

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 24, 2016

The Rock County Board of Supervisors met pursuant to adjournment on March 10, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.
Supervisors Beaver and Grahn 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-March 10, 2016
 6. PUBLIC HEARING
 7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
 8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the 911 Communications Commission
 - B. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #36
 9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
 10. REPORTS
 - A. Update on Diversity/Cultural Competency Initiatives
 11. UNFINISHED BUSINESS
 12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 1. Amending the 2016 HSD Budget to Accept the Women's Fund Grant
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call
 1. Authorizing Purchase of Bomgar Support and Access Management System
 2. Authorizing Purchase of High Line Software Upgrade and Professional Services
 3. Authorizing Purchase of Kubota Loader
 4. Retaining Architectural Firm to Develop Options and Costs for Phase 2 Building Access and Security Screening at the Courthouse
 5. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

- E. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 Term
- F. Renaming the General Services Department and Director Title
- G. Designating the Week of April 11-15, 2016 "Work Zone Safety Awareness Week in Rock County"
- H. National Public Safety Telecommunicator Week
- I. To Recognize Rock County Social Workers
- J. Proclaiming April 2016 National County Government Month
- K. Recognizing Patricia Leuzinger for Service to Rock County
- L. Recognizing Robert Leu
- M. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

5. Approval of Minutes of March 10, 2016 Supervisors Bostwick and Davis moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Ty Bollerud, June Esser, James Dunn and Mark Melin expressed concerns about the Great Lakes Basin Rail Line. Ben Coopman noted there is a public meeting for the Great Lakes Basin Rail Line at Craig High School cafeteria on Monday, April 18, 2016, 5:30 p.m. - 8:00 p.m. Supervisor Addie asked that the Social Workers resolution be postponed. Supervisor Kraft informed the Board that the update I-90 Expansion map is included in their packets. Supervisor Mawhinney reminded everyone to vote on April 5th and to bring their Photo ID. Chair Podzilni stated the Matrix Consulting Group will be at the meeting on Monday, March 28, 2016 at the airport. Supervisor Davis gave general information on Great Lakes Basin Rail Line.

8.A. Appointments to the 911 Communications Commission

POSITION: Members of the 911 Communication Commission

NEW APPOINTMENTS: Chief David Butzler
Footville Community Fire Department & EMS Protection
252 N. Gilbert Street, PO Box 246
Footville, WI 53537

Captain Kris Ommodt (Alternate)
Footville Community Fire Department & EMS Protection
252 N. Gilbert Street, PO Box 246
Footville, WI 53537

EFFECTIVE DATE: March 24, 2016

Supervisors Beaver and Heidenreich moved the above appointment. ADOPTED by acclamation.

8.B. Appointment to the City of Janesville Joint Review Board for Tax Incremental Financing District #36

POSITION: Member of TIF district No. 36

NEW APPOINTMENT: Billy Bob Grah
152 S. Locust
Janesville, WI 53548

EFFECTIVE DATE: March 24, 2016

Supervisors Kraft and Fox moved the above appointment. ADOPTED by acclamation.

10.A. Reports – Update on Diversity/Cultural Competency Initiatives – Update on Rock County's initiatives given by Administrator Josh Smith, Randy Terronez and Annette Mikula.

12.A.1. Amending the 2016 HSD Budget to Accept the Women's Fund Grant
Resolution No. 16-3B-509

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of March, 2016, accepts \$10,000 in funding from the Women’s Fund to assist in provision of the DBT program.

BE IT FURTHER RESOLVED, that the 2016 Human Services budget be amended as follows:

| Account/Description | Budget 2/25/16 | Increase (Decrease) | Amended Budget |
|--------------------------|-------------------|------------------------|-------------------|
| Source of Funds: | | | |
| 36-3646-0000-46002 | \$0 | \$10,000 | \$10,000 |
| Other Grants & Contracts | | | |
| Use of Funds: | | | |
| 36-3646-0000-64200 | \$3,025 | \$10,000 | \$13,025 |
| Training | | | |

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

12.B. Approval of Bills Over \$10,000.00 Resolution No. 16-3B-510

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 24, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

| | | | |
|-----------------------|-------------------|---------------------|-----------|
| WI River Rail Transit | Planning | Contracted Services | 28,000.00 |
| Foley Electric | DPW | Contracted Services | 26,192.45 |
| WI Dept of Justice | 911 Communication | Contracted Services | 11,628.00 |

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

12.C. Approval of Encumbrances Over \$10,000.00 Resolution No. 16-3B-511

| | | | |
|---------------------|-----------------|---------------------|------------|
| Dept of Corrections | Human Services | Contracted Services | 315,396.00 |
| Randi Othrow | Clerk of Courts | Contracted Services | 38,140.00 |

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

12.D.1. Authorizing Purchase of Bomgar Support and Access Management System

Resolution No. 16-3B-512

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of March, 2016 does approve a purchase order be issued to CDWG, Inc., of Vernon Hills, IL for the Bomgar support and access management system for a total of \$66,225.00

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

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

12.D.2. Authorizing Purchase of High Line Software Upgrade and Professional Services

Resolution No. 16-3B-513

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of March, 2016 that at Purchase Order for the High Line software upgrade and related professional services be issued to High Line Corporation in the amount of \$156,555.

