

ROCK COUNTY, WISCONSIN
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Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 28, 2015

The Rock County Board of Supervisors met pursuant to adjournment on May 28, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Bostwick and Arnold moved the Agenda 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 14, 2015
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Arrowhead Library System Board
 - B. Appointments to the Local Emergency Planning Committee
 - C. Appointments to the Parks Advisory Board
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. UW Rock County Update – Dean Carmen Wilson
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 1. Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Awarding Bid for Pinehurst Masonry Repairs
 2. Awarding Bid for Health Care Center Masonry Repairs
 - E. Amending Chapter 3, Part 5 of the Rock County Code of Ordinances (Second Reading and Adoption)
 - F. Amending Section 3.207 of the Rock County Code of Ordinances (Second Reading and Adopton)

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- G. Deleting 1.0 FTE Vacant Economic Support Specialist Position and Creating a 1.0 FTE Lead Economic Support Specialist Position
- H. Amending and Approving the 2015 Base Wage Rates for Employees Covered by the Unilateral Pay Plan
- I. Confirming the Induction of Theodore and Doris Brown to the Rock County Hall of Honor
- J. Proclaiming May 2015 Drug Court Month

13. ADJOURNMENT

5. Approval of Minutes of May 14, 2015

Supervisors Fell and Gustina moved the approval of the minutes of May 14, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements

No citizens addressed the Board.

Supervisor Dowd thanked the Board for the well wishes post surgery.

Supervisor Mawhinney announced that interviews for the County Clerk Appointment opening will begin at 8am on Monday, June 1st and all supervisors are welcome to attend. The committee hopes to bring a recommendation to the Board as soon as possible.

8.A. Appointment to Arrowhead Library System Board

NEW APPOINTMENT: Robert Smiley
4316 Huntinghorne Dr.
Janesville, WI 53546

EFFECTIVE DATE: May 28, 2015

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

8.B. Appointments to Local Emergency Planning Committee

NEW APPOINTMENTS:	David Ausloos Air Products & Chemicals 337 Vincent Street Milton, WI 53563	Deputy Chief Jimmy Holford Janesville Police Department
	Marie-Noel Sandoval, MPH Rock County Health Officer	Sargent Shena Kohler Rock County Sheriff's Office Emergency Mgt. Coordinator

Supervisor Norvain Pleasant
1420 Yates Ave.
Beloit, WI 53511

EFFECTIVE DATE: May 28, 2015

Supervisors Fell and Richard moved the above appointments. ADOPTED by acclamation

8.C. Appointments to Parks Advisory Committee

NEW APPOINTMENTS: Tom Presny
5334 N. River Road
Janesville, WI 53545

Floyd Finney
1908 E. Manogue Rd.
Milton, WI 53563

EFFECTIVE DATE: May 28, 2015

Supervisors Bussie and Dowd moved the above appointments. ADOPTED by acclamation.

10.A. UW Rock County Update – Dean Carmen Wilson

Dean Wilson presented details of the proposed 2016-2017 Budget cuts for the UW system and how UW Rock County campus will be impacted. She shared that enrollment in the 2014-2015 academic year was about 1,100. They believe that students choose UW Rock County because it is affordable, accessible, has high academic excellence standards, holds a supportive environment and offers a guaranteed transfer option.

Tuition at UW Rock County is \$5,108 per year. Other campuses such as the UW Madison campus costs \$10,403 per year, which is more than double. UW Milwaukee tuition costs are \$9,300 per year. UW Rock County offers services to students in the areas of advising, learning support, student clubs and organizations, and Rattlers athletics (Men’s and Women’s Basketball, volleyball, co-ed soccer and tennis).

This budget proposes a continued tuition freeze. It also cuts \$150 million dollars each year and is on-going. The UW Rock County’s annual budget is currently about \$6.5 million. The proposed UW colleges cuts spanning the 13 campuses is also estimated at about \$6.5 million. Because of the prior budgets the UW Rock County campus is operating at a 1998 budget level. So Dean Wilson said that they are “offering a 21st century education/institution on a 20th century budget.”

The Budget reduction plans currently are seeking to centralize the following functions: Tuitions, IT services, Student recruitment, marketing, HR, and library director. They also have discussed regionalizing the following roles: Dean, Assistant Deans in the areas of student affairs, administration and finance, and academics, Director of Communications, Director of Facilities, and the Director of Continuing Education.

In the first round of cuts, Dean Wilson explained that the following was for sure happening:

- Consolidation of Admissions
- Consolidation of Financial Aid
- Accessibility Services
- Veteran Services
- Recruiting
- Student Conduct/Compliance
- IT Functions
- Library Directors
- Research alternatives for custodial services (also known as outsourcing)

Dean Wilson explained that they will need to find the best way to serve students with these functions being centralizing and regionalized. She is uncertain at this time what the potential impact might be to students seeking quality educational offerings at UW Rock County but holds the campus commitment to all students that they will continue to be a top notch campus. Round 2 of the cuts are due to be announced in early June.

When asked if these cuts would impact the residence hall plans, she emphasized that it would not. If anything, it would create a stronger sense of urgency to be more attractive and allow for more recruitment regionally.

