

ROCK COUNTY, WISCONSIN

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**PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS**

Janesville, Wisconsin

August 11, 2016

The Rock County Board of Supervisors met pursuant to adjournment on August 11, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Bussie, and Yeomans were absent.
PRESENT – 26. ABSENT – 3. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Owens and Bostwick moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-July 14, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Emergency Medical Services Advisory Council
 - B. Appointments to the Local Emergency Planning Committee
 - C. Appointments to the Long Term Support Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. To Recognize Linda Sime
 - B. Recognizing John Fucsalla
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Review and Comments on the 2015 Certified Audit – Baker Tilly Virchow Krause, LLP
 - B. Planning & Development: Economic Dashboard Report
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Purchase of Used Rock County Transit Vehicle and Amending the 2016 Council on Aging Budget
 - 2) Amending the Council on Aging Budget to Adjust NSIP and AFCSP Allocations
 - 3) Award Contract for Parking Lot and Sidewalk Replacement Project and Amend 2016 Facilities Management Capital Budget
 - 4) Awarding Quote for Outboard Engine and Amending Sheriff's Office Budget
 - 5) Authorizing Acceptance of Cops and Kids Foundation Grant
 - 6) Creating 1/0 Assistant Corporation Counsel Position, Deleting 0.5 Deputy Corporation Counsel Position and Amending the 2016 Budget
 - B. Contracts-Roll Call

- 1) Retaining Consultants to Complete an Analysis of our Parking Structure's Current Conditions
 - 2) Awarding Contract for Carpet Replacement at Rock County Courthouse
 - 3) Hiring an Engineering Firm to Conduct a Vehicular and Pedestrian Study at the Rock County Courthouse
 - C. Amending Resolution 16-5A-028 Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement Assignment/Donation
 - D. Authorizing Approval to Double Fill the Facilities Superintendent Position
 - E. Authorizing Projects and Accepting Federal Aid for Bridge and Road Projects - 2016
13. ADJOURNMENT

5. Approval of Minutes of July 14, 2016 Supervisors Fox and Arnold moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud spoke on concerns about poisons. Supervisor Zajac reminded everyone of the Milton Mud Run on August 13th, and the Milton Chicken BBA on August 21st. Chair Podzilni noted Supervisor Sweeney's and Supervisor Bostwick's recognition for 10 years of service on the Rock County Agriculture and Extension Education Committee. Clerk Tollefson thanked everyone for their support during the past election and is honored to continue serving Rock County as their County Clerk.

8.A. Appointments to Emergency Medical Services Advisory Council

POSITION: Members of the Emergency Medical Services Advisory Council

TERM: Terms Expiring September 30, 2019

APPOINTMENTS:	Terry Fell County Board Supervisor	Chief John Rindfleisch Clinton Fire Department 145 Ogden Avenue Clinton, WI 53525-0153
	Erik Severson Curtis Ambulance PO Box 2007 Milwaukee, WI 53201-2007	Rob Lulling Ryan Brothers Ambulance 1007 Jerome Avenue Janesville, WI 53546
	Sgt. Shena Kohler Rock Co. Sheriff's Office Emergency Management	Chief Gene Wright Town of Beloit Fire Dept – EMS 2445 S. Afton Rd. Beloit, WI 53511
	Robert Swenarski St. Mary's Hospital 3400 E. Racine St. Janesville, WI 53546	Commander Troy Knudson Rock Co. Sheriff's Office

EFFECTIVE DATE: August 11, 2016

Supervisors Beaver and Arnold moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Local Emergency Planning Committee

POSITION: Members of the Local Emergency Planning Committee

TERM: Terms Ending 7/31/2019

APPOINTMENTS:	Commander Troy Knudson Rock County Sheriff's Office	Lt. Ronald Sagan Janesville Fire Department 4117 E. Milwaukee St. Janesville, WI 53546
	Jay Gasser ABITEC Corporation 1530 S. Jackson St. Janesville, WI 53546	David Botts Janesville Public Works 123 E. Delavan Dr.

