

ROCK COUNTY, WISCONSIN
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Lori Stottler, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 14, 2015

The Rock County Board of Supervisors met pursuant to adjournment on May 14, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Brien and Podzilni were present. Supervisors Thomas, Nash, Bostwick and Dowd were absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Grahn and Peer 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 – April 23, 2015
 5. APPROVAL OF MINUTES
 6. PUBLIC HEARING
 - A. Amending Chapter 3, Part 5 of the Rock County Code of Ordinances(First Reading)
 - B. Amending Section 3.207 of the Rock County Code of Ordinances(First Reading)
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Board of Adjustment
 - B. Appointment to the Behavioral Health Redesign Steering Committee
 - C. Appointment to the Emergency Medical Services Advisory Council
 - D. Appointment to the Evidence-Based Decision Making Initiative Ad Hoc Committee
 - E. Confirmation of Appointment of Human Resources Director
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Courthouse Security Update
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes-Roll Call
 1. Amending the 2015 Airport Budget for Restaurant Improvements
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Award of Contract for Sweet-Allyn Park Toilet Project
 2. Authorizing Contract for Public Works Highway Operations Study
 - E. Designating Ad Hoc Committee to Recommend One or More Candidates to Fill Unexpired Term of County Clerk

- F. Rock County Agricultural Preservation Plan 2013 Update Map Amendment
- G. Authority to Increase FTE Telecommunicator Positions
- H. Recognizing Deputy Gregory J. Niles
- I. Proclaiming Emergency Medical Services Week
- J. Recognizing Lori Stalsberg
- K. Recognizing Teresa Turner
- L. Recognizing Pam Edmonds
- M. Recognizing Don Oswald
- N. Recognizing Susie Graham
- O. Recognizing Pamela Schroeder for Service to Rock Haven
- P. Recognizing Judy Churchill for Service to Rock Haven
- Q. Recognizing Terri Richardson for Service to Rock Haven
- R. Opposing the State Budget Proposal for Transportation Alternatives Program Grant Funds and "Complete Streets" Legislation

13. ADJOURNMENT

5. Approval of Minutes of April 23, 2015

Supervisors Zajac and Knudson moved the approval of the minutes of April 23, 2015 as presented. ADOPTED as presented by acclamation.

6.A. Amending Chapter 3, Part 6 of the Rock County Code of Ordinances (First Reading)

Resolution No. 15-5A-286

Chair opened the Public Hearing. No citizens spoke. Chair Podzilni closed the Public Hearing.

6.B. Amending Section 3.207 of the Rock County Code of Ordinances (First Reading)

Resolution No. 15-5A-287

Chair opened the Public Hearing. No citizens spoke. Chair Podzilni closed the Public Hearing.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud of Janesville addressed the Board regarding his concerns about opiate drug abuse. Sheila JaDouL of Janesville representing the Union, spoke to the Board about employee health insurance plans in the next budget.

Phil Owens, Beloit, addressed the Board regarding the Airport Terminal Project suggesting that the Board move forward with upgrades to be able to find a tenant for the restaurant.

Terry Nolan, Transportation Planner for Janesville spoke in favor of Item 12.R. noting the benefits of the "Complete Streets" programs.

Supervisor Zajac invited the public to Civil War Days this weekend in Milton. Supervisor Beaver announced that there will be an EMS open house at the Beloit Fire Dept. on May 23, 2015.

Supervisor Brien announced an open house for the Rock County Drug Treatment Court and OWI Treatment Court on May 19, 2015, 11:30am-1:30pm at 303 W. Court Street.

Administrator Josh Smith noted that there is a brochure regarding a County Land Sale in there packet tonight. He also introduced and welcomed the new Human Resources Director Annette Mikula.

