

ROCK COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS  
**AMENDED August 10, 2015**

Janesville, Wisconsin  
July 9, 2015

The Rock County Board of Supervisors met pursuant to adjournment on July 9, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni were present. Supervisors Beaver, Fox, Bussie, Nash, and Schulz were absent.  
PRESENT – 24. ABSENT – 5. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.  
Supervisors Arnold and Grahn moved the Agenda as presented. Agenda is as follows:
1. CALL TO ORDER
  2. INVOCATION & PLEDGE OF ALLEGIANCE
  3. ROLL CALL
  4. ADOPTION OF AGENDA
  5. APPROVAL OF MINUTES-June 25, 2015
  6. PUBLIC HEARING
  7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
  8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
    - A. Appointments to the Land Information Council
    - B. Appointments to the Local Emergency Planning Committee
    - C. Appointments to the Disabled Parking Enforcement Assistance Council
    - D. Appointments to the Criminal Justice Coordinating Committee
    - E. Appointment to Council on Aging Advisory Board/Council on Aging Nutrition Advisory Council
  9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
  10. REPORTS
    - A. Rock Haven Consulting – Interim Update
    - B. Recognize Shelley Sturdevant-Recipient of the State Victim Advocate of the Year Award- David O'Leary, Rock County District Attorney
  11. UNFINISHED BUSINESS
  12. NEW BUSINESS
    - A. Supplementary Appropriations and Budget Changes – Roll Call
      1. Amending 2015 Land Conservation Department Budget for Purchase of a Computer Projector
      2. Amending Housing Services Contract with Wisconsin Partnership for Housing Development and Amend the 2015 Budget
    - B. Bills Over \$10,000 – No Roll Call
    - C. Encumbrances Over \$10,000 – Roll Call
    - D. Contracts – Roll Call

1. Awarding Bid for Aerial Work Platform at the Jail
2. Awarding Bid for Courthouse Masonry Repairs
- E. Creating Section 1.133 of the Rock County Ordinances (Second Reading and Adoption)
- F. Recognizing Mary Puckett
- G. Recognizing Bridget Stluka for Service to Rock Haven

13. ADJOURNMENT

5. Approval of Minutes of June 25, 2015

Supervisors Bostwick and Zajac moved the approval of the minutes of June 25, 2015 as presented. ADOPTED as presented by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud spoke to the County Board about his idea to have generators on the old GM plant property.

Supervisor Brill stated the 911 video has reached 2.3 million hits. Supervisor Fell informed those present of the Tom Niman fundraiser on Saturday, July 11, 2015. Supervisor Bostwick reminded those who purchased tickets for the pancake breakfast not to forget to use them on Saturday, July 11, 2015, 8-10 am. Chair Podzilni explained the supervisor checks may be short a few meetings. Those meetings will be on the next paychecks. Chair Podzilni introduced the new Human Resources Director, Annette Mikula. Randy Terronez explained the Cullen Intern Program and recognized two the participants present, Lydia Stiegman and Alec Renovitch. Chair Podzilni recognized the Rock County Board of Health for receiving the statewide award for 'Board of Health of the Year'.

8.A. Appointments to Land Information Council

NEW APPOINTMENTS:

Vicki Brown  
Treasurer

Jennifer Borlick  
Planning & Development

Sandra Kraft  
Rock County Board Supervisor

EFFECTIVE DATE:

July 9, 2015

Supervisors Arnold and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Local Emergency Planning Committee

NEW APPOINTMENTS:

Dick Mellom  
ANR TransCanada  
6827 N. Consolidated School Rd.  
Janesville, WI 53545

Supervisor Rick Richard  
5733 N. County Road F  
Janesville, WI 53545

EFFECTIVE DATE:

July 9, 2015

Supervisors Brill and Pleasant moved the above appointments. ADOPTED by acclamation.

8.C. Appointments to Disabled Parking Enforcement Assistance Council

NEW APPOINTMENTS:

Matthew Prestil  
3405 Canterbury Lane  
Janesville, WI 53546

Michael D. Kuhnle  
 1958 Cleora Dr.  
 Beloit, WI 53511

EFFECTIVE DATE: July 9, 2015  
 Supervisors Peer and Addie moved the above appointments. ADOPTED by acclamation.

