

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 9, 2017

The Rock County Board of Supervisors met pursuant to adjournment on February 23, 2017, at 6:02 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Beaver, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Garrett, Yeomans, and Zajac were absent. PRESENT – 22. ABSENT- 7. VACANT – 0.

QUORUM PRESENT

Supervisor Garrett arrived shortly after roll call.

4. Adoption of Agenda.

Supervisors Bostwick 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 – February 23, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Board of Health
 - B. Appointment to Rail Transit Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Designating the Week of April 3 through April 7, 2017 “Work Zone Safety Awareness Week in Rock County”
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) Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget
 - 2) Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget
 - 3) Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget

- 4) Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget
 - B. Contracts-Roll Call
 - 1) Authorizing Purchase of Two-Way Radios for the Department of Public Works
 - 2) University of Wisconsin Rock County Law Enforcement Protection and Services Funding Distribution Intergovernmental Cooperation Agreement
 - 3) Awarding Contract for Flooring Transition Strip Replacement at Rock Haven
 - 4) Authorizing the Replacement of the Security Access Control System at 911 Communications Center
 - C. Supporting Efforts to Close Commercial Property Assessment Loopholes
13. ADJOURNMENT

5. Approval of Minutes of February 23, 2017
Supervisors Hawes and Peer moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements
Lance Horozewski invited everyone to the Pinwheels for Prevention event on Saturday, April 1, 2017 to support child abuse prevention. Supervisor Davis gave information on the Concerns of the Latino Community Event at Blackhawk Tech on March 15, 2017 and Cesar Chavez Day. Supervisor Knudson introduced two seniors from Beloit Memorial. Supervisor Arnold thanked everyone for the card and plaque. Randy Terronez gave information on name badges for County Board Supervisors.

8.A. Appointments to the Board of Health

Position:	Members of the Board of Health	
Terms:	Terms Ending March 31, 2019	
New Appointments:	Dr. Kaitlyn Meyers, DVM, MPH 1115 Sue Lane Milton, WI 53563	Judith Wade, WHNP 721 Grant Street Beloit, WI 53511
	Dr. Connie Winter, DDS 584 E. Merrifield Rd. Edgerton, WI 53534	Eric Gresens, R.Ph. 379 E. Samuelsen Dr. Edgerton, WI 53534
	Dr. Keith Konkol Mercy Clinic West 1000 Mineral Point Avenue Janesville, WI 53546	

Effective Date: March 9, 2017
Supervisors Kraft and Peer moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to Rail Transit Commission, Wisconsin River Rail Transit Commission, and Pecatonica Rail Transit Commission

Position:	Member of the Rail Transit Commission, Wisconsin River Rail Transit Commission and Pecatonica Rail Transit Commission
Term:	Term Expiring April 1, 2020
New Appointments:	Supervisor Wayne Gustina
Effective Date:	March 9, 2017

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

9.A. Designating the Week of April 3 through April 7, 2017 "Work Zone Safety Awareness Week in Rock County" Resolution No. 17-3A-222
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 9th day of March, 2017 that the week of April 3 through April 7, 2017 be designated "Work Zone Safety Awareness Week" in Rock County.
Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

12.A.1. Authorizing Acceptance of Crisis Training Grant Funding and Amending the 2017 Budget
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017 does hereby authorize the acceptance of Crisis Training Grant funds.
 BE IT FURTHER RESOLVED, that the Human Services Department budget for 2017 be amended as follows:

Account/Description	Budget 2/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
36-3689-0000-42200	\$0	\$36,382	\$36,382
State Aid			
Use of Funds			
36-3689-0000-64604	\$97,342	\$36,382	\$133,724
Program Expenses			

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.A.2. Accepting United States Food and Drug Administration (FDA) Standards Self-Assessment Grant and Amending the 2017 Rock County Public Health Department Budget

Resolution No. 17-3A-224

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017 does hereby authorize the Rock County Health Department to accept this grant in the amount of \$2,500, and amend the 2017 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
31-3040-0000-42100			
Federal Aid	-0-	\$2,500	\$2,500
Use of Funds			
31-3040-0000-63110			
Administrative Expense	-0-	\$2,500	\$2,500

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.A.3. Accepting United States Food and Drug Administration (FDA) Training Grant and Amending the 2017 Rock County Public Health Department Budget

Resolution No. 17-3A-225

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017 does hereby authorize the Rock County Health Department to accept this grant in the amount of \$3,000, and amend the 2017 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
31-3041-0000-42100			
Federal Aid	-0-	\$3,000	\$3,000
Use of Funds			
31-3040-0000-63110			
Administrative Expense	-0-	\$3,000	\$3,000

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

Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.A.4. Accepting MCW Change Incubator Funding Grant Amendment to the Consolidated Contracts and Amending the 2017 Rock County Public Health Department Budget

Resolution No. 17-3A-226

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017 does hereby authorize the Rock County Health Department to accept this grant in the amount of \$10,000, and amend the 2017 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/17	Increase (Decrease)	Amended Budget
Source of Funds			
31-3060-0000-46000			
Contributions	-0-	\$10,000	\$10,000
Use of Funds			
31-3060-0000-63100			
Administrative Expense	-0-	\$10,000	\$10,000

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.1. Authorizing Purchase of Two-Way Radios for the Department of Public Works

Resolution No. 17-3A-227

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017, does authorize purchase of these two-way radios through the State Contract from General Communications of Madison, Wisconsin, in the amount of \$59,325.12 which will net to \$53,935.12, after manufacturer's rebate.

Supervisors Bussie and Richard moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.2. University of Wisconsin Rock County Law Enforcement Protection and Service Funding Distribution Intergovernmental Cooperation Agreement

Resolution No. 17-3A-228

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017, does hereby approve the Intergovernmental Agreement between the City of Janesville and Rock County for the law enforcement protection and services to the University of Wisconsin Rock County Campus.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Beaver, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.3. Awarding Contract for Flooring Transition Strip Replacement at Rock Haven

Resolution No. 17-3A-229

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017 awards a contract to replace the transition strips at the Rock Haven Nursing Home in the amount of \$34,200.00, to Halverson Flooring of Janesville, WI.

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

Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.B.4. Authorizing the Replacement of the Security Access Control System at 911 Communications Center Resolution No. 17-3A-230

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017, authorizes a purchase order be issued to ~~Honeywell Building Solutions~~ SGST Inc. in the amount of \$14,361.00, for the required engineering, equipment, installation, setup, programming, checkout and training.

Supervisors Brill and Owens moved the above resolution. Supervisors Knudson and Homan moved to amend the above resolution the delete "Honeywell Building Solutions" and replace with SGTS Inc. Amendment carried unanimously. Resolution ADPOTED as amended on the following roll call vote. Supervisors Peer, Arnold, Beaver, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Homan, Pleasant, Brill, Schulz, Bostwick, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Dowd, Heidenreich, Mawhinney, Fox, Yeomans, and Zajac were absent. AYES – 23. NOES – 0. Absent – 6.

12.C. Supporting Efforts to Close Commercial Property Assessment Loopholes

Resolution No. 17-3A-231

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of March, 2017, does hereby urge the Governor and State Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and
2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

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

13. Adjournment.

Supervisors Peer and Arnold moved to adjourn at 6:30 p.m. to Thursday, March 23, 2017 at 6:00 p.m. ADOPTED by acclamation.



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