees other than Department Heads shall be allowed to have a  
19 representative of their choice who has equal or less authority than they do.

20

21 Employees may be placed on a Paid/Non Paid Administrative Leave during the investigation. Rules and  
22 standards shall be consistently applied. Penalties shall be uniform and shall match the infraction. Persons  
23 administering corrective discipline shall systematically document the case.

24

25 Records of written reprimands, suspensions, demotions and terminations shall be provided to Human  
26 Resources and kept in the employee's personnel file. Written reprimands will remain in effect for a  
27 period not to exceed one year, and at the end of such period shall be removed from the active Employee's  
28 personnel file. Records of suspension shall remain in the active Employee's personnel file for a period of  
29 two years and at the end of such period shall be removed from the Employee's personnel file. (~~This  
30 section does not necessarily apply if the employee is represented by an attorney.~~)

31

32 Suspensions, demotions, and terminations shall be discussed with the Human Resources Director or the  
33 County Administrator before such actions are taken. In the event that the immediate dismissal action is  
34 required and the HR Director or the County Administrator cannot be reached, the employee shall be  
35 suspended with pay pending investigation.

36

37 An employee may only be suspended, demoted, or terminated for just cause. In determining whether just  
38 cause exists, the following standards must be applied to the extent applicable:

39

40 (a) Whether the employee could reasonably be expected to have had knowledge of the likely  
41 consequences of the alleged conduct

42

43 (b) Whether the rule or order that the employee allegedly violated is reasonable.  
44 (c) Whether the County made a reasonable effort to investigate and discover whether the employee  
45 did in fact violate a rule or order.

45

(d) Whether the investigation was fair and objective.

19-9B-320

- 46 (e) Whether the County discovered substantial evidence that the employee violated the rule or order
- 47 (f) Whether the County is applying the rule or order fairly and without discrimination against the
- 48 employee.
- 49 (g) Whether the proposed discipline reasonably relates to the seriousness of the alleged violation and
- 50 the employee's record of service with the County.

Respectfully submitted:

COUNTY BOARD STAFF COMMITTEE

  
 J. Russell Podzilni, Chair

Absent  
 Mary Mahinney, Vice Chair

  
 Richard Bostwick

  
 Henry Brill

  
 Betty Jo Bussie

  
 Louis Peer

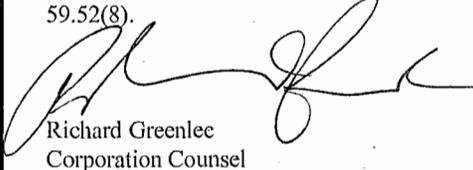
  
 Alan Sweeney

  
 Terry Thomas

Absent  
 Bob Yeomans

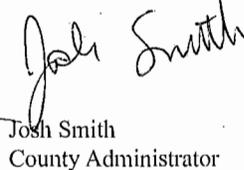
LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes §§ 59.03 and 59.52(8).

  
 Richard Greenlee  
 Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.

  
 Josh Smith  
 County Administrator

FISCAL NOTE:

Minimal fiscal impact.

  
 Sherry Oja  
 Finance Director

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Rick Richard  
INITIATED BY



Supervisor Rick Richard  
DRAFTED BY

Supervisor Rick Richard  
SUBMITTED BY

August 14, 2019  
DATE DRAFTED

**Creating an Ad Hoc Advisory Committee on the Future of Rock Haven**

1 **WHEREAS**, Rock Haven has experienced consistent management and staff turnover and shortages;  
2 and  
3

4 **WHEREAS**, the Rock County Board of Supervisors wishes to study the workplace climate, culture,  
5 and practices at Rock Haven Nursing home; and  
6

7 **WHEREAS**, since 2018 Rock Haven has received 18 federal citations resulting in \$42,330 in  
8 forfeitures, and since 2014 has received a total of \$130,957 in forfeitures; and  
9