12.A.1. Accepting Additional Income Maintenance Allocation and Amending the 2015 Budget due to New FSET ABAWD Requirements and Creating 3.0 FTE New ES Project Positions
 Resolution No. 15-5B-308

NOW, THEREFORE, BE IT RESOLVED the Rock County Board of Supervisors duly assembled this 28th day of May, 2015 does hereby accept the additional IM Allocation and approves the creation of 3.0 FTE Project Economic Support Specialists and authorizes the Human Services Department to fill those positions; and,

BE IT FURTHER RESOLVED that the 2015 Human Services Budget be amended as follows:

Account/Description	Budget 5/1/15	Increase (Decrease)	Amended Budget
Source of Funds			
36-3605-0000-42100 Federal Aid	\$3,146,226	\$123,138	\$3,269,364
Use of Funds			

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36-3605-0000-62119 Other Contracted Services	\$3,151,956	\$123,138	\$3,275,094
Source of Funds			
36-3609-0000-42100 Federal Aid	\$0	\$230,936	\$230,936
Use of Funds			
36-3609-0000-68201 ESS Allocation	\$0	\$230,936	\$230,936

Supervisors Knudson and Grahn moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, 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 Beaver was absent. AYES – 28. NOES –0. ABSENT – 1.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-5B-309

Opportunities Inc.	DD Board	Contracted Services	\$ 11,835.18
U W Extension	UW Extension	Contracted Services	\$ 84,741.00
CDW Government	IT	Contracted Services	\$455,100.98
City of Janesville	Sheriff	Contracted Services	\$ 31,188.82
Highline Corp.	IT	Contracted Services	\$ 46,290.00

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

12.D.1. Awarding Bid for Pinehurst Masonry Repairs Resolution No. 15-5B-310

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of May, 2015, that a Purchase Order be issued to the low bidder, R.D. Woods Company Inc. of St. Francis, Wisconsin, for water infiltration work and masonry repairs to the Pinehurst Building in the amount of \$104,200.00; and,

BE IT FURTHER RESOLVED, that a project contingency of \$10,000.00 be established to cover change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of the bid; and,

BE IT FURTHER RESOLVED, that payment(s) be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, 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 Beaver was absent. AYES – 28. NOES –0. ABSENT – 1.

12.D.2. Awarding Bid for Health Care Center Masonry Repairs Resolution No. 15-5B-311

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of May, 2015, that a Purchase Order be issued to B & B Building Restoration of Sun Prairie, WI, for masonry repairs to the Health Care Center for the Base Bid of \$70,700.00, plus the Alternate Bid of \$57,700.00 for removal of the chimney, totaling \$128,400.00; and,

BE IT FURTHER RESOLVED, that a project contingency of \$10,000.00 be established to cover change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of the bid; and,

BE IT FURTHER RESOLVED, that payment(s) be made to the Vendor upon approval of the General Services Committee.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Fox, Richard, Driscoll, 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 Beaver was absent. AYES – 28. NOES –0. ABSENT – 1.

12.E. Amending Chapter 3, Part 6 of the Rock County Code of Ordinances Resolution No. 15-5A-286
(Second Reading and Adoption)

The entire Rock County Code of Ordinances can be viewed at the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545 as well as on the Rock County website <http://www.co.rock.wi.us/ordinances-a-resolutions>. Please call 608-757-5660 with questions or concerns. Supervisors Kraft and Dowd moved the above resolution. ADOPTED by acclamation.

12.F. Amending Section 3.207 of the Rock County Code of Ordinances Resolution No. 15-5A-287
(Second Reading and Adoption)

The entire Rock County Code of Ordinances can be viewed at the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545 as well as on the Rock County website <http://www.co.rock.wi.us/ordinances-a-resolution>. Please call 608-757-5660 with questions or concerns. Supervisors Knudson and Zajac moved the above resolution. ADOPTED by acclamation.

12.G. Deleting 1.0 FTE Vacant Economic Support Specialist Position and Creating a 1.0 FTE Lead Economic Support Specialist Position Resolution No. 15-5B-312

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2015 does hereby delete 1.0 Economic Support vacant worker position and create one Lead Economic Support Specialist position.

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

12.H. Amending and Approving the 2015 Base Wage Rates for Employees Covered by the Unilateral Pay Plan Resolution No. 15-5B-313

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 28th day of May, 2015 does hereby approve the County's 2015 Unilateral Pay Plan by increasing each step by 1.5% effective January 1, 2015; and,

BE IT FURTHER RESOLVED, that all provisions of this resolution are for employees of record as of the date of approval by the County Board.

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

12.I. Confirming the Induction of Theodore and Doris Brown to the Rock County Hall of Honor Resolution No. 15-5B-314

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of May, 2015 that the nomination of Theodore and Doris Brown as the 2015 Hall of Honor Inductees be confirmed.

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

12.J. Proclaiming May 2015 Drug Court Month Resolution No. 15-5B-315

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of May, 2015, does hereby declare that a "Drug Court Month" be established during the month of May 2015.

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

13. Adjournment.

Supervisors Arnold and Pleasant moved to adjourn at 7:33pm to Thursday, June 11, 2015 at 6:00 P.M. ADOPTED by acclamation.

