

999ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
November 19, 2015

The Rock County Board of Supervisors met pursuant to adjournment on November 19, 2015, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni were present. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. PRESENT – 25. ABSENT – 4. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Owens and Bostwick 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-November 2, 2015, November 4, 2015, November 10, 2015
 6. PUBLIC HEARING
 - A. Amending the County's Personnel Ordinance (First Reading)
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Emergency Medical Services Advisory Council
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Purchase of Mobile Field Lab Using HIDTA Grant Funds
 2. Awarding Contract for Security/Mass Notification Improvements at the UW-Rock County Campus
 3. Authorizing Acceptance of 2015-16 OWI Task Force and Alcohol Grants
 4. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget
 5. Approving Dental Insurance Contract
 6. Approving Reinsurance Contract for Stop-Loss Coverage
 7. Authorizing Contract for Section 125 Plan (Flexible Spending Account)
 8. Authorizing Contract for Benefit Consulting Services with Associated Financial Group for 2016
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Motor Pool Budget Purchase Authorization
2. Awarding a Contract for DPW Main Shop Switchgear and Generator Upgrades- Public Works Department
3. Awarding Contract for Restaurant White Box Build-Out
4. Awarding Contract for Boiler/Stack Replacement at the Courthouse
5. Authorization to Begin Acquisition of the Sayre Property Agricultural Conservation Easement
6. Authorizing Purchase of IP Phones for Human Resources and Child Support Enforcement
7. Providing for a New Post Employment Health Plan Provider for AMHS-HSD And AMHS-RH
- E. Approve Relocation Order for CTH G (Dollar General Drive Access)
- F. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances (Second Reading and Adoption)
- G. Recognizing Constance Lambert for Service to Rock Haven
- H. Recognizing Judith Wallander
- I. Setting the 2015 Salary of the County Administrator

13. ADJOURNMENT

5. Approval of Minutes from November 2, 2015, November 4, 2015 and November 10, 2015 moved by Supervisors Owens and Bostwick. Approved as submitted by acclamation.

6.A. Amending the County's Personnel Ordinance Resolution No. 15-11D-408
Chair Podzilni opened the Public Hearing. Jason Dowd expressed his concerns on a possible conflict between lines 2077 and 2201-2203 of the ordinance. No other speakers. Chair Podzilni closed the Public Hearing.

7. Citizen Participation, Communications and Announcements
No citizen comment. Supervisor Davis commended the Chair for sending the letter regarding the Riverside Energy Project. Supervisor Addie noted a bill was being proposed at the state legislature to eliminate semi-automatic weapons from Wisconsin; the bill did not receive any support and has been withdrawn. Supervisor Kraft asked the County Board to bring treats to share to the December 10th meeting. Supervisor Kraft gave information on the 17th Annual Children's Christmas Benefit on Saturday, December 5, 2015 in Orfordville, which is a project Supervisor Knudson spends a great deal of time on each year. Supervisor Richard stated that the Blackhawk Technical College President search process is beginning this week. Supervisor Arnold offered condolences to Supervisor Wiedenfeld for the loss of his brother. Clerk Tollefson explained the County Board Supervisor Election packets. Clerk Tollefson gave information on the new County Clerk's Office Facebook page.

8.A. Appointments to Emergency Medical Services Advisory Council

POSITION:	Members of the Emergency Medical Services Advisory Council	
NEW APPOINTMENT:	Steve Ryan	Deputy Chief Peter Mory
	Orfordville Fire Department	Milton Fire Department
	P O Box 498	614 W. Madison Avenue
	Orfordville, WI 53576	Milton, WI 53563

EFFECTIVE DATE: November 19, 2015

Supervisors Arnold and Addie moved the above appointment. ADOPTED by acclamation.

12.A.1. Purchase of Mobile Field Lab Using HIDTA Grant Funds Resolution No. 15-11D-409

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2015 that a purchase order be issued to TeamIntel, LLC, of Stevensville, MI, in the amount of \$14,950.