8.D. Appointments to the Criminal Justice Coordinating Council (CJCC)

NEW APPOINTMENTS:	<u>Member</u>	<u>Alternate</u>
	Lance Horozewski Human Services	Ryan Trautsch Human Services
	Mary Weaver, NAACP 222 Caldwell Beloit, WI 53511	Regina Dunkin Merrill Community Center 1428 Wisconsin Ave
	Marcy Perry Community Action 20 Eclipse Center Beloit, WI 53511	<u>Term Ending May 31, 2016</u> Marv Wopat (Max Arriaga) 35 W. Maple Lane Milton WI 53563

EFFECTIVE DATE: July 9, 2015  
 Supervisors Kraft and Garrett moved the above appointments. ADOPTED by acclamation.

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

NEW APPOINTMENT: Charles Wilson  
 808 Johnson Street  
 Beloit WI 53511

EFFECTIVE DATE: July 9, 2015  
 Supervisors Gustina and Davis moved the above appointments. ADOPTED by acclamation.

10.A. Rock Haven Consulting- Interim Update

County Administrator Josh Smith gave report updating on consulting work being done.

10.B. Recognize Shelley Sturdevant-Recipient of the State Victim Advocate of the Year Award-  
 David O'Leary, Rock County District Attorney gave accolades to Shelley Sturdevant for her hard work and dedication as a Victim's Advocate.

Supervisor Bussie arrived at 6:26 p.m. Supervisor Fell left before 12.A.1.

12.A.1. Amending 2015 Land Conservation Department Budget for Purchase of a Computer Projector Resolution No. 15-7A-334

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day of July, 2015, approves transferring the \$500 of the LGIP ATC Account, approves the purchase of the replacement computer projector and support, and hereby amends the Land Conservation Department's budget as follows:

A/C Description	Budget at 6/18/2015	Increase (Decrease)	Amended Budget
Land Conservation Source of Funds: 62-6350-0000-47000			
Transfer In	\$203,155	\$ 500	\$203,655
Use of Funds: 62-6350-0000-67130			
Computer/Terminal	\$ 0	\$ 500	\$ 500

Supervisors Bostwick and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina,

Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni ~~were present~~ **voted in favor**. Supervisors Beaver, Fox, Fell, Nash and Schulz were absent. AYES-24. NOES-0. ABSENT-5.

12.A.2 Amending Housing Services Contract with Wisconsin Partnership for Housing Development and Amend the 2015 Budget Resolution No. 15-7A-335

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day of July, 2015, hereby authorizes the annual Housing Services contract with the Wisconsin Partnership for Housing Development of Madison, WI originally awarded for the annual amount of \$120,169 for administrative services be amended and increased by an additional \$24,000 for a total amount of \$144,169.

BE IT FURTHER RESOLVED, that the Rock County 2015 Budget be amended as follows:

A/C Description	Budget at 6/01/2015	Increase (Decrease)	Amended Budget
Source of Funds			
19-1921-0000-47010	\$ 30,875	\$24,000	\$ 54,875
Supplemental Appropriation From the General Fund			
Use of Funds:			
64-6460-0000-62119	\$ 120,169	\$24,000	\$ 144,169
Housing Grant Clearing Account- Other Contracted Services			

Supervisors Sweeney and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni ~~were present~~ **voted in favor**. Supervisors Beaver, Fox, Fell, Nash and Schulz were absent. AYES-24. NOES-0. ABSENT-5.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-7A-336

Halvorson Carpet Center Ltd	General Services	Contracted Services	\$ 18,764.00
Sungard Bi Tech Inc	Information Tech	Contracted Services	\$ 27,408.56
Village of Orfordville	Rock County	Contracted Services	\$ 30,875.00
NAMI Waukesha Inc	Sheriff	Contracted Services	\$ 14,084.39

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-7A-337

Pinnacle Assisted Living Serv.	DD Board	Contracted Services	\$331,914.00
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Pre-Approved Encumbrance Amendment Over \$10,000.00

WI Partnership for Housing

Development	Planning & Dev.	Contracted Services	\$ 24,000.00
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Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote.

