

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 12, 2014

The Rock County Board of Supervisors met pursuant to adjournment on June 12, 2014, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisor Yankee resigned his seat effective June 6, 2014. PRESENT – 28. ABSENT – 0. VACANT – 1.
QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Peer moved to 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-May 22, 2014
6. PUBLIC HEARING
 - A. Amending Various Sections of the Rock County Animal Waste Management Ordinance (Chapter4, Part 9) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Confirming the Appointment of County Administrator
 - B. Appointment to the Southern Wisconsin Housing Consortium
 - C. Appointments to the Criminal Justice Coordinating Council (CJCC)
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
 1. Authorizing Acceptance of 2014 OWI Task Force Grant
 2. Authorizing Acceptance of 2014 Hwy 26 Speed Enforcement Grant
 3. Authorizing Acceptance of 2014 Speed Enforcement Grant
 4. Amending 2014 Land Conservation Department Budget to Offset Cost Associated with County Campus Site Restoration
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase for New Servers for 911 Communications Center
 2. Authorizing Purchase of Mobile Data Computer Equipment for 2014

- ~~3. Awarding Contract to A Helping Heart, Inc. for a Level 5 Shift-staff Treatment Foster-Care Home for Children- (Tabled in committee June 11, 2014)~~
 4. Awarding Contract for Rock County 4-H Fairgrounds Blacktop Project
 5. Awarding a Contract for Orfordville Garage Unit Heaters-Public Works Department
 - E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics
 - F. Recognizing St. William Catholic School and Parkview High School for Community Donations and Accept these Donations to the Remember Me Program
 - G. Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application
 - ~~H. Placing Health Care Advisory Referendum on the November 4, 2014 Rock County Ballot (Tabled in committee June 10 at County Board Staff)~~
 - I. Proclaiming July as Parks and Recreation Month
 - J. To Recognize Carolyn Teague
13. ADJOURNMENT

5. Approval of Minutes of May 22, 2014
Supervisors Fell and Mawhinney moved the approval of the minutes of May 22, 2014 as presented. ADOPTED as presented by acclamation.

6.A. Amending Various Sections of the Rock County Animal Waste Management Ordinance (Chapter 4, Part 9) (First Reading) Resolution No. 14-6A-042
Chair Podzilni opened the Public Hearing. No citizens spoke. Chair closed the Public Hearing.

7. Citizen Participation, Communications and Announcements
No citizens addressed the Board.
Supervisor Sweeney invited fellow Board members to attend the Focus on Agriculture forum to be held on Wednesday, June 25th, 2014 from 10am to 1pm at Seneca Foods Corporation located at 600 E. Conde Street in Janesville. The meeting will include a tour of Seneca Foods as well as reports from Casey Langan, ED and PR of the Wisconsin Farm Bureau on the Economic Impact of Rock County Agriculture and Paul Zimmerman, ED and Government Relations of the WI Farm Bureau regarding Agricultural Legislation. Lunch will be served.
Supervisor Knudson invited all to the Annual Dairy Breakfast being hosted at the Dennis Greene farm.

8.A. Confirming the Appointment of County Administrator Resolution No. 14-6A-043
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 12th day June, 2014, confirms the appointment of Joshua M. Smith, as County Administrator in accordance with the attached employment contract.
Human Resources Director, Dave O'Connell presented a timeline of the recruitment process and an explanation of those involved. He allowed for Supervisors to address concerns or questions about the process and/or the proposed contract attached to this resolution. Supervisor Addie expressed concerns about the contract and explained that he came prepared to offer five amendments to the contract, but given the discussion on the floor, would not bring them to the floor.
Supervisors Kraft and Bussie moved the above resolution. ADOPTED by acclamation with Supervisor Addie voting no.