10 **WHEREAS**, Rock Haven currently receives 1 out of 5 stars for overall quality due to health  
11 inspection results and quality measures on the federal government's Nursing Home Compare website  
12 despite receiving 5 out of 5 stars for staffing levels; and  
13

14 **WHEREAS**, as part of its \$17 million annual budget, Rock County devotes more than \$4 million in  
15 tax levy funding to operate Rock Haven, which represents operating losses; and  
16

17 **WHEREAS**, in 2017, the Racine County Board of Supervisors voted to remove itself from the  
18 Nursing Home business after a Racine County board task force recommended the sale of Ridgewood  
19 Care Center; and  
20

21 **WHEREAS**, in 2010, the Jefferson County Board of Supervisors voted to sell Countryside Nursing  
22 Home after constructing the facility in 2003 due to \$3.5 million in annual tax levy support needed for  
23 operations; and  
24

25 **WHEREAS**, health care service providers that may purchase Rock Haven have the experience and  
26 expertise to manage and recruit staff and maintain a consistent excellent care level.  
27

28 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
29 assembled this \_\_\_ day of \_\_\_\_\_, 2019, does hereby establish an Ad Hoc Committee on the  
30 Future of Rock Haven to consider whether Rock County should sell Rock Haven nursing home.  
31

32 **BE IT FURTHER RESOLVED** that the Rock Haven Study Committee shall be provided  
33 administrative support from the County Administrator and Human Resources Department as needed  
34 and requested, and is further authorized to explore the retention of an external firm to assist with the  
35 study of Rock Haven Nursing Home.  
36

37 **BE IT FURTHER RESOLVED** that the Ad Hoc Committee shall be composed of seven members  
38 to include one up to two members of the Health Service Committee five County Board Supervisors  
39 and two community members appointed by the Chair of the Rock County Board of Supervisors.  
40

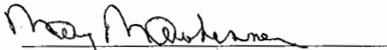
41 **BE IT FURTHER RESOLVED** that the Ad Hoc Committee will dissolve upon submission of a  
42 report to the Rock County Board of Supervisors.

19-9B-328

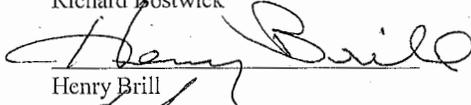
Respectfully submitted,

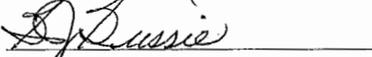
COUNTY BOARD STAFF COMMITTEE

  
J. Russell Podzilni, Chair

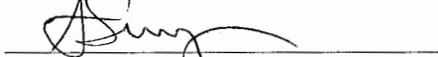
  
Mary Mawhinney, Vice Chair

Absent  
Richard Bostwick

  
Henry Brill

  
Betty Jo Bussie

  
Louis Peer

  
Alan Sweeney

  
Terry Thomas

  
Bob Yeomans

HEALTH SERVICES COMMITTEE

/s/ Brenton Driscoll  
Brenton Driscoll, Chair

Vacant

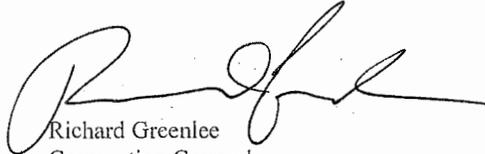
/s/ Tom Brien  
Tom Brien, Vice Chair

/s/ Kara Hawes  
Kara Hawes

Absent  
Kathy Schulz

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats. as well as Rule IV-C of the County Board rules.

  
Richard Greenlee  
Corporation Counsel

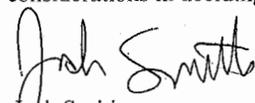
FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.

  
Sherry Oja  
Finance Director

ADMINISTRATIVE NOTE:

Rock Haven serves an important role in our community, including by providing care to those who may not otherwise be able to afford it. At the same time, the County should be open to considering new ways of operating that take into account the best interests of County residents, effects on staff, and the use of the County's limited resources. The County Board must balance those two important considerations in deciding whether to proceed with this resolution.

