

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 14, 2016

The Rock County Board of Supervisors met pursuant to adjournment on March 24, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, and Podzilni were present. Supervisors Beaver, Heidenreich, Addie, and Brien were absent. PRESENT – 24. ABSENT 4. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Arnold moved the Agenda. Agenda ADOPTED as follows deleting

item 12.K:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-March 24, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Development Disabilities Board
 - B. Appointment to the Rock-Koshkonong Lake District
 - C. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #33, Amendment #2
 - D. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #36
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. Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016 Rock County Public Health Department Budget
 2. Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension
 3. Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates
 4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget
 5. Amending 2016 Land Conservation Department Budget to Offset Costs 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. Retaining the Samuels Group as Owner's Representative for the Courthouse Security Project
- E. Recognizing Gregory Addie
- F. Recognizing Thomas J. Brien
- G. Recognizing William "Billy Bob" Grahn
- H. Recognizing Ed Nash
- I. Recognizing Larry Wiedenfeld
- J. Stand Against Racism Day, April 28, 2016
- K. ~~Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates~~
- L. Recognizing HSD Administrative Professionals
- M. To Recognize Economic Support Staff
- N. Recognizing Debra Lawton
- O. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

13. ADJOURNMENT

5. Approval of Minutes of March 24, 2016 Supervisors Bostwick and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Kathy Arnold invited the Board to Eva Arnold's Birthday Open House. Supervisor Owens wished Happy Birthday to those with birthdays in April. Supervisor Richard gave an update on the Blackhawk Technical Presidential Search.

8.A. Appointment to Developmental Disabilities Board

POSITION: Member of the Developmental Disabilities Board

NEW APPOINTMENT: Becky Heimerl
13331 W. Forest Hollow Lane
Evansville, WI 53536

EFFECTIVE DATE: April 14, 2016

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

8.B. Appointment to Rock-Koshkonong Lake District

POSITION: Member of the Rock-Koshkonong Lake District

NEW APPOINTMENT: Justin Thomas Schultz
N194 Pottawatomie Trail
Milton, WI 53563

EFFECTIVE DATE: April 14, 2016

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

8.C. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #33, Amendment #2

POSITION: Member of TIF District No. 33, Amendment #2

NEW APPOINTMENT: Jason Heidenreich
4437 Rockingham Drive
Janesville, WI 53546

EFFECTIVE DATE: April 14, 2016

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

8.D. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #36

POSITION: Member of TIF District No. 36
 NEW APPOINTMENT: Jason Heidenreich
 4437 Rockingham Drive
 Janesville, WI 53546
 EFFECTIVE DATE: April 14, 2016

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

12.A.1. Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-4A-524

NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 14th day of April, 2016 does hereby authorize the Rock County Health Department to accept this micro-grant in the amount of \$3,000 and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3032-0000-46000			
Other Grants and Contracts	-0-	\$3,000	\$3,000
Use of Funds			
31-3032-0000-63110			
Administrative Expense	-0-	\$3,000	\$3,000

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, and Podzilni voted in favor of the resolution. Supervisors Beaver, Heidenreich, Addie, and Brien were absent. PRESENT – 24. NOES – 0. ABSENT - 4. VACANT – 1.

12.A.2. Amending the 2016 Airport Budget for Sewer, Water and Electrical Extension Resolution No. 16-4A-525

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 does hereby approve and authorize running sewer, water, and electrical services from the existing services to the new site; and BE IT FURTHER RESOLVED that the Airport's 2016 budget be amended as follows:

Account/Description	Budget 3/10/16	Increase (Decrease)	Amended Budget
Source of Funds			
41-4453-4454-46400	\$77,000	\$14,500	\$91,500
Funds Forwarded from Prior Year			
Use of Funds:			
41-4453-4454-67200	\$77,000	\$14,500	\$91,500
Capital Improvements			

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, and Podzilni voted in favor of the resolution. Supervisors Beaver, Heidenreich, Addie, and Brien were absent. PRESENT – 24. NOES – 0. ABSENT - 4. VACANT – 1.

12.A.3. Amending the Sheriff's 2016 Budget to Use Equitably Shared Funds for Hard Armor Trauma Plates Resolution No. 16-4A-526

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 that the 2016 budget be amended as follows:

Budget	Increase	Amended
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Account/Description	01/01/16	(Decrease)	Budget
Source of Funds			
21-2195-0000-46000			
Contributions	\$8,285.00	\$6,880.00	\$15,165.00
Use of Funds			
21-2195-0000-63405			
Security Supplies	0	\$6,880.00	\$ 6,880.00

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

12.A.4. Accepting High Intensity Drug Trafficking Area (HIDTA) Grant and Amending the Sheriff's Budget Resolution No. 16-4A-527

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 does hereby approve and authorize the acceptance of \$57,000 of HIDTA grant funds and to authorize the Sheriff to sign the award documents.

