

COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
February 8, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on January 25, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Kraft, Mawhinney, Richard, Gustina, Davis, Thomas, Knudson, Garrett, Yeomans, Pleasant, Schulz, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni were present. Supervisors Beaver, Fox, Driscoll, Bussie, Arnold, Homan, Brill, Zajac, and Owens were absent. PRESENT – 19. ABSENT – 9. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Dommershausen and Richard 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 – January 25, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Behavioral Health Redesign Steering Committee
 - B. Appointment to the Criminal Justice Coordinating Council
 - C. Appointment to the Traffic Safety Commission
 - D. Appointment to Community Action Inc. Board of Directors
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Update on Enbridge Operations – Becky Haase
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - B. Contracts - Roll Call
 - 1) Retaining Industrial Roofing Services Inc. to Complete an Analysis, then Prepare Plans and Specifications for the Courthouse Exterior Building Envelope
 - 2) Retaining Industrial Roofing Services Inc. to Complete an Analysis, then Prepare Plans and Specifications for the Jail Exterior Building Envelope
 - 3) Change Order for Rock County Courthouse Security System Upgrade and Replacement – Phase I

- C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,000,000
- D. Claim
- 13. ADJOURNMENT

5. Approval of Minutes – January 25, 2018

Supervisors Yeomans and Mawhinney moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Tom Brien reported on American Heart Association lobby day encouraging all 911 operators to be trained in CPR, noting all Rock County 911 operators are already provided with this type of training. Tom Brien also encouraged the county to add a disclaimer to agendas to help accommodate people with disabilities attending county meetings. Dr. Charles Clark, UW-Rock Regional Executive Officer, encouraged attendance at the Listening Session looking for input on how to best integrate UW-Rock County and UW-Whitewater, on March 3rd at UW-Whitewater. Administrator Smith noted Nick Osborne is working as the interim Child Support Director.

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

Position: Member of the Behavioral Health Redesign Steering Committee
Appointment: Kate Luster
Human Services Director
Effective Date: February 8, 2018

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

8.B. Member of the Criminal Justice Coordinating Council (CJCC)

Position: Member of the Criminal Justice Coordinating Council
New Appointment: Lonnie Brigham Jr.
1913 Alden Road, Apt. F
Janesville, WI 53545
Effective Date: February 8, 2018

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

8.C. Appointment to the Traffic Safety Commission

Position: Member of the Traffic Safety Commission
New Appointment: Ahnaray Bizjak, Senior Engineer
City of Janesville
18 N. Jackson Street
Janesville, WI 53545
Effective Date: February 8, 2018

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

8.D. Appointment to Community Action Inc. Board of Directors

Position: Member of the Community Action Inc. Board of Directors
New Appointment: Supervisor Norvain Pleasant
1420 Yates Avenue
Beloit, WI 53511
Effective Date: February 8, 2018

Supervisors Dommershausen and Sweeney moved the above appointments. ADOPTED by acclamation.

12.B.1. Retaining Industrial Roofing Services Inc. to Complete an Analysis, then Prepare Plans and Specifications for the Courthouse Exterior Building Envelope Resolution No. 18-2A-444

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of February, 2018, authorizes that Industrial Roofing Services Inc. of Butler, WI, be retained to

conduct an analysis, then prepare project plans and specifications for bidding the exterior repairs, in the amount of \$19,500.

Supervisors Yeomans and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Kraft, Mawhinney, Richard, Gustina, Davis, Thomas, Knudson, Garrett, Yeomans, Pleasant, Schulz, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Bussie, Arnold, Homan, Brill, Zajac, and Owens were absent. AYES – 19. NOS – 0. ABSENT – 9. VACANT – 1.

12.B.2. Retaining Industrial Roofing Services Inc. to Complete an Analysis then Prepare Plans and Specifications for the Jail Exterior Building Envelope Resolution No. 18-2A-445

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of February, 2018, authorizes that Industrial Roofing Services Inc. of Butler, WI, be retained to conduct an analysis then prepare project plans and specifications for bidding the repairs at the Jail, in the amount of \$10,500.

Supervisors Yeomans and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Kraft, Mawhinney, Richard, Gustina, Davis, Thomas, Knudson, Garrett, Yeomans, Pleasant, Schulz, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Bussie, Arnold, Homan, Brill, Zajac, and Owens were absent. AYES – 19. NOS – 0. ABSENT – 9. VACANT – 1.

12.B.3. Change Order for Rock County Courthouse Security System Upgrade and Replacement – Phase I Resolution No. 18-2A-446

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of February, 2018, approves a change order in the amount of \$34,000 for installing the parking structures cameras under Phase I of the security system upgrade and replacement at the Rock County Courthouse which was awarded to Gilbank Construction Inc, of Clinton, WI, in the amount of \$1,743,000; and,

BE IT FURTHER RESOLVED, that a \$20,000 contingency also has been approved to cover any possible unforeseen items.

Supervisors Yeomans and Pleasant moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Kraft, Mawhinney, Richard, Gustina, Davis, Thomas, Knudson, Garrett, Yeomans, Pleasant, Schulz, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Bussie, Arnold, Homan, Brill, Zajac, and Owens were absent. AYES – 19. NOS – 0. ABSENT – 9. VACANT – 1.

12.C. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,000,000 Resolution No. 18-2A-447

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 8th day of February, 2018, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,000,000 for highway construction and improvement projects.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Kraft, Mawhinney, Richard, Gustina, Davis, Thomas, Knudson, Garrett, Yeomans, Pleasant, Schulz, Bostwick, Sweeney, Hawes, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Fox, Driscoll, Bussie, Arnold, Homan, Brill, Zajac, and Owens were absent. AYES – 19. NOS – 0. ABSENT – 9. VACANT – 1.

12.D. Claim

Supervisors Kraft and Mawhinney moved to deny the claim from Wade A. Hallett. DENIAL of claim APPROVED by acclamation.

13. Adjournment

Supervisors Pleasant and Aegerter moved to adjourn at 6:27 p.m. to Thursday, February 22, 2018 at 6:00 p.m. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
February 8, 2018

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

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