

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 23, 2016

The Rock County Board of Supervisors met pursuant to adjournment on June 23, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisor Dowd was absent. PRESENT – 28. ABSENT- 1. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Owens 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-June 9, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Board of Adjustment
 - B. Appointments to Coordinated Services Team (CST) Advisory Board
 - C. Appointments to Emergency Medical Services Advisory Council
 - D. Appointments to Parks Advisory Committee
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Public Safety Utility Clerk Donisia L. Engeman
 - B. Recognizing Deputy Richard J. Negus
 - C. Recognizing Hazel Podawitz
 - D. Proclaiming July as Parks and Recreation Month
 - E. To Recognize June 15, 2016 as World Elder Abuse Awareness Day
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Wisconsin and Southern Railroad – Ken Lucht
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) To Accept Additional Revenue from Auction Proceeds from the Sale of Disposable Rock Haven Items to Purchase LED Energy Efficient Lightbulbs and Amend the 2016 Rock Haven Budget
 - 2) Amending the Council on Aging Budget to Adjust Title III, NSIP, State 85.21 and State Health Insurance Program Allocations

- B. Contracts-Roll Call
 - 1) Authorizing Purchase of Additional Storage Area Network Capacity
 - 2) Awarding Contract to B&B Quality Restoration for UW-Rock County Wells Cultural Center Band Room Parapet and Wall Repair
 - 3) Authorizing Rock County to Enter into a Mutual Cooperation Agreement with the Cities of Beloit, Edgerton, Evansville, Janesville, Milton and the Villages of Clinton, Footville, Orfordville to form a Federal HOME Program Consortium
 - C. Authorizing Submission of 2016 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
 - D. Opposing Citizens United Court Ruling
 - E. Requesting State Action to Provide More Transportation Funding
13. ADJOURNMENT

5. Approval of Minutes of June 9, 2016 Supervisors Peer and Arnold moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Judge Michael Fitzpatrick announced he will be running for Court of Appeals next spring. Supervisor Arnold reminded everyone of Shopiere Days. Supervisor Mawhinney gave information on the upcoming Rock Prairie Patriot Concerts. Supervisor Kraft thanked everyone for their work on the Hall of Honor Awards. Chair Podzinli complimented County Clerk Tollefson on the job she does.

8.A. Appointments to the Board of Adjustment

POSITIONS: Members of the Board of Adjustment

NEW APPOINTMENTS: Rich Plywacz
10417 N. Ellendale Road
Edgerton, WI 53534

Mike Saunders
5601 E. Elm Drive
PO Box 98
Avalon, WI 53505

Jean-Paul Lengjak (Alternate)
3148 S. Riverside Drive
Beloit, WI 53511

EFFECTIVE DATE: June 23, 2016

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

8.B. Appointments to the Coordinated Services Team (CST) Advisory Committee

POSITION: Members of the Coordinated Services Team (CST) Advisory Committee

APPOINTMENTS: Dannie Evans
Rock County Human Services
Diversion Supervisor

Tina Day
Rock County Human Services
CST Coordinator

EFFECTIVE DATE: June 23, 2016

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

8.C. Appointments to Emergency Medical Services Advisory Council

POSITION: Members of the Emergency Medical Services Advisory Council

NEW APPOINTMENT: Term Expiring September 30, 2018

Jamie Kessenich
City of Evansville EMS
11 W. Church Street
Evansville, WI 53536

Term Expiring September 30, 2017
Dr. John Russo
St. Mary's Janesville Hospital
3400 E. Racine Street
Janesville, WI 53546

EFFECTIVE DATE: June 23, 2016
Supervisors Beaver and Brill moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to Parks Advisory Committee

POSITION: Member of the Parks Advisory Committee
NEW APPOINTMENT: Dean Paynter
2939 Afton Road
Janesville, WI 53545

EFFECTIVE DATE: June 23, 2016
Supervisors Bussie and Fox moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Public Safety Utility Clerk Donisia L. Engeman Resolution No. 16-6B-046
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisory duly assembled this 23rd day of June, 2016, does hereby recognize Public Safety Utility Clerk Donisia L. Engeman for her over 21 years of faithful service and recommends that a sincere expression of appreciation be given to Donisia L. Engeman along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Donisia L. Engeman.

