

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
May 26, 2016

The Rock County Board of Supervisors met pursuant to adjournment on May 26, 2016, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

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

3. Roll Call. At roll call, Supervisors Peer, Arnold, Dowd, 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. PRESENT – 29. ABSENT- 0. VACANT – 0.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Arnold and Peer moved the Agenda. Agenda ADOPTED as follows deleting item 12.D:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES- May 12, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to Coordinated Services Team (CST) Advisory Committee
 - B. Confirmation of Appointment of Human Services Director
 - C. Confirmation of Appointment of Facilities Management Director
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Honorable Richard Werner for Service to Drug Court
 - B. Proclaiming May 2016 Drug Court Month
 - C. To Recognize Rock County Foster Families
 - D. To Recognize Lee Peterson
 - E. To Recognize Micaela Broetzmann
 - F. Recognizing Michele McMahan
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. Transferring Central Duplicating and Mail Functions and Staff from the Facilities Management Department to the Finance Department and Amending the 2016 Budget
 - B. Contracts-Roll Call
 - C. Authorizing Accounting Office Position Changes for the Department of Public Works

~~D. Requesting the State Legislature to Take Steps to Enact a Constitutional Amendment Regarding Unfunded Mandates~~

13. ADJOURNMENT

5. Approval of Minutes of May 12, 2016 Supervisors Bostwick and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements: Jennifer Smith gave information on the Enbridge Pipe Line in Rock County. Justin Schulz, Lake Koshkonong Lake District Representative, was introduced to the Board. Chair Podzilni announced Hall of Honor Recognition Ceremony will be on June 21st. Chair Podzilni also informed the Board of the passing of former County Board Supervisor, Kurtis Yankee. Supervisor Sweeney introduced the Chair of Boone County, IL, Bob Walberg. Bob Walberg expressed concerns about proposed railway.

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

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

APPOINTMENTS: Chad Sullivan
Janesville Police Department
100 N. Jackson Street
Janesville, WI 53548

Mike Czerwonka
Evansville School District
307 S. First Street
Evansville, WI 53536

Lance Horozewski
CYF Division Manager
Rock County Human Services

John Weber - (Term Expiring 4/30/18)
DD Contract Compliance Specialist
Rock County Human Services

EFFECTIVE DATE: May 26, 2016

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

8.B. Confirmation of Appointment of Human Services Director Resolution No. 16-5B-030 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th day of May, 2016, confirms the appointment of Katherine Flanagan, as Human Services Director in accordance with the attached conditions of employment.

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

8.C. Confirmation of Appointment of Facilities Management Director Resolution No. 16-5B-031 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors assembled this 26th day of May, 2016, confirms the appointment of Brent Sutherland, as Facilities Management Director in accordance with the attached conditions of employment.

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

9.A. Recognizing Honorable Richard Werner for Service to Drug Court
Resolution No. 16-5B-032

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016, does hereby recognize the Honorable Richard Werner for his eight years of service and leadership to Rock County's Drug Treatment Court.

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

9.B. Proclaiming May 2016 Drug Court Month Resolution No. 16-5B-033

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016, does hereby declare that a "Drug Court Month" be established during the month of May 2016.

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

9.C. To Recognize Rock County Foster Families Resolution No. 16-5B-034

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of May, 2016, does hereby recognize Rock County Foster Families for the dedicated and compassionate service they provide.

BE IT FURTHER RESOLVED that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Foster Care Unit Supervisor for sharing with Licensed Rock County Foster Families and with staff.

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

9.D. To Recognize Lee Peterson Resolution No. 16-5B-035

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of May, 2016, does hereby recognize Lee Peterson for her 18 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 Lee Peterson.

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

9.E. To Recognize Micaela Broetzmann Resolution No. 16-5B-036

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this 26th day of May, 2016, does hereby recognize Micaela Broetzmann for her 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 Micaela Broetzmann.

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

9.F. Recognizing Michele McMahon Resolution No. 16-5B-037

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of May, 2016, does hereby recognize Michele McMahon for her twenty-two (22) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.