  
Josh Smith  
County Administrator

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

September 24, 2019  
DATE DRAFTED

**REQUESTING THE WISCONSIN LEGISLATURE  
END THE USE OF PERSONAL CONVICTION WAIVERS  
FOR SCHOOL AND DAY CARE CENTER IMMUNIZATIONS**

1 **WHEREAS**, there are multiple important and potentially dangerous communicable diseases that are  
2 preventable by vaccinations currently required by Wisconsin law for school and day care attendance; and,  
3  
4 **WHEREAS**, vaccine-preventable diseases can be very contagious, and can result in serious health  
5 complications, including pneumonia and encephalitis, and lead to death; and,  
6  
7 **WHEREAS**, the effectiveness and safety of vaccines have been well established; and,  
8  
9 **WHEREAS**, the Affordable Care Act has improved insurance coverage for vaccinations, which are  
10 readily available in medical offices and pharmacies, and public health departments continue to serve those  
11 eligible for the Vaccines for Children Program; and,  
12  
13 **WHEREAS**, all states require certain vaccines for school entry in order to  
14 a) assure that individual children do not contract disease in the social setting of school,  
15 b) protect other students from being at risk of disease and death from exposure to an individual  
16 student, and  
17 c) protect the broader community from these serious illnesses, including individuals who are  
18 immunocompromised and those who cannot receive vaccines for *bona fide* medical reasons; and,  
19  
20 **WHEREAS**, Wisconsin's immunization law Wis. Stat. § 252.04(3), Wis. Admin. Code § DHS 144.06,  
21 makes Wisconsin one of only 16 states that permits parents to opt out or waive some or all of the  
22 vaccinations required to attend school or group day care based on their personal beliefs; and,  
23  
24 **WHEREAS**, Wisconsin's percentage of students with religious and medical waivers have remained  
25 relatively constant over the past decade at less than 1%, but the percentage of students with a personal  
26 conviction waiver in Wisconsin increased from 1.2% during the 1997-98 school year to an alarming 4.6%  
27 during 2018-19; and,  
28  
29 **WHEREAS**, outbreaks of measles have impacted multiple states in 2019, and a number of other serious  
30 vaccine-preventable disease outbreaks have occurred in Wisconsin over the past 2 decades; and,  
31  
32 **WHEREAS**, several other states have recently removed personal belief exemptions from their legal  
33 codes, such that 34 states now prohibit the use of personal belief exemptions for school and daycare  
34 immunizations; and,  
35  
36 **WHEREAS**, the Wisconsin Public Health Association (WPHA) and the Wisconsin Association of Local  
37 Health Departments and Boards (WALHDAB) both support a change in school and day care center  
38 immunization law that eliminates personal conviction waivers for students in Wisconsin public and  
39 private schools and for children who attend group day cares.  
40  
41 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
42 this \_\_\_\_\_ day of \_\_\_\_\_, 2019 respectfully requests that the Wisconsin Legislature end the  
43 use of personal conviction waivers for school and day care center immunization requirements.  
44  
45 **BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Governor of Wisconsin,  
46 Wisconsin state legislators, WPHA, WALHDAB, Wisconsin Counties Association, and other  
47 organizations as appropriate.

19-10A-336

RESOLUTION REQUESTING THE WISCONSIN LEGISLATURE END THE USE OF PERSONAL CONVICTION  
WAIVERS FOR SCHOOL AND DAY CARE CENTER IMMUNIZATIONS

