

ROCK COUNTY, WISCONSIN
Office of the Rock County Clerk
51 South Main Street
Janesville, WI 53545



Office (608) 757-5660
Fax (608) 757-5662
www.co.rock.wi.us

Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
March 10, 2016

The Rock County Board of Supervisors met pursuant to adjournment on February 25, 2016, at 6:00 P.M. in the Courthouse at Janesville, Wisconsin.

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

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

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Grahn and Arnold moved the Agenda as presented. Agenda approved as

follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES-February 25, 2016
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Behavioral Health Redesign Steering Committee
 - B. Appointment to the Transportation Coordinating Committee Advocacy Sub-Committee
 - C. Appointment to the Transportation Coordinating Committee Mobility Sub-Committee
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. Moving the Administration of the Alzheimer's Family Caregiver Support Program from the Human Services Department to the Council on Aging
 2. Accepting Childhood Lead Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
 3. Accepting HIV Partner Services Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
 4. Accepting Radon Outreach Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget
 - B. Bills Over \$10,000 – No Roll Call
 - C. Encumbrances Over \$10,000 – Roll Call
 - D. Contracts – Roll Call

1. Authorizing Control Upgrades to the Chiller at the Jail
 2. Authorizing Replacement of Jail Water Heaters
 3. Authorizing Purchase of 2016 Budgeted Computer Equipment
 4. Authorization to Purchase Two Budgeted Ford Fusions for the Motor Pool
 5. Authorization to Purchase Three Budgeted Grand Caravans for the Motor Pool
- E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount not to Exceed \$3,035,000
- F. Authority to Increase the Housing Authority Commission Meeting Per Diem
- G. Creating 1.0 FTE Adult Protective Services/WATTS/Court Services Position
- H. Creating 1.0 FTE Social Work Supervisor I
- I. Creating 1.0 FTE HSD Program Analyst
- J. Executive Session: Per Section 19.85(1)(g), Wis. Stats.- Confer with Legal Counsel Regarding Pending Litigation

13. ADJOURNMENT

5. Approval of Minutes of February 25, 2016 Supervisors Bussie and Fox moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Supervisor Wiedenfeld thanked all the Board members for the work they do. He introduced his family and left the meeting for a family celebration. Supervisor Mawhinney thanked the Board for the balloon bouquet. Supervisor Peer gave information on the Fish Fry at Kandu Industries on Friday, March 12, and March 24, 2016. Supervisor Brill gave information on the Town of La Prairie spaghetti dinner on Saturday March 12, 2016. Clerk Tollefson informed the board that she has programmed 137 different ballots styles for Rock County for the April 5, 2016 Election. All ballots are printed and have been delivered to the county's municipal clerks.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

POSITION: Members of the Behavioral Health Redesign Steering Committee

APPOINTMENTS: Crusita Barrios Linda Garrett
YWCA IOP Program Mgr. (Alternate to Crusita Barrios)
1735 S. Washington St. 1241 Prairie Ave.
Janesville, WI 53546 Beloit, WI 53511

EFFECTIVE: March 10, 2016

Supervisors Beaver and Grahn moved the above appointments. ADOPTED by acclamation.

8.B. Appointment to the Transportation Coordinating Committee Advocacy Sub-Committee

POSITION: Member of the Transportation Coordinating Committee Advocacy Sub-Committee

APPOINTMENT: Moly Nolte
Rock County Council on Aging

EFFECTIVE DATE: March 10, 2016

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

8.C. Appointment to the Transportation Coordinating Committee Mobility Sub-Committee

POSITION: Member of the Transportation Coordinating Committee Mobility Sub-Committee

APPOINTMENT: Molly Nolte
Rock County Council on Aging

EFFECTIVE DATE: March 10, 2016

Supervisors Richard and Bussie move the above appointments. ADOPTED by acclamation.

9. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee. Supervisor Grahn introduced Resolution: "Stand Against Racism Day April 28, 2016."

12.A.1. Moving the Administration of the Alzheimer’s Family Caregiver Support Program from the Human Services Department to the Council on Aging Resolution No. 16-3A-494

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of March, 2016 does hereby transfer administration of AFCSP from Human Services Department to the Council on Aging effective March 1, 2016.

BE IT FURTHER RESOLVED that the Human Services Department and the Council on Aging budgets are amended as follows:

Account/Description	Budget at 01/01/2016	Increase (Decrease)	Amended Budget
AFCSP-HSD			
Source of Funds			
36-3682-0000-42200 State Aid	\$72,180	(\$60,000)	\$12,180
Use of Funds			
36-3682-0000-64604 Program Expense	\$58,000	(\$48,183)	\$ 9,817
36-3682-0000-68206 Allocated LTS	\$14,180	(\$11,817)	\$ 2,363
AFCSP-COA			
Source of Funds			
30-3920-0000-42200 State Aid	-0-	\$60,000	\$60,000
Use of Funds			
30-3920-0000-63110 Administration Expense	-0-	\$ 6,000	\$ 6,000
30-3920-0000-64615 Client Related Costs	-0-	\$54,000	\$54,000

Supervisors Richard and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.A.2. Accepting Childhood Lead Grand Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-3A-495

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 10th day of March, 2016 does hereby authorize the Rock County Health Department to accept this Consolidated Contract amendment in the amount of \$24,999, and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3029-0000-42100 Federal Aid	-0-	\$24,999	\$24,999
Use of Funds			
31-3029-0000-63110	-0-	\$24,999	\$24,999

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.A.3. Accepting HIV Partner Services Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-3A-496

NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled on this 10th day of March, 2016 does hereby authorize the Rock County Health Department to accept this Consolidated Contract amendment in the amount of \$13,000, and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3022-0000-42100			
Federal Aid	-0-	\$13,000	\$13,000
Use of Funds			
31-3022-0000-63110			
Administrative Expense	-0-	\$13,000	\$13,000

Supervisors Kraft and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.A.4. Accepting Radon Outreach Grant Amendment to the Consolidated Contracts and Amending the 2016 Rock County Public Health Department Budget Resolution No. 16-3A-497

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this 10th day of March, 2016 does hereby authorize the Rock County Health Department to accept this Consolidated Contract amendment in the amount of \$3,500, and amend the 2016 Rock County Public Health Department Budget as follows:

Account/Description	Budget 1/1/16	Increase (Decrease)	Amended Budget
Source of Funds			
31-3030-0000-42100			
Federal Aid	-0-	\$3,500	\$3,500
Use of Funds			
31-3030-0000-63110			
Administrative Expense	-0-	\$3,500	\$3,500

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.B. Approval of Bills Over \$10,000.00 Resolution No. 16-3A-498

NOW, THEREFORE, BE IT RESOLVED, the Rock County Board of Supervisors at its regular meeting on March 10th, 2016, approves payment and authorizes and directs the County Clerk and County Treasurer to pay the same.

CESA-2	DD Board	Contracted Services	\$95,031.00
CDW Government Inc.	Info Technology	Contracted Services	42,147.24
CDW Government Inc.	Info Technology	Contracted Services	20,971.20

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

12.D.1. Authorizing Control Upgrades to the Chiller at the Jail Resolution No. 16-3A-499

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, that a Purchase Order be issued to Trane Building Services for upgrades to the Trane Chiller at the Jail in the amount of \$31,698.49; and, BE IT FURTHER RESOLVED, that payments(s) be made to the vendor upon approval of the General Services Committee.

Supervisors Brill and Heidenreich moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien,

and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.D.2. Authorizing Replacement of Jail Water Heaters Resolution No. 16-3A-500

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, awards the purchase and installation of two water heaters for the Jail to the low bidder, Butters Fetting of Milwaukee, WI, in the amount of \$79,000.00; and, BE IT FURTHER RESOLVED, that a project contingency of \$5,000.00 be established to cover change orders authorized by the General Services Committee, and project related expenses; and, BE IT FURTHER RESOLVED, that payment(s) 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, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.D.3. Authorizing Purchase of 2016 Budgeted Computer Equipment Resolution No. 16-3A-501

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 10th day of March, 2016 that a Purchase Order for 60 Hewlett Packard ProDesk 600 G2 Microwave desktop computers be issued to CDW-G in Vernon Hills, IL in the amount of \$32,369.40. BE IT FURTHER RESOLVED that payments be made to the vendor upon approval and acceptance by the Finance Committee.

Supervisors Mawhinney and Kraft moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.D.4. Authorization to Purchase Two Budgeted Ford Fusions for the Motor Pool

Resolution No. 16-3A-502

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, does hereby authorize the purchase of two 2017 Ford Fusion 4-Door Sedans through the State Contract from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$35,184 (\$17,592 each).

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

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.D.5. Authorization to Purchase Three Budgeted Grand Caravans for the Motor Pool

Resolution No. 16-3A-503

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, does hereby authorize the purchase of three 2016 Dodge Grand Caravan 4-Door Wagons through the State Contract from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of \$63,252 (\$21,084).

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

Supervisors Bussie and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.E. Initial Resolution Authorizing General Obligation Bonds and/or Notes in an Amount Not to Exceed \$3,035,000 Resolution No. 16-3A-504

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Notes in an amount not to exceed \$3,035,000 for highway construction and improvement projects.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

12.F. Authority to Increase the Housing Authority Commissioner Meeting Per Diem
Resolution No. 16-3A-505

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of March, 2016 that the Rock County Housing Authority meeting Per Diem be increased to \$50 (Fifty Dollars).

Supervisors Sweeney and Gustina moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted in favor of the resolution. Supervisors Grahn and Beaver abstained. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 21. ABSTAIN – 2. ABSENT – 6.

12.G. Creating 1.0 FTE Adult Protective Services/WATTS/Court Services Position
Resolution No. 16-3A-506

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, does hereby authorize the creation of 1.0 FTE APS/WATTS/Court Services position.

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

12.H. Creating 1.0 FTE Social Work Supervisor I Resolution No. 16-3A-507

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, does hereby authorize the creation of 1.0 FTE Social Workers Supervisor I.

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

12.I. Creating 1.0 FTE HSD Program Analyst Resolution No. 16-3A-508

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 10th day of March, 2016, does hereby authorize the creation of a 1.0 FTE HSD Program Analyst Position.

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

12.J. EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Confer with Legal Counsel Regarding Pending Litigation. Supervisors Fox and Arnold moved to go into Executive Session. APPROVED by the following roll call vote: Supervisors Peer, Arnold, Grahn, Beaver, Heidenreich, Mawhinney, Fox, Richard, Gustina, Bussie, Davis, Thomas, Knudson, Kraft, Garrett, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Brien, and Podzilni voted to go into Executive Session. Supervisor Driscoll, Fell, Nash, Wiedenfeld, Addie, and Owens were absent. AYES – 23. ABSENT – 6.

Supervisors Fox and Bostwick moved to go out of Executive Session. APPROVED by acclamation.

13. Adjournment.

Supervisors Arnold and Peer moved to adjourn at 6:40 pm to Thursday, March 24, 2016 at 6:00 P.M. ADOPTED by acclamation.

Proceedings of the Rock County Board of Supervisors
March 10, 2016

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

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