BE IT FURTHER RESOLVED that the 2016 Sheriff's budget be amended as follows:

Account/Description	Budget 01/01/16	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2016-42100	\$0	\$57,000	\$57,000
Federal Aid			
Use of Funds			
21-2140-2016-61210	\$0	\$25,000	\$25,000
Overtime			
21-2140-2016-63908	\$0	\$ 5,000	\$ 5,000
Investigative Expenses			
21-2140-2016-65331	\$0	\$13,500	\$13,500
Equipment Lease			
21-2140-2016-67160	\$0	\$13,500	\$13,500
Capital Assets \$500-\$4,999			

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, and Podzilni voted in favor of the resolution. Supervisors Beaver, Heidenreich, Addie, and Brien were absent. PRESENT – 24. NOES – 0. ABSENT - 4. VACANT – 1.

12.A.5. Amending 2016 Land Conservation Department Budget to Offset Costs Associated with County Campus Site Restoration Resolution No. 16-4A-528

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016, authorizes the Land Conservation Department to enter in an agreement with DNR/Pheasants Forever and authorizes all payments for said activities associated with the controlled prairie burn.

BE IT FURTHER RESOLVED, the Land Conservation Department's budget be amended as follows:

A/C Description	Budget at 01/01/2016	Increase (Decrease)	Amended Budget
Source of Funds:			
62-6351-0000-46400	\$0	\$ 1,200	\$ 1,200
ATC Fund Balance			
Use of Funds:			
62-6351-0000-64900			
Other Supplies and Expenses	\$0	\$ 1,200	\$ 1,200

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick,

Sweeney, Owens, and Podzilni voted in favor of the resolution. Supervisors Beaver, Heidenreich, Addie, and Brien were absent. PRESENT – 24. NOES – 0. ABSENT - 4. VACANT – 1.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 16-4A-529

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 14, 2016, approves payment and authorizes and directs the County Clerk and Treasurer to pay the same.

Citrix Systems Inc.	Information Tech	Contracted Services	\$19,118.97
City of Janesville	Sheriff	Contracted Services	47,699.01
Contingency Planning Solutions	Information Tech	Contracted Services	16,000.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 16-4A-530

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on April 14, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Sanofi Pasteur Inc.	Health Dept	Contracted Services	\$30,526.56
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Pre-Approved Encumbrance

Gregg Investigations	Child Support	Contracted Services	\$12,100.00
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Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by the following roll call vote: Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, and Podzilni voted in favor of the resolution. Supervisors Beaver, Heidenreich, Addie, and Brien were absent. PRESENT – 24. NOES – 0. ABSENT - 4. VACANT – 1.

12.D. Retaining the Samuels Group as Owner's Representative for the Courthouse Security Project Resolution No. 16-4A-531

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of April, 2016, hereby retains the Samuels Group of Oconomowoc, WI as owners representative for the various phases of the Courthouse Security Project in an amount not to exceed \$120,000, and;

BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the Facilities Management Director.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Owens, and Podzilni voted in favor of the resolution. Supervisors Beaver, Heidenreich, Addie, and Brien were absent. PRESENT – 24. NOES – 0. ABSENT - 4. VACANT – 1.

12.E. Recognizing Gregory Addie Resolution No. 16-4A-532

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 does hereby recognize Gregory Addie for his service and extends best wishes in his future endeavors.

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

12.F. Recognizing Thomas J. Brien Resolution No. 16-4A-533

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 does hereby recognize Thomas J. Brien for his service and extends best wishes in his future endeavors.

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

12.G. Recognizing William "Billy Bob" Grahn Resolution No. 16-4A-534

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 does hereby recognize William "Billy Bob" Grahn for his service and extends best wishes in his future endeavors.

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

12.H. Recognizing Ed Nash Resolution No. 16-4A-535
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 does hereby recognize Ed Nash for his service and extends best wishes in his future endeavors.

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

12.I. Recognizing Larry Wiedenfeld Resolution No. 16-4A-536
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 does hereby recognize posthumously Larry Wiedenfeld for his dedicated service to the citizens of Rock County and commends him for his contributions to the betterment of Rock County.

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

12.J. Stand Against Racism Day April 28, 2016 Resolution No. 16-4A-537
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of April, 2016, that the day of April 28, 2016 be designated as Stand Against Racism Day in Rock County.

BE IT FURTHER RESOLVED by the County of Rock to call upon all Rock County citizens to support, celebrate diversity and promote racial justice.

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

12.L. Recognizing HSD Administrative Professionals Resolution No. 16-4A-539
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of April, 2016 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to the citizens of Rock County. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

12.M. To Recognize Economic Support Staff Resolution No. 16-4A-540
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of April, 2016, does hereby recognize the Economic Support staff for their dedication and excellence in the work they do.
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to all Economic Support staff.

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

12.N. Recognizing Debra Lawton Resolution No. 16-4A-541
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 14th day of April, 2016, that a sincere expression of recognition be given to Debra Lawton for her twenty-six years 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 Debra Lawton.

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

12.O. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds Resolution No. 16-4A-542
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors on this 14th day of April, 2016, hereby authorize Lori Williams, Parks Director, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available.

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

13. Adjournment.

Supervisors Arnold and Grahn moved to adjourn at 6:40 p.m. to Tuesday, April 19, 2016 at 6:00 p.m. ADOPTED by acclamation.

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

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