

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
October 23, 2014

The Rock County Board of Supervisors met pursuant to adjournment on October 23, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisor Fell was absent. PRESENT – 28. ABSENT – 1. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Thomas moved the Agenda as presented. ADOPTED as presented. Agenda is as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-October 9, 2014
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral health Redesign Steering Committee
 - B. Appointment to the Local Emergency Planning Committee
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes-Roll Call
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Approval of Conveyance Agreement and Escrow Instruction for the Purchase of Agricultural Conservation Easements Program
 2. Awarding Contract for Catering Services for Rock County Elderly Nutrition Program
 3. Approval to Purchase Specialized Transit Vehicles
 - E. Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance (Chapter 3.103) (Second Reading and Adoption)
 - F. Recognizing Daniel Cahill
 - G. Recognizing Rock Prairie Presbyterian Church for their Support of Rock County Veterans
 - H. Claim

13. ADJOURNMENT

5. Approval of Minutes of October 9, 2014

Supervisors Bostwick and Zajac moved the approval of the minutes of October 9, 2014 as presented. ADOPTED as presented by acclamation.

7. Citizen Participation, Communications and Announcements

Ty Bollerud of Janesville addressed the Board regarding income rights.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

APPOINTMENTS: Term Ending April 30, 2017

Samantha Palan
Director – Harper’s Place
203 W. Sunny Lane Rd.
Janesville, WI 53546

Term Ending April 30, 2016
Jessica Kranz (Alternate to Brien Gies)
402 N. Second Street
Edgerton, WI 53534

EFFECTIVE DATE: October 23, 2014

Supervisors Wiedenfeld and Grahn moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Local Emergency Planning Committee

NEW APPOINTMENTS: Tim Schuster
Evonik Industries, Site Manager
900 S. Palm Street
Janesville, WI 53548-5080

EFFECTIVE DATE: October 23, 2014

Supervisors Brill and Pleasant moved the above appointment. ADOPTED by acclamation.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-10B-134

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on October 23, 2014, approves payment and authorized and directs the County Clerk and County Treasurer to pay the same.

WI Dept of Transportation	DPW	Contracted Services	\$ 93,000.00
Truesdell Corp. of WI	Gen. Services	Contracted Services	\$123,780.00
Illinois Office Supply	County Clerk	Contracted Services	\$ 23,602.15
Advanced Correctional Health	Sheriff	Contracted Services	\$ 10,602.70
Tri Cor Mechanical Inc.	DPW	Contracted Services	\$ 43,200.00
Nieman Central WI Roofing	Gen. Services	Contracted Services	\$118,878.25
Enterprise Systems Group	Information Tech	Contracted Services	\$ 46,882.50
Alzheimer’s Association	Human Services	Contracted Services	\$ 11,007.91
Churchill Concrete & Stone	Land Conservation	Contracted Services	\$ 31,160.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-10B-135

NOW, THEREFORE BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on October 23, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the department head.

Veolia ES Tech. Solutions	Land Conservation	Contracted Services	\$ 27,048.97
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Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Fell was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.1. NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 23rd day of October, 2014, does by enactment of this Resolution approve a *Rock County-Conveyance Agreement and Escrow Instructions-Agricultural Resources Conservation Easement* for each Property, authorizing the LCD to undertake activities identified therein and obligate all necessary funds to complete said activities.

Supervisors Bostwick and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Fell was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.2. Awarding Contract for Catering Services for Rock County Elderly Nutrition Program
Resolution No. 14-10B-137

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of October, 2014, 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 #2015-01 at the rate of \$4.38 per meal for 2015, \$4.599 per meal for 2016 and \$4.727 per meal for 2017. Special diet meals that need to be individually packaged shall be at the rate of \$5.04 per meal for 2015, \$5.197 per meal for 2016 and \$5.352 per meal for 2017.

Supervisors Richard and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Fell was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.D.3. Approval to Purchase Specialized Transit Vehicles Resolution No. 14-10B-138

NOW, THEREFOR, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of October, 2014 does approve that Purchase Orders be issued to the State of Wisconsin in the amount of \$17,682.40 for the local match and to Atlas Bus Sales in the amount of \$16,000 for vehicle titles and conversion costs for two specialized transit vehicles. BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Council on Aging Director.

Supervisors Richard and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Fell was absent. AYES – 28. NOES – 0. ABSENT – 1.

12.E. Authorizing the Repealing and Recreating of the Revised Specific Speed Limits Ordinance (Chapter 3.103) (Second Reading and Adoption) Resolution No. 14-10A-127
EXECUTIVE SUMMARY

As part of the CTH G and BT Mega Project design, adjustments needed to be made to existing speed zones in select portions of the project. While preparing for these changes and to amend the existing speed zone ordinance, it was discovered that there may be errors, modifications or omissions of speed zones throughout the county. Some of the zones no longer matched the text of the ordinance as it related to beginning or ending points, for example.

Public Works Staff undertook a complete inventory and in some cases conducted speed studies to evaluate the current speed zone parameters. The resulting ordinance changes were

quite extensive, so it was decided to recommend repeal of the current ordinance and recreate it with the corrections made. These changes must still be in conformance with state statute.

This document makes the necessary corrections.

One new and two revisions to existing speed zones on CTH BT and CTH G, respectively, are contained in this Ordinance. There are construction projects planned for 2015 on these two routes that are being done in conjunction with the State's I-39/90 improvements projects. Implementing these speed zone changes is required to keep the County roads in conformance with current design standards. In order for the State to approve our County projects for their funding, it requires the County furnish evidence that the speed changes were made. Effective dates for these three areas will be after construction is completed and official signs are installed.

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

12.F. Recognizing Daniel Cahill Resolution No. 14-10B-139

NOW, THEREFORE, BE IT RESOLVED, BY THE Rock County Board of Supervisors at its regular meeting this 23rd day of October, 2014, that a sincere expression of recognition be given to DANIEL CAHILL for his Thirty-Five Years Plus of service and best wishes for the future; and, BE IT FURTHER RESOLVED, that the County clerk be authorized and directed to furnish a copy of this resolution to Mr. Cahill.

Supervisors Bussie and Dowd moved the above resolution. ADOPTED by acclamation. Dan Cahill and coworkers were present to accept this resolution. The resolution was presented by Supervisor Bussie, Lori Williams and Ben Coopman.

12.G. Recognizing Rock Prairie Presbyterian Church for their Support of Rock County Veterans
Resolution No. 14-10B-140

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of October, 2014 does hereby recognize Rock Prairie Presbyterian Church for their generous support of the veterans of Rock County.

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

12.H. Claim

CLAIMANT:

Erie Insurance

Insured: Sandra K. Parker & Frank W. Parker, Jr.

DATE OF INCIDENT:

July 10, 2014

DATE OF NOTICE OF CLAIM:

September 11, 2014

AMOUNT CLAIMED:

\$16,041.12 plus medical

NATURE OF CLAIM:

Vehicle accident between Sandra Parker and a Rock County Sheriff's Squad. Parker turned in front of a passing squad which was operating in emergency mode with emergency lights and siren activated.

RECOMMENDATION:

WMMIC has recommended denial.

Supervisors Bussie and Pleasant moved to deny the above claim. ADOPTED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:33 pm to Monday, November 3, 2014 at 9:00 A.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk

NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.