Janesville, WI 53546

EFFECTIVE DATE: August 11, 2016

Supervisors Beaver and Homan moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Long Term Support Committee

POSITION: Long Term Support Committee

TERM: Terms Ending June 30, 2017

APPOINTMENTS:	Nancy Arnold 3031 N. Whitetail Lane Janesville, WI 53545	Anne Henning Beloit Memorial Hospital 1696 W. Hart Road Beloit, WI 53511
	Kim Burkhalter 1837 Alden Rd, Apt 22 Janesville, WI 53545	Terry Fell – Chair County Board Supervisor
	Stephanie Guetschow H14675 Misty Meadow Ln South Beloit, IL 61080	John Hanewall Developmental Disabilities
	Pat Hubbard Alternative Home Care 1519 W. Court Street Janesville, WI 53545	Terry Thomas County Board Supervisor
	Mary Jane Patch 2027 Vail Terrace Beloit, WI 53511	Julie Butz Human Services
	Jeanine Froeber Developmental Disabilities	Anne Weirich RC Health Department
		Jennifer Thompson Long Term Support

EFFECTIVE DATE: August 11, 2016

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

9.A. To Recognize Linda Sime

Resolution No. 16-7A-061

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 11th day of August, 2016, does hereby recognize Linda Sime for her 29 years of service and extends best wishes to her in her future endeavors.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Linda Sime.

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

9.B. Recognizing John Fucsalla

Resolution No. 16-8A-079

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors at its regular meeting this 14th day of July, 2016, directs that a sincere expression of recognition be given to John Fucsalla for his 29 years of service and expresses to him best wishes for the future.

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

11.A. Report – Review and Comments on the 2015 Certified Audit – Baker Tilly Virchow Krause, LLP – Andrea Jansen gave summary of Rock County's financial statement.

11.B. Report – Planning & Development: Economic Dashboard Report – James Otterstein gave an overview of agency, trends and observations, and current projects.

12.A.1. Purchase of Used Rock County Transit Vehicle and Amending the 2016 Council on Aging Budget
Resolution No. 16-8A-080

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 does approve that a Purchase Order be issued to Hognlund Bus and Truck in the amount of \$62,800.

BE IT FURTHER RESOLVED that the 2016 budget be amending as follows:

Account/Description	Budget 06/01/16	Increase (Decrease)	Amended Budget
Source of Funds			
30-3905-0000-47000	-0-	62,800	62,800
Transfer In			
Use of Funds			
30-3905-0000-67105	-0-	62,800	62,800
Motor Vehicles			

Supervisors Richard and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.2. Amending the Council on Aging Budget to Adjust NSIP and AFCSP Allocations

Resolution No. 16-8A-081

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 does hereby amend the Adopted 2016 Rock County Council on Aging budget as follows:

Account/Description	Budget 07/01/16	Increase (Decrease)	Amended Budget
Title III-C-1 (Nutrition Program)			
Source of Funds			
30-3903-0000-42102	31,930	10,513	42,443
Nutrition Services Incentive Program			
Use of Funds			
30-3903-0000-64904	3,303	10,513	13,816
Alzheimer's Support Program			
Source of Funds			
30-3920-0000-42200	60,000	25,267	85,267
State Aid			
Use of Funds			
30-3920-0000-64615			
Client Related Costs	54,000	25,267	79,267

Supervisors Richard and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.3. Award the Contract for Parking Lot and Sidewalk Replacement Project and Amend 2016 Facilities Management Capital Budget

Resolution No. 16-8A-082

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 hereby approves and authorizes awarding a contract base bid and alternate bid in the amount of \$242,313.50 to Maddrell Excavating LLC of Monroe, WI.

BE IT FURTHER RESOLVED, the Board approves a contract for \$7,700.00 for construction management with RH Batterman.

BE IT FURTHER RESOLVED, that the Facilities Management 2016 budget be amended as follows:

Budget	Increase	Amended
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Proceedings of the Rock County Board of Supervisors
August 11, 2016

Account/Description	7/25/16	(Decrease)	Budget
Source of Funds			
18-1811-0000-47500	-0-	4,880	4,880
Prior Year Sales Tax			
18-1816-0000-47500	-0-	11,828	11,828
Prior Year Sales Tax			
18-1849-0000-47500	-0-	30,111	30,111
Prior Year Sales Tax			
18-1821-0000-47500	-0-	13,159	13,159
Prior Year Sales Tax			
Use of Funds:			
18-1811-0000-67200	80,510	4,880	85,390
Capital Improvements			
18-1816-0000-67200	69,000	11,828	80,828
Capital Improvements			
18-1849-0000-67200	686,627	30,111	716,738
Capital Improvements			
18-1821-0000-67200	475,734	13,159	488,893
Capital Improvements			

Supervisors Brill and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.4. Awarding Quote for Outboard Engine and Amending Sheriff's Office