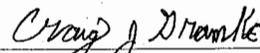
Page 2

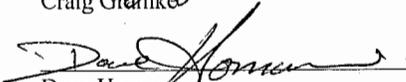
Respectfully submitted,

**Board of Health**

  
\_\_\_\_\_  
Lou Peer, Chair

  
\_\_\_\_\_  
Connie Winter, DDS, Vice Chair

  
\_\_\_\_\_  
Craig Gramke

  
\_\_\_\_\_  
Dave Homan

  
\_\_\_\_\_  
Danette Rynes

\_\_\_\_\_  
Eric Gresens, RPh

  
\_\_\_\_\_  
Kaitlyn Meyers, DVM, MPH

  
\_\_\_\_\_  
Vijaya Somaraju, MD, MPH, FACP

\_\_\_\_\_  
Judy Wade, WHNP

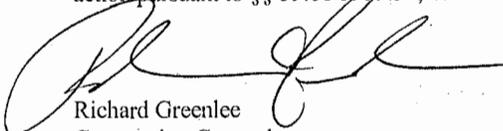
FISCAL NOTE:

No fiscal impact

  
Sherry Oja  
Finance Director

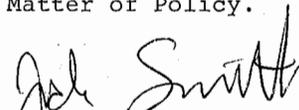
LEGAL NOTE:

The County Board is authorized to take this  
action pursuant to §§ 59.01 & 59.51, Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of Policy.

  
Josh Smith  
County Administrator

**RESOLUTION REQUESTING THE WISCONSIN LEGISLATURE END THE USE OF PERSONAL  
CONVICTION WAIVERS FOR SCHOOL AND DAY CARE CENTER IMMUNIZATIONS**

Page 2

**Executive Summary**

Vaccines are one of the greatest public health achievements that have saved millions of lives by preventing the spread of infectious diseases. Unfortunately, over the past 20 years, Wisconsin's vaccine opt out rate has been increasing and is 5 times higher today than it was 20 years ago. The decreasing immunization rate among Wisconsin children is especially concerning to public health officials as more than 1,000 cases of measles have been confirmed in 2019 – the highest number on record in the U.S. since 1994 and since the Centers for Disease Control and Prevention (CDC) declared measles to be eliminated in 2000 thanks to the MMR vaccine. The measles outbreak is a public health crisis and should be concerning to Wisconsin residents because measles outbreaks have been confirmed in neighboring states (Illinois, Michigan, and Iowa), and only four other states had higher rates of non-medical exemptions for the MMR vaccine last school year than Wisconsin. More than half of the states in the U.S. have had measles outbreaks this year.

Every state requires children to be up-to-date on the vaccines recommended by the CDC to enroll in school or childcare. Children who are allergic to a vaccine ingredient or who have damaged immune systems can get a medical exemption. Thanks to a principle called herd immunity, healthy people can make up for poor immune systems by creating a buffer of vaccinated people around them. Although specific goals vary by disease, the World Health Organization and others aim for 90 to 95 percent vaccine coverage to keep herd immunity strong. Many Wisconsin schools are trending toward, or have dropped below, 95 percent and even 90 percent coverage.

Data from the Wisconsin Department of Health Services shows a growing number of families are opting out of vaccinations required to attend school by using a "personal conviction" waiver. Wisconsin is one of only 16 states to allow personal conviction waivers. Vaccine waivers have become more frequent over the last two decades. Figures from the Wisconsin health department show that in the 1997-98 school year, 1.6 percent of students had an exemption to vaccination. That jumped to 4.8 percent in 2016-17.

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

LAND CONSERVATION  
COMMITTEE  
INITIATED BY



THOMAS SWEENEY  
DRAFTED BY

LAND CONSERVATION  
COMMITTEE  
SUBMITTED BY

SEPTEMBER 18, 2019  
DATE DRAFTED

**FINALIZING THE O'LEARY FAMILY TRUST PROPERTY AGRICULTURAL CONSERVATION  
EASEMENT DONATION**

1 **WHEREAS**, the Rock County Board of Supervisors officially approved the Rock County Purchase of  
2 Agricultural Conservation Easements (PACE) Program and adopted the document entitled Rock County  
3 PACE Program Manual, identifying and outlining all aspects of Program development and  
4 implementation, on January 13, 2011; and,  
5

6 **WHEREAS**, the Rock County Board of Supervisors officially authorized staff to accept applications to  
7 the PACE Program for the donation of an Agricultural Conservation Easement and process applications  
8 according to the PACE program policies and procedures, on June 13, 2013; and,  
9