BE IT FURTHER RESOLVED that the Sheriff's Office budget be amended as follows:

Account/ Description	Budget 10/27/15	Increase (Decrease)	Amended Budget
Source of Funds			
21-2140-2015-67160	\$15,200	(\$14,950)	\$250
Capital Assets \$500-\$4,999			
Use of Funds			
21-2140-2015-67161	\$0	\$14,950	\$14,950

Supervisors Beaver and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.A.2. Awarding Contract for Security/Mass Notification Improvements at the UW-Rock County Campus Resolution No. 15-11D-410

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, that a contract for the purchase and installation of the security/mass notification and fire alarm systems be awarded to Gilbank Construction of Clinton WI, in the base bid amount of \$826,100.00, plus the alternate bid of \$239,000.00 for the fire alarm system; and

BE IT FURTHER RESOLVED, that a project contingency in the amount of \$105,000.00 be established to cover change orders approved by the General Services Committee, and miscellaneous project costs; and

BE IT FURTHER RESOLVED that the 2015 General Services Budget be amended as follows:

Account/Description	Budget 10/22/15	Increase (Decrease)	Amended Budget
Source of Funds			
18-1843-0000-41501	\$501,049	\$550,000	\$1,051,040
Prior Years Sales Tax Revenue			
Use of Funds			
18-1843-0000-67200	\$1,456,675	\$550,000	\$2,006,675
Capital Improvements			

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

Supervisors Brill and Arnold moved the above resolution.

Supervisor Addie and Nash moved to postpone the vote until February 25, 2016. Motion to postpone the vote until February 25, 2016 FAILED on the following roll call vote: Supervisors Grahn, Beaver, Mawhinney, Fox, Richard, Nash, Addie, and Owens voted in favor. Supervisors Peer, Arnold, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, and Podzilni voted against. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 8. NOES – 17. ABSENT –4.

Original motion ADOPTED on the following roll call vote: Supervisors Peer, Arnold, Beaver, Mawhinney, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Grahn, Fox, Richard, and Nash voted against. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 21. NOES – 4. ABSENT –4.

12.A.3. Authorizing Acceptance of 2015-16 OWI Task Force and Alcohol Grants
Resolution No. 15-11D-411

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, that the Rock County sheriff is authorized to accept funds under the Highway Safety Project Grants.

BE IT FURTHER RESOLVED, that the 2015 budget be amended as follows:

Account/ Description	Budget 11/09/15	Increase (Decrease)	Amended Budget
21-2119-2016-42100 Federal Aid	\$0	\$75,000	\$75,000
21-2120-2016-42100 Federal Aid	\$0	\$35,000	\$35,000
Use of Funds			
21-2119-2016-61210 Overtime Wages-Productive	\$0	\$20,000	\$20,000
21-2119-2016-69501 Aid to Localities	\$0	\$55,000	\$55,000
21-2120-2016-61210 Overtime Wages-Productive	\$0	\$35,000	\$35,000

Supervisors Beaver and Wiedenfeld moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.A.4. Acceptance of Wisconsin Department of Natural Resources County Fish and Game Project Grant Funds and Amending Parks Budget Resolution No. 15-11D-412

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015 does hereby approve the acceptance of these funds and amend the Department of Public Works Parks Division 2016 Budget as follows:

	Budget	Increase/(Decrease)	Amended Budget
Sources of Funds Parks			
41-4592-4788-42200 DNR Conservation Grant	\$2,600	\$1,400	\$4,000
Use of Funds Parks:			
41-4592-4788-69999 Non-Converted Expense	\$2,600	\$1,400	\$4,000

BE IT FURTHER RESOLVED that the Parks Director be hereby authorized and directed to sign the grant agreements and that these documents be submitted to the Wisconsin Department of Natural Resources; and

BE IT FURTHER RESOLVED, that the Parks Director be authorized to file all necessary documents for administration and reimbursement of this program.

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.A.5. Approving Dental Insurance Contract Resolution No. 15-11D-413

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 19th day of November, 2015 does hereby authorize the execution of a contract with Delta Dental for the County's dental insurance for the period of January 1, 2016 through December 31, 2017.