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

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

12.D.3. Authorize Purchase of Kubota Loader Resolution No. 16-2B-489
NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 24th day of March, 2016, authorizes the purchase of a Kubota Wheeled Loader from A.C. McCartney Equipment Inc. of Durand, IL in the amount of \$68,949.00; and,
BE IT FURTHER RESOLVED, that payment be made to the vendor upon approval of the General Services Committee.

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

12.D.4. Retaining Architectural Firm to Develop Options and Costs for Phase 2 Building Access and Security Screening at the Courthouse Resolution No. 16-3B-514
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors, duly assembled this 24th day of March, 2016, hereby retains Potter Lawson Architects of Madison, WI to develop access and screening options, renovation requirements, and cost estimates related to Phase 2 security improvements at the Courthouse in an amount not to exceed \$30,000, and;
BE IT FURTHER RESOLVED that a design contingency be established in the amount of \$15,000.00 to cover additional services of the architect, or other engineering disciplines, as authorized in advance, by the General Services Committee, and;
BE IT FURTHER RESOLVED that payments be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Owens moved the above resolution. ADOPTED on the following roll call vote. ADOPTED on the following roll call vote. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisor Nash voted against. Supervisors Arnold, Richard, Bussie, and Wiedenfeld were absent. AYES – 24. NOES – 1. ABSENT - 4.

12.D.5. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works Resolution No. 16-3B-515
NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of March, 2016 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$18,225 for the purchase of one Chevrolet Impala Limited sedan.
BE IT FURTHER RESOLVED that payment be made to the vendor upon approval of the Public Works Director.

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

12.E. Establishing the Salary for the Rock County Clerk, Register of Deeds, and Treasurer for the 2017-2020 Term Resolution No. 16-3B-516
NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 24th day of March, 2016, set the increase in salary for the Rock County Clerk, Register of Deeds, and Treasurer as per the below schedule: 2.0%, effective January 1, 2017,

2.0%, effective January 1, 2018, 1.5%, effective January 1, 2019, and 1.5%, effective January 1, 2020, said salary to be paid over a period of 26 or 27 regular pay periods throughout each year.

| | <u>01/01/2017</u> | <u>01/01/2018</u> | <u>01/01/2019</u> | <u>01/01/2020</u> |
|-------------------|-------------------|-------------------|-------------------|-------------------|
| County Clerk | \$74,980.75 | \$76,480.37 | \$77,627.58 | \$78,791.99 |
| Register of Deeds | \$74,980.75 | \$76,480.37 | \$77,627.58 | \$78,791.99 |
| Treasurer | \$74,980.75 | \$76,480.37 | \$77,627.58 | \$78,791.99 |

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED, that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in Wis. Stat. Section 111.70(l)(mm).

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

12.F. Renaming the General Services Department and Director Title Resolution No. 16-3B-517
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of March, 2016 does hereby change the name of the General Services Department to the Facilities Management Department and the name of the director position from General Services Director to Facilities Management Director.

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

12.G. Designating the Week of April 11 Through April 15, 2016 "Work Zone Safety Awareness Week in Rock County" Resolution No. 16-3B-518
 NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors convened this 24th day of March, 2016 that the week of April 11 through April 15, 2016 be designated "Work Zone Safety Awareness Week" in Rock County.

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

12.H. National Public Safety Telecommunicator Week April 10-16, 2016
 Resolution No. 16-3B-519

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 24th day of March, 2016, that the week of April 10-16, 2016 be designated as National Public Safety Telecommunicator Week in Rock County in honor and recognition of our community's 9-1-1 Telecommunicators and Call takers, and the significant contribution they make to the safety and well-being of our citizens and responders.

Supervisors Peer and Bostwick moved the above resolution. ADOPTED by acclamation.

12.I. To Recognize Rock County Social Workers Resolution No. 16-3B-520
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 24th day of March, 2016, does hereby recognize the Rock County Social Workers for their excellent work and diligent efforts in the delivery of services to needy Rock County citizens and their families in 2016.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.

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

12.J. Proclaiming April 2016 National County Government Month Resolution No. 16-3B-521

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of March, 2016 does hereby proclaim April 2016 as National County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.

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

12.K. Recognizing Patricia Leuzinger for Service to Rock County Resolution No. 16-3B-522
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of March, 2016, does hereby recognize Patricia Leuzinger for her 25 years of service to the citizens of Rock County and extends its best wishes to her in her future endeavors.
BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to Patricia Leuzinger.

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

12.L. Recognizing Robert Leu Resolution No. 16-3B-523
NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 24th day of March, 2016 does hereby recognize Rob Leu for his 38 plus years of service and extends best wishes in his future endeavors.

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

12.M. Executive Session: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation.

Supervisors Bostwick and Owens moved to go into Executive Session. Supervisors Peer, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Driscoll, Gustina, Davis, Thomas, Knudson, Kraft, Fell, Garrett, Pleasant, Nash, Brill, Schulz, Zajac, Bostwick, Sweeney, Addie, Owens, Brien, and Podzilni voted in favor. Supervisors Arnold, Richard, Bussie, and Wiedenfeld were absent. AYES – 25. NOES – 0. ABSENT - 4.

Supervisors Fox and Heidenreich moved to come out Executive Session. Motion carried by acclamation.

13. Adjournment.

Supervisors Grahn and Garrett moved to adjourn at 7:28 p.m. to Thursday, April 14, 2016 at 6:00 p.m. ADOPTED by acclamation.



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