8.B. Appointment to the Southern Wisconsin Housing Consortium
NEW APPOINTMENT: Colin Byrnes
Rock County Planning & Development
EFFECTIVE DATE: June 12, 2014

Supervisors Sweeney and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENTS: Lorenzo Henderson
 1733 Bramble Court
 Beloit, WI 53511-2505

Chief David Moore
 Janesville Police Department
 100 N. Jackson Street
 Janesville, WI 53545

Alternates

Captain Dan Molland (for Officer Henderson)
 Beloit Police Department
 100 State Street
 Beloit, WI 53511

Deputy Chief John Olsen (for Chief Moore)
 Janesville Police Department
 100 N. Jackson Street
 Janesville, WI 53545

EFFECTIVE DATE: June 12, 2014

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

12.A.1. Authorizing Acceptance of 2014 OWI Task Force Grant Resolution No. 14-6A-044
 NOW, THEREFORE BE IT RESOLVED by the Rock Board of Supervisors assembled this 12th
 day June 2014, that the Rock County Sheriff is authorized to accept funds under the Highway
 Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account Description <u>Account Number</u>	Budget at 01/01/14	Amount Incr.(Decr)	Amended Budget
Source of Funds			
Federal Aid			
21-2119-2014-42100	\$0	\$40,000	\$40,000
Use of Funds			
Overtime Wages			
21-2119-2014-61210	\$0	\$ 1,890	\$ 1,890
Capital Assets \$500-\$4,999			
21-2119-2014-67160	\$0	\$ 4,999	\$ 4,999
Aid to Localities			
21-2119-2014-69501	\$0	\$33,111	\$33,111

Supervisors Beaver and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.A.2. Authorizing Acceptance of 2014 Hwy 26 Speed Enforcement Grant
 Resolution No. 14-6A-045

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 12th day of June 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account Description Account Number	Budget at 05/30/14	Amount Incr(Decr)	Amended Budget
Source of Funds			
Federal Aid			
21-2120-2014-42100	\$45,000	\$5,000	\$50,000
Use of Funds			
Overtime Wages			
21-2120-2014-61210	\$40,001	\$4,000	\$44,001
Capital Assets \$500-\$4,999			
21-2120-2014-67160	\$ 4,999	\$1,000	\$ 5,999

Supervisors Beaver and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.A.3. Authorizing Acceptance of 2014 Speed Enforcement Grant Resolution No. 14-6A-046
NOW, THEREFOR BE IT RESOLVED by the Rock County Board of Supervisors assembled this 12th day of June 2014, that the Rock County Sheriff is authorized to accept funds under the Highway Safety Project Grants; and,

BE IT FURTHER RESOLVED, that the 2014 budget be amended as follows:

Account Description Account Number	Budget at 05/09/14	Amount Incr(Decr)	Amended Budget
Source of Funds			
Federal Aid			
21-2120-2014-42100	\$45,000	\$10,000	\$55,000
Use of Funds			
Overtime Wages			
21-2120-2014-61210	\$40,001	\$10,000	\$50,001

Supervisors Beaver and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.A.4. Amending 2014 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration Resolution No. 14-6A-047

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of June, 2014, amends the Land Conservation Department's budget as follows:

A/C Description Source of Funds	Budget at 01/01/2014	Increase (Decrease)	Amended Budget
62-6351-0000-46400	\$0	\$2,000	\$2,000
Transfer in			
Use of Funds			
62-6351-0000-64900			
Other Supplies and Expenses	\$0	\$2,000	\$2,000

BE IT FURTHER RESOLVED, the Rock County Board of Supervisors authorizes the Land Conservation Department to enter in an agreement with DNR/Pheasants Forever and authorizes all payments for said seed and activities associated with planting same.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 14-6A-048

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on June 12, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

WI Dept of Transportation	DPW	Contracted Services	\$293,000.00
General Communications	911	Contracted Services	\$ 78,853.00
Community Care Prog.	Human Serv.	Contracted Services	\$ 10,898.33
Henricksen	Human Serv.	Contracted Services	\$ 15,504.96
Netsmart Technologies, Inc.	Info Tech	Contracted Services	\$ 32,270.00
Marsh Co. Health Alliance	Crisis	Contracted Services	\$ 14,648.50
Highline Corporation	Info Tech	Contracted Services	\$ 40,695.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 14-6A-049