Supervisors Fox and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.A.6. Approving Reinsurance Contract for Stop-Loss Coverage Resolution No. 15-11D-414

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 19th day of November, 2015 hereby authorizes the execution of a contract with

QBE Insurance Corporation for administration of the County's Stop-Loss Coverage effective January 1, 2016 thru December 31, 2016.

Supervisors Fox and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.A.7. Authorizing Contract for Section 125 Plan (Flexible Spending Account)

Resolution No. 15-11D-415

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 19th day of November, 2015 does hereby authorize and direct the County Board Chair and County Clerk to enter into a contract with Employee Benefits Cooperative of Madison, Wisconsin to administer Rock County's Section 125 Plan (Flexible Spending Account) for the period January 1, 2016 through December 31, 2016 at a cost of \$3.50 per participant per month.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.A.8. Authorizing Contract for Benefit Consulting Services with Associated Financial Group for 2016 Resolution No. 15-11D-416

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 19th day of November, 2015, hereby awards the contract to Associated Financial Group for Benefit Consulting Services, effective January 1, 2016, in the amount of \$39,000 per year for the initial 3 year term. Rock County also has the option to extend the agreement with up to two one-year extensions.

BE IT FURTHER RESOLVED, that the Finance Committee has authority to approve all extensions of this agreement.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 15-11D-417

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on November 19, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

Opportunities Inc.	DD Board	Contracted Services	\$14,182.56
Park Place Technologies	Info Tech	Contracted Services	\$25,786.68
Childrens Service Society	Human Services	Contracted Services	\$15,896.00
Marsh County Health Alliance	Human Services	Contracted Services	\$14,340.50
Green Earth Deicer Co., Inc	DPW	Contracted Services	\$19,766.83
Secured Living LLC	DD Board	Contracted Services	\$15,400.00
Pinnacle Assisted Living Serv.	DD Board	Contracted Services	\$11,280.00

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 15-11D-418

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on November 19, 2015, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same, upon acceptance by the Department Head.

Veolia ES Tech Solutions	Land Conservation	Contracted Services	\$15,352.96
Rhyme Business Products	Finance Director	Contracted Services	\$40,000.00
JP Morgan Chase Bank	Finance Director	Contracted Services	\$50,000.00

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Willis of Wisconsin Inc	Rock County	Contracted Services	\$36,000.00
JP Morgan Chase Bank	Human Resources	Contracted Services	\$14,200.00
Klobucar Construction Co.	DPW	Contracted Services	\$64,000.00

Pre-Approved Encumbrance Amendment

PALS, LLC	DD Board	Contracted Services	111,716.00
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Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.D.1. Motor Pool Budget Purchase Authorization Resolution No. 15-11D-419

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, authorizes the purchase through the State Contract of one 2016 Ford Escape SUV vehicle from Ewald Automotive for \$21,318.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Public Works Director.

Supervisors Bussie and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.D.2. Awarding a Contract for DPW Main Shop Switchgear and Generator Upgrades-Public Works Department Resolution No. 15-11D-420

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015 does hereby award the bid for removing and replacing the existing standby power generator with a new standby power generator and upgrading switchgear at DPW's Main Shop to the lowest responsible bidder, Foley Electric of Beloit, WI in the total bid amount of \$333,995.00.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.D.3. Awarding contract for Restaurant White Box Build-Out Resolution No. 15-11D-421

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, does authorize the award of a contract of \$64,000 for the white box build-out of the restaurant space at the Southern Wisconsin Regional Airport to the lowest responsible bidder, Klobucar Construction of Beloit, WI.

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

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.D.4. Awarding Contract for Boiler/Stack Replacement at the Courthouse

Resolution No. 15-11D-422

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 19th day of November, 2015 that a contract for boiler/stack replacement at the Courthouse be awarded to Butters Fetting of Janesville in the Base Bid amount of \$246,000.00; and,

BE IT FURTHER RESOLVED, that a project contingency in the amount of \$15,000.00 be established to cover General Services Committee approved Change Orders, and project related costs; and

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

Supervisors Brill and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.D.5. Authorization to Begin Acquisition of the Sayre Property Agricultural Conservation Easement
Resolution No. 15-11D-423

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, does by enactment of this Resolution approve a *Conveyance Agreement-Agricultural Conservation Easement* document, authorizes the LCD to undertake necessary activities identified therein and obligates all necessary funds to complete said activities to proceed with acquisition of the Agricultural Conservation Easement on the Sayre Property.