12.D.1. Awarding Bid for Aerial Work Platform at the Jail Resolution No. 15-7A-338

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day of July, 2015, that a Purchase Order for the purchase, delivery, and disposal of the existing aerial work platform be awarded to Wisconsin Lift Truck Corp. of Janesville, WI, for the low bid amount of \$8,183.00.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni ~~were present~~ **voted in favor**. Supervisors Beaver, Fox, Fell, Nash and Schulz were absent. AYES-24. NOES-0. ABSENT-5.

12.D.2. Awarding Bid for Courthouse Masonry Repairs Resolution No. 15-7A-339

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day of July, 2015. That a Purchase Order be issued to the low bidder, Showers Building Restoration of McFarland, Wisconsin, for the Courthouse Masonry repairs in the amount of \$74,280.00; and

BE IT FURTHER RESOLVED, that a project contingency of \$5,000.00 be established to cover change orders approved by the General Services Committee, utilizing the unit pricing submitted as part of the bid; and

BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. . Supervisors Peer, Arnold, Grahn, Heidenreich, Mawhinney, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Wiedenfeld, Zajac, Bostwick, Sweeney, Addie, Dowd, Brien and Podzilni ~~were present~~ **voted in favor**. Supervisors Beaver, Fox, Fell, Nash and Schulz were absent. AYES-24. NOES-0. ABSENT-5.

12.E. Creating Section 1.133 of the Rock County Ordinances Resolution No. 15-6B-325  
(Second Reading and Adoption)

The Board of Supervisors of the County of Rock, at its regular meeting this 9<sup>th</sup> day of July, 2015, does ordain as follows:

I. Section 1.133 of the Rock County Ordinances is created to read as follows:

EXECUTIVE SUMMARY

Proposed Rock County Ordinance for Local Group Homes

Located in Rock County are privately operated youth and adult group homes. Youth group homes are licensed by the State of Wisconsin Department of Children & Families and adult group homes are licensed by the State of Wisconsin Department of Health Services. Licensed group homes have the ability to accept residents from any county within the State of Wisconsin. Under Wisconsin State Law, when a county places a client outside of their respective jurisdiction, that placing county retains legal jurisdiction. Privately operated youth and adult group homes in Rock County often times provide temporary care of clients from other counties throughout Wisconsin.

Out-of-county clients, placed in privately operated group homes, can present challenges to local law enforcement and the Rock County Human Services Department. Often times out-of-county clients are unknown to law enforcement and Human Services. It is common for law enforcement to be called to these local group homes to deal with a crisis. When a crisis occurs with an out-of-county group home resident there is a lack of appropriate crisis plans to deal with residents from other counties. Due to crisis plans not being made available, it results in law enforcement expending significant amounts of time and resources dealing with out-of-county clients. Lack of client crisis plans also results in the unnecessary placement of out-of-county clients into the Rock County Youth Services Center and Rock County Jail. This proposed Ordinance will require each privately operated facility, accepting out-of-county clients, to provide the Human Services Department with an interjurisdictional agreement that facilitates crisis intervention services for out-of-county clients. Failure on the part of the privately operated facility to provide the Human Services Department with an interjurisdictional agreement would result in a monetary penalty.

The entire ordinance is available for viewing online at [www.co.rock.wi.us](http://www.co.rock.wi.us) or in the office of the County Clerk at 51 S. Main Street, Janesville, WI 53545.

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

12.F. Recognizing Mary Puckett Resolution No. 15-7A-340

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9<sup>th</sup> day of July, 2015, does hereby recognize Mary Puckett for her 20 years of faithful service, wishing her the best in all her future endeavors; and,

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to Mary Puckett.

Supervisors Mawhinney and Grahn moved the above resolution. ADOPTED by acclamation.

12.G. Recognizing Bridget Stluka for Service To Rock Haven Resolution No. 15-7A-341  
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
assembled this 9<sup>th</sup> day of July, 2015 does hereby recognize Bridget Stluka for her 28 years, 9  
months of service and extend their 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 Bridget Stluka.

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

13. Adjournment.

Supervisors Arnold and Pleasant moved to adjourn at 7:02 pm to Thursday, August 13,  
2015 at 6:00 P.M. ADOPTED by acclamation.



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