

ROCK COUNTY, WISCONSIN  
Office of the Rock County Clerk  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
May 25, 2017

The Rock County Board of Supervisors met pursuant to adjournment on May 11, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Zajac 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 – May 11, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointment to Heritage Rock County / Rock County Historical Society
  - B. Appointment to the Traffic Safety Commission
  - C. Appointments to the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater
  - D. Confirmation of Appointment of Public Works Director
  - E. Appointment to the City of Evansville Joint Review Board for Tax Incremental Financing District #8
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
  - A. To Recognize May 2017 as Aging and Disability Resource Center Month
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes - Roll Call
    - 1) Amending the 2017 HSD Budget to Purchase Furniture, Cubicles and Technology for the CCS Project
    - 2) Accepting 2017 Wisconsin Land Information Program Strategic Initiative Grant Funds and Amending the 2017 Land Records Budget

- 3) Authorizing the Use of Contingency Funds for Courthouse Security Phase II and Amending 2017 Facilities Management Capital Budget
- B. Contracts-Roll Call
  - 1) Authorizing Purchase of Mobile Data Computer Equipment for 2017
  - 2) Retaining PSI-Professional Services Industries Inc. to Prepare the Plans and Specifications for the Abatement of Hazardous Material from the Vacant Rock Haven Building
- C. Authorizing Two Month Double Fill of Two CPS Case Manager Positions
- D. Approving the 2017 Wage Rate Changes for Employees Identified by the Salary Study, and Amending the Personnel Policy Wage Appendices

13. ADJOURNMENT

5. Approval of Minutes of May 11, 2017

Supervisors Bostwick and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Judy Washecheck spoke in support of additional funding to research ways to preserve the courthouse green space. (18 neighbors of the courthouse also present in support.) Daniel Atwood and Michael Roach spoke in support of preserving the courthouse green space. Supervisor Garrett introduced four civil class students from Beloit Memorial. Supervisor Zajac invited everyone to attend Wally's Music Fest in Milton June 2-3. Chair Podzilni gave information on the Public Open house of the Hendricks Family Heart Hospital at Beloit Health System on June 3<sup>rd</sup>.

8.A. Appointment to Heritage Rock County / Rock County Historical Society

Position: Member of the Heritage Rock County Committee and Rock County Historical Society

Term: Term Ending April 2018

New Appointment: Supervisor Kara Hawes

Effective Date: May 25, 2017

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

8.B. Appointment to Traffic Safety Commission

Position: Member of the Traffic Safety Commission

Term: Unexpired Term Ending 8/31/19

New Appointments: Lieutenant Rick LeFeber  
City of Beloit Police Department  
100 State Street  
Beloit, WI 53511

Effective Date: May 25, 2017

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

8.C. Appointment to the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater

Position: Members of the Workgroup to Study the High Nitrates Levels in Rock County's Groundwater

Term: May 11, 2017 through December 31, 2017

New Appointments:	Alan Sweeney, Co-Chair 11327 N. Casey Rd. Edgerton, WI 53534	Sandra Kraft, Co-Chair 383 E. Samuelson Dr. Edgerton, WI 53534
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Richard Bostwick 61 Harrison St. Janesville, WI 53545	Wes Davis 4210 Castlemoor Dr. Janesville, WI 53546
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Rick Richard  
 5733 N. County Rd F  
 Janesville, WI 53545

Rick Wieterson  
 Public Health Department

Nick Baker  
 UW Extension

Colin Byrnes  
 Planning & Development

Tom Sweeney  
 Land Conversation

Chris Murphy  
 Land Conservation

Pat Mullooly  
 Delong Company

David Rebout  
 Farmer

Effective Date: May 25, 2017  
 Supervisors Hawes and Kraft moved the above appointments. ADOPTED by acclamation.

8.D. Confirmation of Appointment of Public Works Director

Resolution No. 17-5B-288

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 25th day of May, 2017, confirms the appointment of Duane M. Jorgenson, Jr., as Public Works Director in accordance with the attached conditions of employment.