BE IT FURTHER RESOLVED, the County Board Chair or the County Clerk will act as the County's agent for purposes of signing the *Conveyance Agreement-Agricultural Conservation Easement* document.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.D.6. Authorizing Purchase of IP Phones for Human Resources and Child Support Enforcement
Resolution No. 15-11D-424

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015 that a Purchase Order for 42 Mitel IP phones and 2 Cordless Handsets be issued to Enterprise Systems Group of Little Chute, WI in the amount of \$10,291.25.

Supervisors Kraft and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.D.7. Providing for a New Post Employment Health Plan Provider for AMHS-HSD and AMHS-RH
Resolution No. 15-11D-425

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, authorizes Human Resources and the Finance Department to take the necessary steps to add Security Benefit Group as a provider for the PEHP Plan for AMHS-HSD and AMHS-RH and transfer their accounts from Nationwide to Security Benefit Group.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Mawhinney, Fox, Richard, Driscoll, Bussie, Davis, Thomas, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Wiedenfeld, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, and Podzilni voted in favor. Supervisors Heidenreich, Gustina, Knudson, and Brien was absent. AYES – 25. NOES – 0. ABSENT –4.

12.E. Approve Relocation Order for CTH G (Dollar General Drive Access)
Resolution No. 15-11D-426

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, in accordance with Wisconsin State Statute 32.05, does hereby approve a Relocation Order and related Right of Way Plat for the above referenced project; and

BE IT FURTHER RESOLVED that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and
BE IT FURTHER RESOLVED that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Relocation Order or Right of Way Plat that may become necessary during negotiations; and
BE IT FURTHER RESOLVED that the costs associated with acquiring said real estate interests shall be the total responsibility of the City of Janesville; and
BE IT FURTHER RESOLVED that said Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

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

12.F. Amending Chapter 3 (Public Peace and Order) of the Rock County Code of Ordinances
Resolution No. 15-10B-398

The County Board of Supervisors of the County of Rock does ordain as follows:

Part 1 – Traffic Code, Sec. 3.103-Specific Speed Limits, of the Rock County Code of Ordinances shall be amended to read as follows (~~crossed out language being deleted~~ and underlined language being added):

(7) County Trunk Highway “G”

(e) 45 miles per hour, Towns of Rock and LaPrairie, Rock County, from a point ~~0.64~~
1.00 mile south of the intersection with STH 11 northerly to the intersection of STH
11, for a distance of ~~0.61mi (3200 feet)~~ 1.00 mi (5,280 feet).

Supervisors Kraft and Peer moved the above ordinance. ADOPTED by acclamation.

12.G. Recognizing Constance Lambert for Service to Rock Haven Resolution No. 15-11D-427
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015 does hereby recognize Constance Lambert for her 42 years, 4 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 Constance Lambert.

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

12.H. Recognizing Judith Wallander Resolution No. 15-11D-428
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 19th day of November, 2015, does hereby recognize Judith Wallander for her twenty-five (25) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.

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

12.I. Setting the 2015 Salary of the County Administrator Resolution No. 15-11D-429
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 19th day November, 2015 does hereby authorize that the County Administrator's salary be adjusted by 1.5% effective January 1, 2015.
BE IT FURTHER RESOLVED, that the health insurance plan granted other Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the dental plan available to Unilateral employees be continued.

BE IT FURTHER RESOLVED, that the current car allowance of \$6,000 annually be continued and the current expense allowance of \$2,000 annually be continued.

BE IT FURTHER RESOLVED, that the County continues to contribute annually to a deferred compensation program and the contribution in 2015 be \$4,500.

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

13. Adjournment.

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Supervisors Fell and Garrett moved to adjourn at 7:15 P.M. to Thursday, December 10, 2015 at 6:00 P.M. ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'J. Mc...', with a long horizontal flourish extending to the right.

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