

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



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

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 24, 2019

The Rock County Board of Supervisors met, pursuant to adjournment on October 10, 2019, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

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

PRESENT – 25. ABSENT – 3. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda

Supervisors Bostwick and Rynes moved the Amended Agenda. Amended Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – October 10, 2019
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Supervisory District #28
 - B. Appointment to the Health Services Committee
 - C. Appointment to the Public Safety & Justice Committee
 - D. Appointments to the Ad Hoc Committee on the Future of Rock Haven
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. ~~Update on the Groundwater Nitrate Workgroup – Town Sweeney and Rick Wieterson~~
 - 1) Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Amending the 2019 Council on Aging Budget to Accept Medicare Improvements for Patients/Providers Act Grant Award
 - 2) Authorizing Acceptance of 2019 Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget
 - B. Contracts – Roll Call
 - 1) Awarding Contract for 2020-2022 for Waste & Recyclables Collection for Various County Buildings

- 2) Contracting for the Replacement of the Chiller at the Diversion and UW Extension Building
 - 3) Authorizing Contracting for the Replacement of the Courthouse Cooling Tower
 - 4) Awarding Contract for Catering Services for Rock County Elderly Nutrition Program
 - 5) Approving Quit Claim Deed from WisDOT and Authorizing Other Actions Regarding Shopiere Lane Public Works Garage in the Town of Turtle
 - C. Authorizing Double Fill of Chief Deputy Position
 - D. Authorizing Thirteen Months and Three Days of Double Fill of One Correctional Officer Position
 - E. Establishing the Rock Haven Compliance and Ethics Program
 - F. Creating Section 2.204 of the Rock County Ordinances (Property Assessed Clean Energy (PACE) Financing) (Second Reading and Adoption)
 - G. Approving and Authorizing the Execution of the Joint Powers Agreement Relating to Wisconsin PACE Commission
13. ADJOURNMENT

5. Approval of Minutes – October 10, 2019.
Supervisors Richard and Bussie moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements
Bob Buchanan thanked the board for passing the 'Just Cause' ordinance and the new insurance plan; also spoke on County Road A project and keeping Rock Haven open. Carla Quirk spoke in favor of keeping Rock Haven open. Jon Hochkammer spoke on the PACE program on the agenda. Supervisor Mawhinney spoke on Hispanic Heritage Celebration and the performance by John Solis and Randy Terronez. Supervisor Aegerter spoke on supporting a family for the holidays and the Turkey Trot. Randy Terronez spoke on Implicit & Explicit Bias Training.

8.A. Appointment to Supervisory District #28
Position: Representative to Supervisory District #28
New Appointment: Ron Bomkamp
Effective Date: October 24, 2019
Supervisors Brien and Zajac moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the Health Services Committee
Position: Health Services Committee
New Appointment: Supervisor Ron Bomkamp
Effective Date: October 24, 2019
Supervisors Peer and Thomas moved the above appointment. ADOPTED by acclamation.

8.C. Appointment to the Public Safety & Justice Committee
Position: Member of the Public Safety & Justice Committee
New Appointment: Supervisor Ron Bomkamp
Effective Date: October 24, 2019
Supervisors Beaver and Fell moved the above appointment. ADOPTED by acclamation.

8.D. Appointments to the Ad Hoc Advisory Committee on the Future of Rock Haven
Position: Members of the Ad Hoc Committee on the Future of Rock Haven
Appointments: Supervisor Mary Mawhinney (Chair)
Supervisor Henry Brill
Supervisor Kevin Leavy
Supervisor Yuri Rashkin
Supervisor Rick Richard
Ron Combs
Diane Pillard

Effective Date: October 24, 2019

Supervisors Gustina and Bostwick moved the above appointments. ADOPTED by acclamation.

10. Supervisor Gramke submitted a request to have the Resolution on Armed Security at the Courthouse be put on the agenda for discussion by the full board.

12.A.1. Amending the 2019 Council on Aging Budget to Accept Medicare Improvements for Patients/Providers Act Grant Award Resolution No. 19-10B-338
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019 does hereby amend the 2019 Rock County Council on Aging budget as follows:

Account/Description	Budget at 10/01/2019	Increase (Decrease)	Amended Budget
Source of Funds			
30-3954-0000-42200	\$0	\$11,220	\$11,220
State Aid			
Use of Funds			
30-3954-0000-62626	\$0	\$11,220	\$11,220
Program Services			

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

12.A.2. Authorizing Acceptance of 2019 Edward Byrne Memorial Justice Assistance Grant and Amending 2019 Budget Resolution No. 19-10B-348
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019, does approve and authorize the acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant; and,
 BE IT FUTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
 BE IT FUTHER RESOLVED, that the Sheriff's Office's budget for 2019 be amended as follows:

Account/Description	Budget 09/30/19	Increase (Decrease)	Amended Budget
Source of Funds			
21-2160-2019-42100	\$0	\$31,274	\$31,274
Federal Aid			
Use of Funds			
21-2160-2019-63904	\$0	\$6,274	\$6,274
Policing and First Aid Supplies			
21-2160-2019-63501	\$0	\$25,000	\$25,000
Aid to Localities			

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

12.B.1. Awarding Contract for 2020-2022 for Waste & Recyclables Collection for Various County Buildings Resolution No. 19-10B-339
 NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of October, 2019 that a contract for 2020 through 2022 for waste and recyclable collection be awarded to Badgerland Disposal of Milton, Wisconsin, based on the terms and conditions set forth in Invitation to Bid #2020-06.