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

8.E. Appointment to the City of Evansville Joint Review Board for Tax Incremental

Position: Member of TIF District #8  
 Term: Indefinite  
 New Appointments: Supervisor Mary Beaver  
 Effective: May 25, 2017

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

9.A. To Recognize May 2017 as Aging and Disability Resource Center Month

Resolution No. 17-5B-289

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 25th day of May, 2017, does hereby recognize May 2017 as Aging and Disability Resource Center month.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Aging and Disability Resource Center of Rock County for their dedication to the well-being and independence of Rock County's older adults and adults with disabilities.

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

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Schulz introduced Resolution – Supporting Access to Health Care.

12.A.1. Amending the 2017 HSD Budget to Purchase Furniture, Cubicles and Technology for the CCS Project

Resolution No. 17-5B-290

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017, amends the Human Services Department's budget as follows:

Account/Description	Budget 4/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
33-3707-0000-45015 Intergovernmental MA	\$2,680,000	\$51,852	\$2,731,852
Use of Funds			
36-3707-0000-64604 Program Expense	\$172,400	(\$2,773)	\$169,627

36-3707-0000-67160 \$4,493 \$54,625 \$59,118  
 HSD Equipment <\$5,000

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

12.A.2. Accepting 2017 Wisconsin Land Information Program Strategic Initiative Grant Funds and Amending the 2017 Land Records Budget Resolution No. 17-5B-291

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017 does hereby authorize the acceptance of \$50,000 of WLIP 2017 Strategic Initiative grant funds; and,

BE IT FURTHER RESOLVED, that the 2017 Land Records Budget be amended as follows:

Account/Description	Budget 4/26/17	Increase (Decrease)	Amended Budget
Source of Funds:			
10-1726-2017-42200/ State Aid	\$0	\$50,000	\$50,000
Use of Funds:			
10-1726-2017-62119/ Other Contracted Services	0	50,000	50,000

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

12.A.3. Authorizing the Use of Contingency Funds for Courthouse Security Phase II and Amending 2017 Facilities Management Capital Budget Resolution No. 17-5B-292

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017, does hereby approve and authorize the use of the contingency funds in the amount of \$15,000.00 to have Potter-Lawson Architects of Madison, WI, do the final work necessary to complete the conceptual phase which will get us to the design phase.

BE IT FURTHER RESOLVED, that the Facilities Management 2017 budget be amended as follows:

Account/Description	Budget 5/10/17	Increase (Decrease)	Amended Budget
Source of Funds			
18-1855-0000-47500 Sales Tax	\$1,033,100	\$15,000	\$1,048,100
Use of Funds:			
18-1855-0000-67200 Capital Improvements	\$2,083,100	15,000	2,098,100

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

12.B.1. Authorizing Purchase of Mobile Data Computer Equipment for 2017 Resolution No. 17-5B-293

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 25th day of May 2017 authorizes a purchase order be issued to Baycom, Inc., of Green Bay, WI for 6 CF-53 Panasonic Toughbook Mobile Data Computers at \$2,503.00 each for a total of \$15,018.00.

Supervisors Fox and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Heidenreich, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas,

Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Mawhinney, and Yeomans were absent. AYES – 26. NOES - 0. ABSENT- 3.

12.B.2. Retaining PSI- Professional Services Industries Inc. to Prepare the Plans and Specifications for the Abatement of Hazardous Material from the Vacant Rock Haven Building

Resolution No. 17-5B-294

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 25th day of May, 2017, that PSI-Professional Services Industries Inc. of Milwaukee, WI will be retained to sample, test, prepare the project specifications and monitor removal of hazardous material from the vacant Rock Haven building in the amount of \$44,315.

BE IT FURTHER RESOLVED, that a \$5,000 contingency also be approved to cover any possible unforeseen items.

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

12.C. Authorizing Two Month Double Fill of Two CPS Case Manager Positions

Resolution No. 17-5B-295

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017 does hereby authorize the temporary double fill of two Child Protective Services Case Manager positions, not to exceed two months.

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

12.D. Approving the 2017 Wage Rate Changes for Employees Identified by the Salary Study, and Amending the Personnel Policy Wage Appendices

Resolution No. 17-5B-296

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 25th day of May, 2017 does hereby approve the adjusted County's 2017 Pay Plans by increasing each step in accordance with the Salary Results effective July 2, 2017.

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

13. Adjournment.

Supervisors Kraft and Fox moved to adjourn at 6:38 p.m. to Thursday, June 8, 2017 at 6:00 p.m. ADOPTED by acclamation.



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