10 **WHEREAS**, a PACE application was submitted by O'Leary Family Trust to the Land Conservation  
11 Department (LCD) in 2018 to donate a PACE easement on approximately 109 acres of real property  
12 located in part of Section 18, Township 4 North, Range 11 East, Town of Rock, Parcel Numbers  
13 6-17-166, 6-17-166.1 and 6-17-166.2; and,  
14

15 **WHEREAS**, the application was recommended for approval by LCD and the PACE Council, approved  
16 by the Land Conservation Committee (LCC) and County Board in accordance with the Rock County  
17 PACE Program Manual; and,  
18

19 **WHEREAS**, the Internal Revenue Service (IRS) requires that an appraisal of the easement be completed  
20 by a qualified appraiser and meet the Uniform Standards of Professional Appraisal Practice (USPAP)  
21 and other non-cash charitable donation requirements, the cost of which was approved by separate action  
22 to be paid by the County utilizing PACE Program funds; and,  
23

24 **WHEREAS**, the PACE Program policy and procedures requires a signed option to purchase between  
25 Rock County and the Landowners of the aforementioned property identifying the purchase price of the  
26 Easement; and,  
27

28 **WHEREAS**, while the acquisition of the Easement is considered a full donation by the Landowners, the  
29 transaction will be officially be completed in consideration of the sum of one and no/100 dollar (\$1.00)  
30 paid by the County to the Landowner.  
31

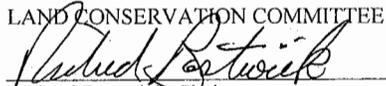
32 **NOW, THEREFORE, BE IT RESOLVED**, the Rock County Board of Supervisors duly assembled this  
33 \_\_\_\_\_ day of \_\_\_\_\_, 2019, do by enactment of this Resolution authorizes and accepts the  
34 donated Agricultural Conservation Easement on the O'Leary Family Trust properties and authorizes the  
35 LCD to undertake final necessary activities identified therein and obligate necessary funds to complete  
36 said activities.  
37

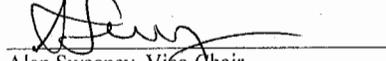
38 **BE IT FURTHER RESOLVED**, the County Board Chair and/or the County Clerk will act as the  
39 County's agent(s) for closing of said easement.

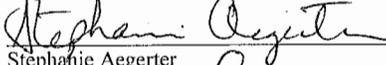
19-10A-337

Respectfully submitted:

LAND CONSERVATION COMMITTEE

  
Richard Bostwick, Chair

  
Alan Sweeney, Vice-Chair

  
Stephanie Aegerter

  
Wes Davis

  
Brenton Driscoll

  
Robert Potter

  
James Quade, USDA-FSA Rep.

  
Jeremy Zajac

FISCAL NOTE:

Sufficient funds are available to close donation of this easement.

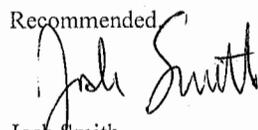
  
Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 93.73, Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended  
  
Josh Smith  
County Administrator

## EXECUTIVE SUMMARY

This resolution authorizes the Land Conservation Department (LCD) to finalize acquisition of the Agricultural Conservation Easement under the Purchase of Agricultural Conservation Easement Program (PACE) for the O'Leary Family Trust Properties, which will be the third Easement acquired through the donation process by the Program.

Acquisition of easements such as this is intended to protect and preserve productive agricultural lands in Rock County, encouraging and promoting the goals of a strong agricultural economy and community identity, intergovernmental cooperation, and a regional land use vision throughout the County.

For this aspect of the PACE Program, the value of the Easement was determined by a qualified Real Estate Appraiser utilizing IRS approved standards and criteria. Conducting this appraisal process allows the landowner to deduct the value of the easement from their income taxes as a non-cash charitable donation.

If this resolution is approved, the LCD will complete the Easement acquisition process on the O'Leary Family Trust Properties.