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors at its regular meeting on June 12, 2014, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Mead and Hunt, Inc.	General Srvs	Contracted Services	\$ 44,850.00
General Communications Inc	911	Contracted Services	\$ 24,734.83

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.D.1. Authorizing Purchase of New Servers for 911 Communications Center

Resolution No. 14-6A-041

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of June, 2014 that a purchase order be issued to CDWG, Inc., of Vernon Hills, IL for 3 Windows Servers for a total of \$23,993.04.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.D.2. Authorizing Purchase of Mobile Data Computer Equipment for 2014

Resolution No. 14-6A-040

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of June, 2014 that a purchase order be issued to Baycom, Inc., of Green Bay, WI for 5 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,528.00 each for a total of \$12,640.00.

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.D.4. Awarding Contract for Rock County 4-H Fairgrounds Blacktop Project

Resolution No. 14-6A-051

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of June, 2014 issue a Purchase Order to Frank Brother's, Janesville, WI, the lowest responsible bidder, in the amount of \$12,590.00 to perform the blacktop project at the Rock County Fairgrounds.

Supervisors Bostwick and Dowd moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.D.5. Awarding a Contract for Orfordville Garage Unit Heaters-Public Works Department

Resolution No. 14-6A-052

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Department is hereby authorized by the Rock County Board of Supervisors convened this 12th day of June, 2014 to award the bid for the installation of new unit heaters at DPW's Orfordville Garage to the lowest responsible bidder, Tri-Cor Mechanical of Janesville, WI in the base bid amount of \$48,000.00.

Supervisors Bussie and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni voted in favor. Supervisor Yankee resigned his seat effective June 6, 2014. AYES – 28. NOES – 0. VACANT – 1.

12.E. Six Year Statement of Project Intentions for the Department of Transportation Bureau of Aeronautics Resolution No. 14-6A-053

NOW, THEREFORE, BE IT RESOLVED, that this governing body contemplates requesting Federal and/or State aid for the projects listed on the attached schedule of Airport improvements. Supervisors Bussie and Fox moved the above resolution. ADOPTED by acclamation.

12.F. Recognizing St. William Catholic School and Parkview High School for Community Donations and Accept these Donations to the Remember Me Program

Resolution No. 14-6A-054

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of June, 2014 to accept these generous donations of stuffed toys and to recognize St. William Catholic School and Parkview High School for their compassion and support of the citizens of Rock County.

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

12.G. Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application Resolution No. 14-6A-055

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of June, 2014, hereby authorizes and approves the preparation and filing of this TEA application, and the County Board Chair and the County Clerk are hereby authorized to sign all necessary documents on behalf of the County of Rock with the terms and conditions described within the TEA application and that authority is hereby granted to the Rock County

Public Works Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this Resolution.

BE IT FURTHER RESOLVED that the County commits to fund at least 50% of the costs associated with the CTH G and Townline Road improvements, as well as compliance with the program's terms and conditions; the County will have jurisdictional responsibility and it will also administer and oversee the design and development of these infrastructure capacity and safety improvements.

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

12.I. Proclaiming July as Parks and Recreation Month Resolution No. 14-6A-057
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 12th day of June, 2014 does hereby designate July as Parks and Recreation Month in the County of Rock.

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

12.J. To Recognize Carolyn Teague Resolution No. 14-6A-058
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 12th day of June, 2014, does hereby recognize Carolyn Teague for her 34 years of service and extend best wishes to her in her future endeavors; and
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Carolyn Teague.

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

13. Adjournment.

Supervisors Arnold and Heidenreich moved to adjourn at 7:11pm to Thursday, June 26, 2014 at 6:00 P.M. ADOPTED by acclamation.

Prepared by Lorena R. Stottler, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.