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

9.B. Recognizing Deputy Richard J. Negus Resolution No. 16-6B-047

NOW, THEREFORE, BUT IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016, does hereby recognize Deputy Richard J. Negus for his over 19 years of faithful service and recommends that a sincere expression of appreciation be given to Deputy Richard J. Negus along with best wishes for the future.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Deputy Richard J. Negus.

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

9.C. Recognizing Hazel Podawitz Resolution No. 16-6B-048

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of June, 2016, does hereby recognize Hazel Podawitz for her fifteen (15) 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 Hazel Podawitz.

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

9.D. Proclaiming July as Parks and Recreation Month Resolution No. 16-6B-049

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016 does hereby designate July as Parks and Recreation Month in the County of Rock.

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

9.E. To Recognize June 15, 2016 as World Elder Abuse Awareness Day
Resolution No. 16-6B-050

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 23rd day of June, 2016, does hereby recognize June 15, 2016 as World Elder Abuse Awareness Day.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Adult Protective Services Unit for their dedication to the health and safety of Rock County elders who may be victims of abuse.

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

11.A. Report – Wisconsin and Southern Railroad – Ken Lucht
 General report of Wisconsin and Southern Railroad’s operations in Rock County.

12.A.1. To Accept Additional Revenue from Auction Proceeds from the Sale of Disposable Rock Haven Items to Purchase LED Energy Efficient Lightbulbs and Amend the 2016 Rock Haven Budget Resolution No. 16-6B-051

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016, does hereby accept this additional revenue from the auction proceeds and amends the 2016 Rock Haven Budget as follows:

Revenues	3/31/2016 Budget	Amount of Increase	Amended Budget
32-3250-0000-46200	\$0	\$2,700	\$2,700
Sale of County Property			

Expenditures	3/31/2016 Budget	Amount of Increase	Amended Budget
32-8000-9200-62470	\$31,750	\$2,700	\$16,450

Supervisors Pleasant and Brill moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Thomas voted against. Supervisor Dowd was absent. AYES – 27. NOES – 1. Absent – 1.

12.A.2. Amending the Council on Aging Budget to Adjust Title III, NSPI, State 85.21 and State Health Insurance Program Allocations Resolution No. 16-6B-052

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016 does hereby amend the 2016 Rock County Council on Aging budget as follows:

Account/Description	Budget at 05/01/2016	Increase (Decrease)	Amended Budget
Title III-B (Supportive Services)			
Source of Funds			
30-3901-0000-42100	126,005	4,759	130,764
Federal Aid			
Use of Funds			
30-3901-0000-64203	5,000	4,759	9,759
Educational Materials			
Title III-C-1 (Nutrition Program)			
Source of Funds			
30-3903-0000-42100	265,375	(36,461)	228,914
Nutrition Services Incentive Program			
Use of Funds			
30-3903-0000-62105	90,239	1,157	91,396
Contracted Food Services			

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30-3903-0000-64903 Transfer Out	41,001	(41,001)	-0-
Title III-C-2 (Delivered Meals)			
Source of Funds			
30-3904-0000-42100 Federal Aid	98,495	48,908	147,403
Transfers In			
Use of Funds			
30-3904-0000-62105 Contracted Food Services Elderly & Handicapped Transportation	105,900	7,907	113,807
Source of Funds			
30-3905-0000-42200 State Aid	402,872	6,037	408,909
Use of Funds			
30-3905-0000-64629 Other Transportation Expense	12,050	6,037	18,087
Title III-D (Preventive Health)			
Source of Funds			
30-3908-0000-42100 Federal Aid	7,843	4	7,847
Use of Funds			
30-3908-0000-62625 Outreach Services	8,343	4	8,347
Title III-E (National Family Caregiver Support Program)			
Source of Funds			
30-3915-0000-42100 Federal Aid	58,683	4,034	62,717
Use of Funds			
30-3915-0000-64615 Client Related Costs State Health Insurance Program	17,746	4,034	21,780
Source of Funds			
30-3974-0000-42100 Federal Aid	6,000	(741)	5,259
Use of Funds			
30-3974-0000-62626 Benefit Specialist	6,000	(741)	5,259

Supervisors Richard and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Dowd was absent. AYES – 28. NOES – 0. Absent – 1.