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

12.B.2. Contracting for the Replacement of the Chiller at the Diversion and UW Extension Building
Resolution No. 19-10B-340

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019, does hereby issue a purchase order to Sun Mechanical LLC of Footville, Wisconsin, in the amount of \$115,000 for the replacement of the Chiller.

BE IT FURTHER RESOLVED, that an \$11,000 contingency also be approved to cover any unforeseen items.

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

12.B.3. Authorizing Contracting for the Replacement of the Courthouse Cooling Tower
Resolution No. 19-10B-341

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019, approve contracting with Sun Mechanical LLC of Footville WI in the amount of \$95,000 for the replacement of the Courthouse cooling tower.

BE IT FURTHER RESOLVED, that a \$2,200 contingency also be approved to cover any unforeseen items.

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

12.B.4. Awarding Contract for Catering Services for Rock County Elderly Nutrition Program
Resolution No. 19-10B-342

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of October, 2019, that a contract for the Elderly Nutrition Program Food Preparation and Delivery be awarded to Best Events Catering of Janesville, Wisconsin under the terms and conditions set forth in Request for Proposal #2020-01 at the rate of \$5.55 per meal for 2020, \$5.95 per meal for 2021 and \$6.46 per meal for 2022. The contract also allows for two one-year contract extensions (2023 & 2024) at a cost not to exceed the CPI.

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

12.B.5. Approving Quit Claim Deed from WisDOT and Authorizing Other Actions Regarding Shopiere Lane Public Works Garage in the Town of Turtle
Resolution No. 19-10B-343

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019 does hereby authorize the acceptance of conveyance of a certain parcel of land abutting the property located at 3503 E. Shopiere Lane (Parcel #6-19-97A) by acceptance quit claim deed from the Wisconsin Department of Transportation and the Town of Turtle for \$1 to each party.

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

BE IT FURTHER RESOLVED that Rock County staff are authorized to take all necessary steps to prepare and execute all documents necessary to effectuate the construction of a Rock County Public

Works Garage on said site, including but not limiting to, combining the property with the properties located at 3503 E. Shopiere Lane (Parcel #6-19-97A) and 3501 E. Shopiere Lane (Parcel #6-19-97B), and rezone all properties for use as a highway garage.

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

12.C. Authorizing Double Fill of Chief Deputy Position Resolution No. 19-10B-344
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of October 2019, does hereby authorize the temporary double fill of the Chief Deputy position. Supervisors Beaver and Brill moved the above resolution. ADOPTED by acclamation.

12.D. Authorizing Thirteen Months and Three Days of Double Fill of One Correctional Officer Position Resolution No. 19-10B-345
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019, does hereby authorize the temporary double fill of one Correctional Officer position not to exceed thirteen months and three days. Supervisors Beaver and Brill moved the above resolution. ADOPTED by acclamation.

12.E. Establishing the Rock Haven Compliance and Ethics Program Resolution No. 19-10B-346
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019 does hereby approve the establishment of a Rock Haven Compliance and Ethics Program. Supervisors Brien and Thomas moved the above resolution. ADOPTED by acclamation.

12.F. Creating Section 2.204 of the Rock County Ordinances Resolution No. 19-10A-331
The Board of Supervisors of the County of Rock, at its regular meeting this 24th day of October, 2019, does create Section 2.204 of the Rock County Ordinances. Supervisors Sweeney and Owens moved the above resolution. Supervisor Yeomans and Richard moved to amend the resolution as follows: At the appropriate place in the resolution, add that Rock County be paid the sum of \$1,000 as a Loan registration fee, per applicant, for being the Debt Collector of last resort for the Wisconsin Pace program; and that the fee be reviewed every 5 years. The amendment FAILED on the following roll call vote. Supervisors Richard, Yeomans and Podzilni voted in favor. Supervisors Peer, Fell, Aegerter, Beaver, Mawhinney, Fox, Driscoll, Gustina, Bussie, Thomas, Knudson, Rynes, Rashkin, Gramke, Brill, Schulz, Zajac, Bostwick, Sweeney, Bomkamp, Owens and Brien voted against. Supervisor Leavy abstained. Supervisors Potter, Davis and Homan were absent. AYES – 3. NOES – 22. ABSTAIN – 1. ABSENT – 3. Original Resolution ADOPTED by acclamation.

12.G. Approving and Authorizing the Execution of the Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission Resolution No. 19-10B-347
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of October, 2019 does hereby approve the draft Commission Agreement, a copy of which is attached to this Resolution, and authorizes and directs the Rock County Board Chair to sign such document after receipt of preliminary approval from the other participating municipalities, approval from the Rock County official duly-appointed to approve the final form of the Commission Agreement and approval of the Rock County Corporation Counsel; and BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is hereby directed to appoint a board supervisor to act as Rock County's official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution. Supervisors Mawhinney and Zajac moved the above resolution. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
October 24, 2019

13. Adjournment

Supervisors Gustina and Peer moved to adjourn at 6:57 p.m. to Monday, November 4, 2019 at 9:00 a.m.
ADOPTED by acclamation.

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

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