8.A. Appointment to Board of Adjustment

NEW APPOINTMENT:

Jo Miller
1539 N. Miller Rd
Janesville, WI 53548

EFFECTIVE DATE:

May 14, 2015

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

8.B. Appointment to the Behavioral Health Redesign Steering Committee

APPOINTMENTS:

Deputy Chief Jimmy Holford, Jr.
Janesville Police Department
100 N. Jackson Street
Janesville, WI 53545

EFFECTIVE DATE:

May 14, 2015

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

8.C. Appointment to Emergency Medical Services Council

NEW APPOINTMENT: Barry Irmen
 Rock County Medical Examiner's Office
 EFFECTIVE DATE: May 14, 2015

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

8.D. Appointments to the Evidence-Based Decision Making Initiative Ad Hoc Committee

APPOINTMENTS: Judge William Henderson
 Beloit Municipal Judge

Chief Norm Jacobs
 Beloit Police Department

EFFECTIVE DATE: May 14, 2015

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

8.E. Confirmation of Appointment of Human Resources Director Resolution No. 15-5A-288

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 14th day of May, 2015, confirms the appointment of Annette Mikula, as Human Resources Director in accordance with the attached conditions of employment.

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

10.A. Courthouse Security Update

Jeff Pronschinske of Mead & Hunt gave an update on plans for Courthouse Security. He started by giving an overview on what systems are currently in place. The new proposal will include electronic and physical security as well as public access and screening. Mr. Pronschinske said that the security station would be moved to the first floor at the main entrance. Because of the design of the building and the parking situation, a secondary station might have to be located at the back entrance. Also, handicap accessibility will have to be worked out.

The monitoring system would have touch screen controls, a fiber link to the Jail, internal and external remote monitoring. All of the equipment would be in a secure, air conditioned room with limited access. This would be on the county's own network and not accessible from the outside.

12.A.1. Amending the 2015 Airport Budget for Restaurant Improvements Resolution No. 15-5A-289

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors, duly assembled this 14th day of May, 2015, does hereby approve and authorize upgrading the current condition of the airport terminal building restaurant space to attract potential tenants, and amend the Airport's 2015 budget as follows:

Account/Description	Budget 4/13/15	Increase/ (Decrease)	Amended Budget
Source of Funds			
41-4453-4454-41501	0	75,000	75,000
Prior Years Sales Tax Revenue			
Use of Funds			
41-4453-4454-67200	20,000	75,000	95,000
Capital Improvements			

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

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-5A-290

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 14, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

WI Dept of Transportation	DPW	Contracted Services	18,569.09
WI River Rail Transit	Planning	Contracted Services	28,000.00
Midwest Defense Solutions	Sheriff	Contracted Services	12,290.00
Gilbank Construction Inc.	Gen. Services	Contracted Services	31,200.00
Local Gov't. Property Insurance Rock County		Contracted Services	234,267.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-5A-291

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on May 14, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Matrix Consulting Group	DPW	Contracted Services	59,900.00
Tri Cor Mechanical Inc.	Gen. Services	Contracted Services	88,900.00
Hufcutt Concrete	DPW	Contracted Services	38,230.00

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Brien, Podzilni voted in favor. Supervisors Thomas, Nash, Bostwick and Dowd were absent. AYES-25 NOES-0 ABSENT-4

12.D.1. Authorizing Award of Contract for Sweet-Allyn Park Toilet Project Resolution No. 15-5A-292

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 14th day of May, 2015, does hereby authorize that a contract be awarded to Huffcut Concrete of Chippewa Falls, Wisconsin in the amount of \$38,230 for the construction of this toilet building.

Supervisors Arnold and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Sweeney and Brien voted in favor. Supervisor Addie voted against. AYES-24 NOES-1 ABSENT-4

12.D.2. Authorizing Contract for Public Works Highway Operations Study Resolution No. 15-5A-293

NOW, THEREFORE, BE IT RESOLVED that the Rock County board of Supervisors duly assembled this 14th day of May, 2015 does hereby authorize a contract with Matrix Consulting Group in an amount not to exceed \$59,900.

