

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
September 28, 2017

The Rock County Board of Supervisors met pursuant to adjournment on September 14, 2017, at 6:03 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer 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 – September 14, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Deputy Matthew E. Reckard
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Sheriff's Office Annual Report – Sheriff Robert Spoden
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) ~~Amending the 2017 HSD Budget to Accept CLTS Funds and Create 11.0 Positions~~
 - B. Contracts-Roll Call
 - 1) Authorizing a Change Order for UW-Rock County Air Handling Unit Replacement Project
 - 2) Awarding Contract for Fraud Prevention Investigations to Central States Investigation Agency, LLC
 - 3) Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services
 - 4) Authorizing Professional Services Agreement with NetSmart Technologies

- C. Amending Section 3.104 of the Rock County Ordinances (Second Reading and Adoption)
- D. Changing the Hall of Honor from an Annual Process to Once Every Two Years

13. ADJOURNMENT

5. Approval of Minutes of September 14, 2017

Supervisors Hawes and Davis moved to approve the minutes as amended, dated September 28, 2017. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud spoke on concerns about energy assistance and waterways. Supervisor Schulz spoke on a program which supplements healthy food for people with Type 2 Diabetes. Supervisor Kraft gave follow up on Rabies Clinic providing vaccinations to 378 animals. Chair Podzilni thanked Supervisor Kraft for the countless time she spent on the Rabies Clinic. Supervisor Davis spoke on concerns in Wisconsin's Eminent Domain Law. Supervisor Mawhinney spoke on the Wisconsin Counties Association Conference.

8.A. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council

Position: Member of the Council on Aging Advisory Board/Council on Aging Nutrition
Advisory Council

New Appointment: Vicki Gobel

Effective Date: September 28, 2017

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

9.A. Recognizing Deputy Matthew E. Reckard

Resolution No. 17-9A-333

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of September, 2017, does hereby recognize Deputy Matthew E. Reckard for his over 28 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Matthew E. Reckard along with best wishes for the future.

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

11.A. Sheriff's Office Annual Report – Sheriff Robert Spoden

Sheriff Spoden gave highlights from annual report, including increase in calls for service. He expressed pride in the work and dedication of the officers in his department.

12.B.1. Authorizing a Change Order for UW-Rock County Air Handling Unit Replacement Project

Resolution No. 17-9B-353

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 28th day of September, 2017, does hereby approve and authorizes a change order in the amount of \$13,854 to Tricor Mechanical, a division of Total Mechanical Inc. of Janesville, WI, for the installation of a fire duct detection system to the 5 air handling units.

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

12.B.2. Awarding Contract for Fraud Prevention Investigations to Central States Investigation Agency, LLC

Resolution No. 17-9B-354

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of September, 2017, does hereby approve entering into a contract for paraprofessional services with Central States Investigation Agency, LLC of Madison, Wisconsin under the terms set forth in Request for Proposal #2017-45, and authorize the County Board Chair to approve the contract.

Supervisors Thomas and Dommershausen moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Aegerter, Beaver, Heidenreich, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick,

Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Arnold, Fox, and Gustina were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.3. Awarding the Contract for Wisconsin Home Energy Assistance Program (WHEAP) Services
Resolution No. 17-9B-355

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of September, 2017, does hereby award a contract to Energy Services, Inc. for WHEAP Services in Rock County.

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

12.B.4. Authorizing Professional Services Agreement with Netsmart Technologies
Resolution No. 17-9B-356

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 28th day of September, 2017, does hereby authorize the agreement with Netsmart Technologies.

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

12.C. Amending Section 3.104 of the Rock County Ordinances (Second Reading and Adoption)
Resolution No. 17-9A-331

The Rock County Board of Supervisors at its regular meeting this 28th day of September, 2017, does Ordain that Section 3.104 of the Rock County Ordinances is amended.

Supervisors Bussie and Driscoll moved the above ordinance. Supervisors Bussie and Davis moved to amend line 4 of the ordinance deleting ~~5.02(16)(a)~~ and replacing with 3.104. Amendment adopted by acclamation. Amended Ordinance ADOPTED by acclamation.

12.D. Changing the Hall of Honor from an Annual Process to Once Every Two Years
Resolution No. 17-9B-357

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 28th day of September, 2017 does hereby change the Hall of Honor process to once every two years. Supervisors Bostwick and Pleasant moved the above resolution. Adopted by acclamation.

13. Adjournment.

Supervisors Bostwick and Pleasant moved to adjourn at 6:39 p.m. to Thursday, October 12, 2017 at 6:00 p.m. ADOPTED by acclamation.



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