12.B.1. Authorizing Purchase of Additional Storage Area Network Capacity
Resolution No. 16-6B-053

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016 that a Purchase Order for a Hitachi SAN expansion unit and disk drives be issued to AE Business Solutions in the amount of \$56,780.

BE IT FURTHER RESOLVED that payment be made to the vender upon approval of the Finance Committee.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Dowd was absent. AYES – 28. NOES – 0. Absent – 1.

12.B.2. Awarding Contract to B&B Quality Restoration for UW-Rock County Wells Cultural Center Band Room Parapet and Wall Repair Resolution No. 16-6B-054

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016, that a contract for UW-Rock County Wells Cultural Center Bank Room Parapet and Wall Repair be awarded to B&B Quality Restoration in an amount of \$11,380.00, BE IT FURTHER RESOLVED that a contingency fund in the amount of \$2,000 be established to cover an unforeseen costs.

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, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Dowd was absent. AYES – 28. NOES – 0. Absent – 1.

12.B.3. Authorizing Rock County to Enter into a Mutual Cooperation Agreement with the Cities of Beloit, Edgerton, Evansville, Janesville, Milton and the Villages of Clinton, Footville, Orfordville to form a Federal HOME Program Consortium Resolution No. 16-6B-055

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016 hereby authorizes and approves Rock County entering into and executing a Mutual Cooperation Agreement between the City of Beloit, the City of Edgerton, the City of Evansville, the City of Janesville, the City of Milton, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the County of Rock, including all unincorporated Political Subdivisions therein, to form a HOME Consortium and provide annual funding for such programs as housing rehabilitation, affordable housing construction, down payment and closing cost assistance, and other authorized housing activities under the HOME Investment Partnership Act. BE IT FURTHER RESOLVED, the Rock County Board Chair and County Clerk be authorized to execute such documents, papers and forms as may from time to time be necessary and/or desirable to effectuate such transaction and comply with the intent of this resolution.

Supervisors Sweeney and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer Arnold, Beaver, Heidenreich, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisor Dowd was absent. AYES – 28. NOES – 0. Absent – 1.

12.C. Authorizing Submission of 2016 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
Resolution No. 16-6B-056

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 23rd day of June, 2016, does hereby approve and authorize the submission of an Edward Byrne Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and

BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

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

Supervisor Dowd was absent. AYES – 28. NOES – 0. Absent – 1. (Note: The public was given a chance to comment during Item #7 on the agenda.)

12.D. Opposing Citizens United Court Ruling Resolution No. 16-6B-057

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors authorizes the following advisory referendum to be placed on the November 8, 2016 ballot:

“We the People” of the County of Rock, Wisconsin, seek to reclaim democracy from the expansion of corporate and union personhood rights and the corrupting influence of unregulated political contributions and spending. We stand with communities across the country to support passage of an amendment to the United States Constitution stating:

1. Only human beings are endowed with constitutional rights – not corporations, unions, nonprofits or other artificial entities, and
2. Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting speech

A YES vote on this referendum, supports a constitutional amendment.

A NO vote on this referendum would indicate opposition to a constitutional amendment.

BE IT FURTHER RESOLVED that following the referendum, the County Clerk is directed to forward a copy of this resolution and the referendum results to our state and federal representatives instructing them to enact resolutions and legislation to advance this effort.

Supervisors Bostwick and Owens moved the above resolution. Supervisor Bostwick and Sweeney moved to table the resolution to the July 14, 2016 County Board Meeting; approved by acclamation.

12.E. Requesting State Action to Provide More Transportation Funding
Resolution No. 16-6B-058

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors meeting this 23rd day of June, 2016 urges the Governor and Legislature to “Just Fix It” and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin’s transportation system.

BE IT FURTHER RESOLVED the Rock County Board of Supervisors directs the Rock County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

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

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:54 p.m. to Thursday, July 14, 2016 at 6:00 p.m. ADOPTED by acclamation.



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