Supervisors Bussie 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, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Sweeney, Addie, Brien, Podzilni voted in favor. Supervisors Thomas, Nash, Bostwick and Dowd were absent. AYES-25 NOES-0 ABSENT-4

12.E. Designating Ad Hoc Committee to Recommend One or More Candidates to Fill Unexpired Term of County Clerk Resolution No. 15-5A-294

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015, that the Finance Committee, with the addition of Supervisor Brenton Driscoll and Supervisor Terry Fell acting as additional members, shall be and hereby are designated as an Ad Hoc committee to recommend one or more candidates to fill the unexpired term of County Clerk.

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

12.F. Rock County Agricultural Preservation Plan 2013 Update Map Amendment
Resolution No. 15-5A-295

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015 does hereby amend the Rock County Agriculture Preservation Plan 2013 Update Plan Map as certified by DATCP on February 3, 2015.

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

12.G. Authority to Increase FTE Telecommunicator Positions Resolution No. 15-5A-296
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 14th day of May, 2015 that the number of authorized full-time equivalent Telecommunicator positions at the Communications Center is increased by 2.0 FTE.

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

12.H. Recognizing Deputy Gregory J. Niles Resolution No. 15-5A-297
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015, does hereby recognize Deputy Gregory J. Niles for his over 25 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Gregory J. Niles along with best wishes for the future.

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

Deputy Niles was there to accept.

12.I. Proclaiming Emergency Medical Services Week Resolution No. 15-5A-298
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015 does hereby proclaim May 17-23, 2015, as Emergency Medical Services Week and expresses its appreciation for the life-saving work of these professionals in our community.
BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to each EMS agency within Rock County.

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

Representatives from Evansville EMS, St. Mary's Janesville, Janesville Fire Dept, Blackhawk Technical College and Clinton Fire Dept/EMS were there to accept.

12.J. Recognizing Lori Stalsberg Resolution No. 15-5A-299
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of May, 2015, does hereby recognize Lori Stalsberg for her twenty-three (23) 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 Lori Stalsberg.

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

12.K. Recognizing Teresa Turner Resolution No. 15-5A-300
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of May, 2015, does hereby recognize Teresa Turner for her twenty-three (23) 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 Teresa Turner.

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

Teresa Turner was there to accept.

12.L. Recognizing Pam Edmonds Resolution No. 15-5A-301
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of May, 2015, does hereby recognize Pam Edmonds for her significant contributions to the Human Services Department and her long and faithful service.

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

12.M. Recognizing Don Oswald Resolution No. 15-5A-302
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of May, 2015, does hereby recognize Don Oswald for his thirty-four (34) years of service and extend best wishes to him in his future endeavors; and,
BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Don Oswald.

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

12.N. Recognizing Susie Graham Resolution No. 15-5A-303
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 14th day of May, 2015, does hereby recognize Susie Graham for her twenty-five (25) 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 Susie Graham.

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

12.O. Recognizing Pamela Schroeder for Service to Rock Haven Resolution No. 15-5A-304
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015 does hereby recognize Pamela Schroeder for her 21 years, 6 months of service and extend their 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 Pamela Schroeder.

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

12.P. Recognizing Judy Churchill for Service to Rock Haven Resolution No. 15-5A-305
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015 does hereby recognize Judy Churchill for her 41 years, 8 months of service and extend their 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 Judy Churchill.

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

12.Q. Recognizing Terri Richardson for Service to Rock Haven Resolution No. 15-5A-306
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015 does hereby recognize Terri Richardson for her 27 years, 8 months of service and extend their 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 Terri Richardson.

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

12.R. Opposing the State Budget Proposal for Transportation Alternatives Program Grant Funds and "Complete Streets" Legislation Resolution No. 15-5A-307
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of May, 2015 does hereby authorize that this resolution be sent to the Wisconsin State Legislature requesting that 1) the two million dollar (\$2,000,000) budget cut to the Transportation Alternatives Program and 2) the "Complete Streets" legislation be restored.

Supervisors Kraft and Arnold moved the above resolution. ADOPTED by acclamation.
Supervisors Richard and Bussie voted no.

13. Adjournment

Supervisors Grahn and Arnold moved to adjourn at 7:52 pm to Thursday, May 28, 2015 at 6:00 P.M. ADOPTED by acclamation.



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