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

12.A.1. Transferring Central Duplicating and Mail Functions and Staff From the Facilities Management Department to the Finance Department and Amending the 2016 Budget
Resolution No. 16-5B-038

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016 does hereby approve the transfer of the central duplicating and mail operation functions from the Facilities Management Department to the Finance Department effective June 6, 2016.

BE IT FURTHER RESOLVED, that 1.0 FTE Administrative and 0.4 FTE Printing Services Coordinator be transferred from the Facilities Management Department to the Finance Department.

BE IT FURTHER RESOLVED, that the Facilities Management Department and Finance Department 2016 budgets be amended as follows:

ACCOUNT/	BUDGET AT	AMOUNT OF	AMENDED
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DESCRIPTION	5/1/16	INCREASE	BUDGET
Source of Funds:			
18-1810-0000-61100	723,143	(49,805)	673,338
Wages			
18-1810-0000-61400	56,314	(3,810)	52,504
FICA			
18-1810-0000-61510	47,727	(2,301)	45,426
Retirement			
18-1810-0000-61610	216,912	(12,768)	204,144
Health Insurance			
18-1810-0000-61620	4,967	(647)	4,320
Dental Insurance			
18-1810-0000-61630	516	(16)	500
Life Insurance			
18-1810-0000-62210	5,000	(250)	4,750
Telephone			
18-1810-0000-62400	88,892	(38,040)	50,852
Repair & Maint Services			
18-1810-0000-63100	3,000	(1,000)	2,000
Office Supplies			
18-1810-0000-63104	25,000	(25,000)	-0-
Printing and Duplicating			
05-1560-0000-68000	-0-	(40,555)	(40,555)

ACCOUNT DESCRIPTION	BUDGET AT 1/1/16	AMOUNT OF INCREASE	AMENDED BUDGET
Use of Funds:			
Mailroom:			
05-1500-0000-61100	604,422	34,863	639,285
Wages			
05-1500-0000-61400	47,041	2,667	49,708
FICA			
05-1500-0000-61510	40,322	2,301	42,623
Retirement			
05-1500-0000-61610	174,468	12,768	187,236
Health Insurance			
05-1500-0000-61620	5,614	647	6,261
Dental Insurance			
05-1500-0000-61630	396	16	412
Life Insurance			
05-1500-0000-62210	1,900	175	2,075
Telephone			
05-1500-0000-65331	-0-	8,350	8,350
Equipment Lease			
05-1500-0000-63109	-0-	1,000	1,000
Other Supplies & Expenses			
Central Duplicating:			
05-1560-0000-61100	-0-	14,942	14,942
Wages			
05-1560-0000-61400	-0-	1,143	1,143
FICA			
05-1560-0000-62210	-0-	75	75
Telephone			
05-1560-0000-62400	-0-	24,000	24,000
Repair & Maint Services			
05-1560-0000-62420	-0-	8,000	8,000

Machine & Equip R&M			
05-1650-0000-62424	-0-	3,245	3,245
Office Equip R & M			
05-1560-0000-63104	-0-	60,000	60,000
Printing & Duplicating			

Supervisors Mawhinney and Brill moved the above resolution. ADOPTED by the following roll call vote: Supervisors Peer, Arnold, Dowd, 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 of the resolution. AYES - 29. NOES - 0.

12.C. Authorizing Accounting Office Position Changes or the Department of Public Works
Resolution No. 16-5B-039

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of May, 2016 does hereby authorize creation of a Cost Allocation Specialist and deletion of the current Account Clerk II position at DPW; and,
BE IT FURTHER RESOLVED, that the Department may hire sufficient temporary staff to accomplish the work of the accounting office until such time as the processes and duties are being reconfigured and a new employee is hired.

Supervisors Fox and Bussie moved the above resolution. ADOPTED by the following roll call vote: Supervisors Peer, Arnold, Dowd, 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 of the resolution. AYES - 29. NOES - 0.

13. Adjournment.

Supervisors Pleasant and Fox moved to adjourn at 6:46 p.m. to Thursday, June 9, 2016 at 6:00 p.m. ADOPTED by acclamation.



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