Budget Resolution No. 16-8A-083
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 that the quote for the Mercury Marine 250 HP Verado outboard engine be awarded to Jerrys Sports Service Inc., of Beloit, Wisconsin, in the amount of \$10,995.00.
BE IT FURTHER RESOLVED that the Sheriff's Office budget be amended as follows:

Account/Description	Budget 1/01/16	Amount Incr (Decr)	Amended Budget
Source of Funds			
County Sales Tax			
21-2100-0000-47500	\$0	\$2,749	\$2,749
State Aid for Water Patrol			
21-2100-0000-42202	\$26,731	\$8,246	\$34,977
Use of Funds			
Capital Assets \$5,000 More			
21-2100-0000-67161	\$33,200	\$10,995	\$44,195

Supervisors Beaver and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.5. Authorizing Acceptance of Cops and Kids Foundation Grant

Resolution No. 16-8A-084

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, that the Rock County Sheriff is authorized to accept funds from the Cops and Kids Foundation; and,
BE IT FURTHER RESOLVED, that the 2016 budget be amended as follows:

Account/Description	Budget at 01/01/16	Amount Incr (Decr)	Amended Budget
Account Number			

Source of Funds			
Other Grants and Contracts			
21-2144-2016-46002	\$0	\$1,000	\$1,000
Use of Funds			
Sundry Expense			
21-2144-2016-64904	\$0	\$1,000	\$1,000

Supervisors Fell and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.A.6. Creating 1.0 Assistant Corporation Counsel Position, Deleting .5 Deputy Corporation Counsel Position and Amending the 2016 Budget Resolution No. 16-8A-085

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of August, 2016 that they move to delete the .5 Deputy Corporation Counsel position and approve the creation of an additional 1.0 Assistant Corporation Counsel.

BE IT FURTHER RESOLVED that the 2016 Budget be amended as follows:

Account/Description	Budget 8/01/16	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010			
General Fund Application	\$363,803	\$21,100	\$384,903
Use of Funds			
36-3634-0000-62123			
Corporation Counsel Services	\$155,921	\$21,100	\$177,021

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.1. Retaining Consultants to Complete and Analysis of our Parking Structures' Current Conditions Resolution No. 16-8A-086

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, hereby retains Walker Restoration Consultants of Chicago to complete a study of our current underground parking structures conditions and life cycle cost in the amount of \$9,000.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.2. Awarding Contract for Carpet Replacement at Rock County Courthouse Resolution No. 16-8A-087

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, and awards a contract to replace carpet at the Rock County Courthouse in the amount of \$30,000.00, to Halverson Flooring of Janesville, WI.

Supervisors Heidenreich and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.B.3. Hiring an Engineering Firm to Conduct a Vehicular and Pedestrian Study at the Rock County Courthouse Resolution No. 16-8A-088

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, hereby retains Mead and Hunt of Wauwatosa, WI to conduct the pedestrian (\$19,565) and vehicular study (\$21,028) at the Courthouse in an amount not to exceed \$40,593.

Supervisors Zajac and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Bussie, and Yeomans were absent. AYES – 26. NOES – 0. Absent – 3.

12.C. Amending Resolution 16-5A-028 Finalizing the Sayre Joint Farms, LLC Property Agricultural Conservation Easement Assignment/Donation Resolution No. 16-8A-089

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, do by enactment of this Resolution authorizes and accepts the Agricultural Conservation Easement on the Sayre Joint Farms, Inc. Property and authorizes the LCD to undertake final necessary activities identified therein and obligate necessary funds to complete said activities.

BE IT FURTHER RESOLVED, the County Board Chair and/or the County Clerk will act as the County's agent(s) for closing of said easement.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED by acclamation.

12.D. Authorizing Approval to Double Fill the Facilities Superintendent Position Resolution No. 16-8A-090

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, does hereby approve and authorize double filling the Facilities Superintendent position for Rock Haven/ HCC buildings.

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

12.E. Authorizing Projects and Accepting Federal Aid for Bridge and Road Projects-2016

Resolution No. 16-8A-091

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 11th day of August, 2016, does hereby authorize these road and bridge projects and accept the respective federal aid; and,

BE IT FURTHER RESOLVED that existing funds within the Town Bridge Aid Account be reallocated to fund \$64,800 of anticipated local design costs in 2016; and,

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to execute the related project agreements for the project.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 7:30 p.m. to Thursday, September 8, 2016 at 6:00 p.m. ADOPTED by acclamation.



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